



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, November 5, 2012
7:00 p.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Brandmeyer

Trustee Malina
Trustee Linthicum
Trustee Oster

Trustee Picard
Trustee Nielsen
Trustee Gunn

CONSENT AGENDA

- Approval of Minutes from October 1, 2012, Regular Meeting
- Approval of Minutes from October 15, 2012, Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ANNOUNCEMENTS

- Rescheduled Regular Board Meeting – Monday, December 10, 2012

GUESTS

- New Baden Boy Scouts Pack 34 – Flag Presentation
- Annette Hipkiss, Allison Knapp & Siekmann – FY 2011-2012 Audit Report

REPORTS AND COMMUNICATIONS

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

RESOLUTIONS

1. Resolution Authorizing Public Hearing Dates for Village Board Consideration of the Business District III Redevelopment Plan

ORDINANCES

2. Ordinance Prohibiting Reckless Driving and Careless Driving
3. Minor Subdivision (Ben El Second)

NEW BUSINESS

4. Approve Clinton County Special Service Area (SSA) Agreement for SSA #7 (Damiansville): \$8,874.00
5. Approve Clinton County SSA Agreement for SSA #8 (Albers): \$28,227.00
6. Approve Clinton County SSA Agreement for SSA #9 (New Baden): \$60,747.00
7. Approve Clinton County SSA Agreement for SSA #10 (Unincorporated Areas of Lookingglass Township): \$42,777.00
8. Kassen Excavating Pay Request #2; \$23,245.20 (First & Poplar Drainage Improvements)
9. Kassen Excavating Change Order #1; \$2,200 (First & Poplar Drainage Improvements)
10. Zoning Code Update Proposal – Lisa Koerkenmeier
11. Zoning Code Update Proposal – Jerry Green (\$25 per hour – not to exceed \$2,500) *
12. New Home Buyer's Incentive Program *
13. Scott Air Force Base Newcomer's Guide
14. Part-time Police Officer: Ryan Leary
15. Liquor License Application: Meytham Ali, Good Ol' Days Restaurant

UNFINISHED BUSINESS

16. Moran Economic Development Agreement: Business District III
17. Presentation of Business District III Development Plan from Moran Economic Development *
18. South End Water System Improvements – Authorize Bid Letting *
19. HMG Task Order #7: South First Street Extension
20. Authorization for Cambridge Roofing Systems, LLC to Repair EPDM Roofs
21. Wesclin Water/Sewer Extension Project *
 - A. Utility Easements *
 1. Roger Gildig Declaration of Trust / Wanda Gildig Declaration of Trust
 2. Roger Gildig Declaration of Trust / Wanda Gildig Declaration of Trust (Lift Station)
 3. Michael L. Kuhn / Judy L. Kuhn
 4. Harpstrite Farms, Inc.

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ACTION ON EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet