



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, December 10, 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 November 5, 2012, Regular Meeting
- Approval of Minutes from November 19, 2012, Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ANNOUNCEMENTS

### GUESTS

### REPORTS AND COMMUNICATIONS

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

### ORDINANCES

1. Ordinance Adopting FY 2012-2013 Tax Levy
2. Ordinance Creating a Special Service Area for the Clean-up & Maintenance of the Common Areas of Caylin Ridge Estates
3. Ordinance Amending the Offense of Discharge of Firearms or Bow and Arrow within the Corporate Limits
4. Ordinance Amending the Offense of Open Burning within the Corporate Limits
5. Ordinance Authorizing the Village Administrator and the Village Attorney to Negotiate for the Acquisition of Utility Easements Necessary for Expansion of Utility Lines to the New Wesclin High School Building

## **NEW BUSINESS**

6. KRB Excavating Pay Request #1, \$31,682.74 (South Ninth Street Drainage Improvements)
7. Kassen Excavating Pay Request #3, \$32,005.08 (First & Poplar Drainage Improvements)
8. Liability Insurance Renewal Proposal (OneBeacon/IPRF/Hanover)
9. Extension of Liquor Sales Hours: American Legion Post 321 on New Year's Eve until 2:00 a.m.

## **UNFINISHED BUSINESS**

10. Azavar Audit Solutions Agreement
11. Civic Center Improvements \*
12. Lions Club Pavilion Renovations \*
13. Walking Trail \*
14. Love's Travel Center Update \*
15. South First Street Extension Project \*

## **RESOLUTIONS**

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

## **ADDITIONS TO AGENDA**

### **EXECUTIVE SESSION 5 ILCS 120/2(c)**

### **ACTION ON EXECUTIVE SESSION**

### **ADJOURNMENT**

\*Denotes no supporting documents in agenda packet