

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 Picard
Trustee Linthicum Trustee Nielsen
Trustee Oster 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