



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, December 9, 2013
7:00 p.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Picard

Trustee Malina

Trustee Linthicum

Trustee Oster

Trustee Nielsen

Trustee Mavrogeorge

Trustee Him

ANNOUNCEMENTS:

GUESTS

REPORTS AND COMMUNICATIONS

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from November 4, 2013, Regular Meeting
- Approval of Minutes from November 18, 2013, Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

1. Ordinance Establishing a Tax Levy for FY 2013-2014
2. Ordinance Submitting the Question of an Increase in the Imposition of the Retailers' Occupation Tax and the Service Occupation Tax
3. Ordinance Authorizing Expenditures by the Village Administrator, Chief of Police, and Commissioner of Public Works
4. Ordinance Establishing Various Regulations Respecting the Use of Village Cemeteries and Establishing Cemetery Fees
5. Ordinance Designating 11 One Stop Drive as a Planned Use and Approving the Site Plan for Construction of a Casey's General Store
6. Ordinance Allowing Dog Day Care Facilities and Boarding Kennels as Special Uses in the Light Industrial Zoning Classification

RESOLUTIONS

7. Resolution Designating Tax Increment Allocation Funds for Expenditure on Eligible Project Costs after the Expiration of New Baden TIF 1

UNFINISHED BUSINESS

8. Liability Insurance Policy 2013-2014
 - Property/Casualty: ICRMT (\$47,128)
 - Workers' Compensation: IPRF (\$33,063)
9. Approve Clinton County Special Service Area (SSA) Agreement for SSA #7 (Damiansville): \$11,036.00
10. Approve Clinton County SSA Agreement for SSA #8 (Albers): \$28,859.00
11. Approve Clinton County SSA Agreement for SSA #9 (New Baden): \$67,066.00
12. Approve Clinton County SSA Agreement for SSA #10 (Unincorporated Areas of Lookingglass Township): \$50,268.00

NEW BUSINESS

13. Permanent Transfer from TIF #1 to TIF #2: \$100,000
14. CodeRED Emergency Notification Service Agreement
15. Part-time Police Officer: Charlie Bair *

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet