



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, January 6, 2014
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 December 9, 2013, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

1. Ordinance Authorizing the Village President to Approve Minor Change Orders
2. Ordinance Changing the Zoning Classification of Property Located on Illinois Route 161

RESOLUTIONS

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

UNFINISHED BUSINESS

NEW BUSINESS

ADDITIONS TO AGENDA

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

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet

THIS MEETING HAS BEEN
RESCHEDULED DUE TO
WEATHER CONDITIONS.

IT WILL BE HELD ON
TUESDAY, JANUARY 7, 2014
AT 7:00 P.M.