



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, February 3, 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 January 7, 2014, Regular Meeting
- Approval of Minutes from January 21, 2014, Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ORDINANCES

1. Ordinance Designating Property Located on Illinois Route 161 and Owned by Love's Travel Stops and Country Stores, Inc. as a Planned Use and Approving the Site Plan for Construction of a Love's Travel Stop and Country Store.
2. Ordinance Granting a Special Use Permit for 7551 State Route 160, Unit B, New Baden, for a Dog Day Care Facility and Boarding Kennel

### RESOLUTIONS

### UNFINISHED BUSINESS

3. American Legion Ball Field Fence
4. Tennis Courts Improvements
5. Public Information Meeting on Non-Home Rule Sales Tax Ballot Question
6. Love's Development Agreements (Discussion Only) \*
7. Abandoned Well Property (Discussion Only) \*

### NEW BUSINESS

### ADDITIONS TO AGENDA

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

### ACTION OF EXECUTIVE SESSION

### ADJOURNMENT

\*Denotes no supporting documents in agenda packet