



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, March 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 February 3, 2014, Regular Meeting
- Approval of Minutes from February 18, 2014, Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

1. Ordinance Amending the Renewal Date for the Annual Fee for Video Gaming Terminals
2. Ordinance Approving a Tax Increment Financing (TIF) Redevelopment Agreement among the Village of New Baden and Love's Travel Stops & Country Stores, Inc. Relating to the Love's Truck Stop Redevelopment Project and Authorizing the Village to take Certain Other Actions in Connection Therewith
3. Ordinance Approving a Business District Redevelopment Agreement among the Village of New Baden and Love's Travel Stops & Country Stores, Inc. Relating to the Love's Truck Stop Redevelopment Project and Authorizing the Village to take Certain Other Actions in Connection Therewith

RESOLUTIONS

4. Resolution Accepting the Dedication of Right of Way Along Richter School Road from Love's Travel Stops & Country Stores, Inc.

UNFINISHED BUSINESS

5. Amendment to Project Funding Agreement (Love's)
6. Amendment #1 to HMG Task Order #9: Love's Water/Sewer Extension Construction Engineering
7. Authorize Bid Letting for I-64 Water/Sewer Extension Project (Love's) *
8. YMCA Partnership Agreement (Pool Operations)
9. Park Storage Shed Renovations
10. Park Pavilion Renovations *
11. PARC Grant Project Authorization

NEW BUSINESS

12. Police Department Replacement Vehicle
13. Approve Class "E" Liquor License: St. George Catholic Church, Cosmic Bingo, Saturday, May 10, 2014
14. Approve closing of Hickory Street for St. George Parish Picnic, Friday, August 8 and Saturday, August 9, 2014
15. Approve Band/DJ to perform until 11:00 p.m. at St. George Parish Picnic on Friday, August 8, 2014
16. Approve Class "E" Liquor License: St. George Parish Picnic, Friday, August 8 and Saturday, August 9, 2014
17. Sign Request by St. George Parish for placement of signs for Parish Picnic at Village Park

ADDITIONS TO AGENDA

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

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet