



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, December 8, 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

(Vacancy)

ANNOUNCEMENTS

GUESTS

REPORTS AND COMMUNICATIONS

- Planning Commission Minutes and Advisory Report from November 25, 2014 meeting

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from November 3, 2014, Regular Meeting
- Approval of Minutes from November 17, 2014, Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

1. Ordinance Authorizing the Dedication of Right-of-Way as South First Street
2. Ordinance Authorizing the Dedication of Right-of-Way as South Third Street
3. Ordinance Authorizing the Dedication of Right-of-Way as East Cedar Street
4. Ordinance Approving a Second Amendment to the Intergovernmental Cooperation Agreement Between the Village of New Baden and the Wesclin Community Unit School District #3 Providing for the Construction of Water Lines and Sewer Lines from the Corporate Limits of the Village of New Baden to the Wesclin School District's Property
5. Ordinance Establishing an Enterprise Zone within the Village of New Baden
6. Ordinance of the Village of New Baden, Clinton and St. Clair Counties, Illinois, Establishing a Tax Levy for All Corporate Purposes to Be Levied Against All Property Subject to Taxation Within the Village of New Baden, Illinois, for the Fiscal Year Commencing May 1, 2014, and Ending April 30, 2015.
7. Ordinance Granting a Special Use Permit for 504 West Hanover Street for Johnson Veterinary Care, Inc.
8. Ordinance Amending the Definition of Family in the New Baden Zoning Code
9. Ordinance Approving the Subdivision Plat for Gerald Schulte's First Subdivision

RESOLUTIONS

10. Resolution Authorizing the Execution of a Reciprocal Agreement on Exchange of Information Between the Village of New Baden, Illinois and the Department of Revenue

UNFINISHED BUSINESS

11. Approve Change Order #2: Haier Plumbing & Heating, \$43,664.00 – Water/Sewer Extension Across I-64
12. Discuss Placing a Resolution re: The Question of Home Rule on January Agenda *
13. Purchase of New Police Canine, Kimbo; Retirement of Canine Fedor *
14. Discuss Roland/Plum Drainage Improvement Project – Possible Change in Scope *

NEW BUSINESS

15. Approve Clinton County Special Service Area (SSA) Agreement for SSA #7 (Damiansville): \$10,850.00
16. Approve Clinton County SSA Agreement for SSA #8 (Albers): \$28,500.00
17. Approve Clinton County SSA Agreement for SSA #9 (New Baden): \$70,418.00
18. Approve Clinton County SSA Agreement for SSA #10 (Unincorporated Areas of Lookingglass Township): \$50,000.00
19. Approve Pay Request #1: Hayes Contracting, \$34,059.55 – Roland & Plum Drainage Improvements
20. Approve Part-time Police Officer: Joe Berry *
21. Extension of Liquor Sales Hours: American Legion for New Year's Eve until 2:00 a.m. *

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet