



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, May 1, 2017
7:00 p.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Picard

Trustee Malina

Trustee J. Linthicum

Trustee Oster

Trustee Mavrogeorge

Trustee Pettibone

Trustee Zurliene

ANNOUNCEMENTS:

- Annual Meeting Notice: Fiscal Year May 1, 2017 to April 30, 2018
- Announcement of Fiscal Year 2017-2018 Board of Trustee Committees

GUESTS

REPORTS AND COMMUNICATIONS

- Report of Park and Recreation Coordinator Renee Meinhardt

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from April 17, 2017, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

RESOLUTIONS

1. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code: MFT Maintenance FY 2018; \$111,700.00

UNFINISHED BUSINESS

2. Agreement with Gateway Region YMCA for the 2017 Operation and Management of Legion Memorial Swimming Pool *

NEW BUSINESS

3. Oath of Office: Newly Elected Officials *
 - a. Village Clerk: Teri Crane
 - b. Village President: Christy Picard
 - c. Trustees: Jerry Linthicum (term expires 2021), Robert "Bob" Oster (term expires 2021), Randy Linthicum (term expires 2021), and Taylor Zurliene (term expires 2019)
 - d. Library Trustees: Vivian Bossler (term expires 2021), Jo Stroot (term expires 2023), and Eileen "Janet" Stubblefield (term expires 2023)

4. Approve Contract for Village Administrator , Mike Hemmer– 5/1/2017 to 4/30/2021 *
5. Approve Contract for Chief of Police, Scott Meinhardt – 5/1/2017 to 4/30/2021 *
6. Appointment of Plan Commission Members – 5/1/2017 through 4/30/2021 *
 - a. Jon Gunn (non-resident)
 - b. Ricky Johnson
 - c. William Koentz (non-resident)
 - d. James Sheridan
 - e. Vacancy
7. Appointment of Municipal Officers *
 - a. Tom Pollmann – Village Treasurer
 - b. Mike Hemmer – Village Administrator
 - c. Scott Meinhardt – Chief of Police
 - d. Doug Gruenke – Village Attorney
 - e. Ron Renth – Commissioner of Public Works
 - f. Jerry Green – Chief Building and Zoning Official
 - g. Mike Hemmer – Budget Officer
 - h. Teri Crane – Village Collector
 - i. Allen Gilbert – Director of Emergency Services
8. Change Order #2: Gelly Excavation & Construction for North 2nd Street Box Culvert Project, additional \$3,532.84
9. Pay Request #4: Gelly Excavation & Construction for North 2nd Street Box Culvert Project for \$23,284.85

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

10. Land Acquisition, 5 ILCS 12/2(c)(5)

ADJOURNMENT

*Denotes no supporting documents in agenda packet