



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, June 19, 2017
7:00 p.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Christy Picard

Trustee Bill Malina

Trustee Jerry Linthicum

Trustee Bob Oster

Trustee Jordan Pettibone

Trustee Taylor Zurliene

Trustee Randy Linthicum

ANNOUNCEMENTS:

GUESTS

REPORTS AND COMMUNICATIONS

- Ambulance Report from EMS Director Allen Gilbert

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from June 5, 2017, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

RESOLUTIONS

1. Authorizing an Agreement Between the Village of New Baden and Andres Medical Billing, Ltd. for Ambulance Billing Services
2. Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund (IMRF)

UNFINISHED BUSINESS

NEW BUSINESS

3. Approve Purchase of Public Works Truck: 2017 Chevy Silverado1500 for \$23,380 with additional equipment costs of \$2,000
4. Approve Trikote, LLC, Certificate of Substantial Completion for Elevated Water Tower Repair/ Painting
5. Approve Emergency Services Building Improvements due to Insurance Claim
6. Approve Part-Time EMT hiring of Matthew Hunter *
7. Approve 5th/Final Pay Request to Gelly Excavating & Construction for North 2nd Street Box Culvert, \$13,013.28
8. Village Attorney Doug Gruenke – New Board Member Workshop Session

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

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

ADJOURNMENT

*Denotes no supporting documents in agenda packet