



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, August 7, 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:

- Police Department DUI Recognition of Service from Alliance Against Intoxicated Motorist (AAIM):
 - Officer Berry – 25 DUI Milestone
 - Officer Wagner – 100 DUI Milestone

GUESTS

REPORTS AND COMMUNICATIONS

- Public Works Report from Commissioner Renth
- YMCA and Legion Memorial Swimming Pool Update Report

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

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

ORDINANCES

1. Ordinance Granting a Special Use Permit for Property Located at 6 East Birch Street Allowing a New Manufactured Home on the Property

RESOLUTIONS

PERSONNEL: Chairman: Taylor Zurliene

2. Hiring of Part-Time EMT Basic Michael Todd *
3. Hiring of Part-Time Police Officer Dave Jordan *

PUBLIC WORKS: Chairman: Bob Oster

4. Authorize Repairs to Waste Water Treatment Plant (WWTP) Wet Well Pump Repair for \$8,668.50 from Illinois Electric Works
5. Report from Ressler & Associates, Inc. Regarding WWTP Aeration Blowers
6. Authorize Purchase of Water Meter Reading Equipment of \$8,212 from HD Supply Waterworks

PUBLIC SAFETY: Chairman: Jordan Pettibone

7. Report from Ambulance Special Service Area Meeting – July 25, 2017
8. Coordination with Clinton Manor Living Center Regarding Emergency Planning *

FINANCE: Chairman: Bill Malina

9. Status of Sale of Surplus Vehicle PW16 (2001 Dodge Ram 1500) *

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum

10. Update on Livability Planning Meeting – August 3, 2017 *

COMMUNITY COORDINATION: Chairman: Jerry Linthicum

11. YMCA “Pop-Up” Summer Camp in New Baden Park from 8/7 - 8/11 *
12. Approve Class “E” Civic Organization Liquor License: New Baden Chamber of Commerce, Chili & Soup Cook- off, October 28, 2017 *
13. Sign Request by New Baden Chamber of Commerce for placement of signs in Park for Annual Chili & Soup Cook-off on October 28, 2017 *

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

14. Land Acquisition, 5 ILCS 120/2(c)(5)
15. Litigation, 5 ILCS 120/2(c)(11)

ADJOURNMENT

*Denotes no supporting documents in agenda packet