



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, August 21, 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:

- Next Board Meeting: Tuesday, September 5, 2017

GUESTS

REPORTS AND COMMUNICATIONS

- EMS Department Report from Director Allen Gilbert
- Plan Commission Advisory Report from August 8, 2017 Meeting (Item #5)
- IDOT Contract #76K19 Letter

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from August 7, 2017, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

1. Ordinance Authorizing the Sale of a Surplus Vehicle (PW16, 2001 Dodge Ram 1500)

RESOLUTIONS

PERSONNEL: Chairman: Taylor Zurliene

PUBLIC WORKS: Chairman: Bob Oster

2. Authorize Bid Advertisement for the Jillian Drive and Mandy Lane Drainage Project
3. Motion to Approve Municipal Contract Extension with Republic Services for Collection of Residential and Municipal Waste Materials *

PUBLIC SAFETY: Chairman: Jordan Pettibone

4. Upcoming Scheduling of Public Safety Committee Meeting *

FINANCE: Chairman: Bill Malina

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum

5. Consider Special Use Request for Bed and Breakfast at 101 N 3rd Street (Plan Commission Advisory Report)

COMMUNITY COORDINATION: Chairman: Jerry Linthicum

ADDITIONS TO AGENDA

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

ADJOURNMENT

*Denotes no supporting documents in agenda packet