



# 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 3<sup>rd</sup> 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