



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Tuesday, September 5, 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:

- Public Safety Committee Meeting: Monday, September 11, 2017 at 6:30 p.m. *
- Zoning Hearing: Variance Request for 101 North 3rd Street, Parking Requirements for Bed and Breakfast: Tuesday, September 19, 2017 at 6:00 p.m. *
- Mayor, Administrator, and Village Clerk Attendance at Illinois Municipal League Conference in Chicago September 21 – 23 *

GUESTS

REPORTS AND COMMUNICATIONS

- Park and Recreation Report from Coordinator Renee Meinhardt
- IDOT Progress at Route 161 and I-64 Interchange *

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from August 21, 2017, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

1. Granting a Special Use Permit for 101 North 3rd Street to be Used as a Bed and Breakfast Establishment

RESOLUTIONS

PERSONNEL: Chairman: Taylor Zurliene

2. Consider calling a Personnel Committee Meeting to discuss staff at Village Hall. *

PUBLIC WORKS: Chairman: Bob Oster

3. Approve Closure of North 1st Street at East Hanover Street (1/2 block to alley) for New Baden Fire Protection District Open House on Sunday, September 24, 2017 from 11:00 a.m. to 5:00 p.m.

4. Authorize Payment to Straeter Excavating for North Clinton Street Work at North Ridge Estates for \$10,510
5. Authorize Payment to Beckmann Construction Company for Storm Inlet on North Clinton Street at North Ridge Estates for \$2,180
6. Sewer Mitigation Cost Request at 900 East Cedar Street

PUBLIC SAFETY: Chairman: Jordan Pettibone

FINANCE: Chairman: Bill Malina

7. Fiscal Year 2016-2017 Draft Audit and Statement Letters

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum

8. Consider calling a Community and Economic Development Committee Meeting in October for Administrator Hemmer to review Economic Development Incentives and Efforts in New Baden *

COMMUNITY COORDINATION: Chairman: Jerry Linthicum

9. Approve the Proposal from Rooters Asphalt for Crack Sealing of the Village Park Walking Trail for \$4,700

ADDITIONS TO AGENDA

10. Village Attorney Doug Gruenke – New Board Member Workshop Session

EXECUTIVE SESSION 5 ILCS 120/2(c)

ADJOURNMENT

*Denotes no supporting documents in agenda packet