



# 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