



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, September 18, 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:

GUESTS

- Dean Salvatore from Scheffel Boyle regarding Fiscal Year End April 30, 2017 Audit

REPORTS AND COMMUNICATIONS

- Chief Building and Zoning Official Report from Jerry Green
- Public Safety Committee Update *
- Personnel Committee Update *

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from September 5, 2017, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

RESOLUTIONS

PERSONNEL: Chairman: Taylor Zurliene

1. Hiring of Part-Time EMT Basic Erica Verheggen *

PUBLIC WORKS: Chairman: Bob Oster

2. Authorize Pay Request #5 (Final) from Trikote, LLC for Elevated Water Tower Repair and Painting Project for \$29,200
3. Jillian Drive & Mandy Lane Drainage Improvements Project Bid Results

PUBLIC SAFETY: Chairman: Jordan Pettibone

FINANCE: Chairman: Bill Malina

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum

COMMUNITY COORDINATION: Chairman: Jerry Linthicum

ADDITIONS TO AGENDA

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

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

ADJOURNMENT

*Denotes no supporting documents in agenda packet