



# 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