



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, October 16, 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

### REPORTS AND COMMUNICATIONS

1. Public Works Department Report from Commissioner Renth

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

### CONSENT AGENDA

- Approval of Minutes from Regular Meeting on October 2, 2017
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ORDINANCES

2. An Ordinance Granting an Area Bulk Variance for 101 North 3rd Street Regarding Parking Spaces Required for a Bed and Breakfast
3. An Ordinance Amending the Village Budget for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018

### RESOLUTIONS

PERSONNEL: Chairman: Taylor Zurliene

PUBLIC WORKS: Chairman: Bob Oster

PUBLIC SAFETY: Chairman: Jordan Pettibone

4. Ambulance Rental Contract with St. Elizabeth's Hospital to transfer patients to new hospital beginning November 4, 2017
5. Consider calling a Public Safety Committee Meeting to discuss Police Department Policy Book and upcoming vehicle purchase update \*

**FINANCE: Chairman: Bill Malina**

6. Reminder of Finance Committee Meeting on October 30, 2017 at 6:00 pm for the purpose of reviewing 2017 Tax Levy proposals \*

**COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum**

**COMMUNITY COORDINATION: Chairman: Jerry Linthicum**

7. Approve Agreement with Gateway Region YMCA – Clinton County Branch to provide Winter Youth Basketball Program at the O.W. Billhartz Civic Center

**ADDITIONS TO AGENDA**

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

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

**ADJOURNMENT**

\*Denotes no supporting documents in agenda packet