



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, November 6, 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:

- Upcoming Public Safety Committee Meeting on November 7, 2017 at 6:30 pm
- Village Hall Closed on Friday, November 10, 2017 in observance of Veterans Day
- Upcoming TIF Joint Review Board Meeting on November 13, 2017 at 6:00 pm

GUESTS

REPORTS AND COMMUNICATIONS

1. EMS Department Report from Director Gilbert
2. Traffic Signal at Route 161 and Eastbound Ramps of Interstate 64 *
3. Good Energy Extension Letter (see item #8)
4. Finance Committee Notes from October 30, 2017 (see item #10)

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from Regular Meeting on October 2 & October 16, 2017
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

5. An Ordinance Regulating Liquor Licenses

RESOLUTIONS

PERSONNEL: Chairman: Taylor Zurliene

6. Hiring of Becky Gill as Part-Time Office Assistant at Village Hall & Police Department *
7. Hiring of Brett Wiebler as Part-Time Police Officer *

PUBLIC WORKS: Chairman: Bob Oster

8. Good Energy Electric Aggregation Contract Extension

PUBLIC SAFETY: Chairman: Jordan Pettibone

9. Recent Ambulance Repair *

FINANCE: Chairman: Bill Malina

10. Recommendation from Finance Committee regarding 2017 Tax Levy Proposal
11. Announcement of 2017 Tax Levy Estimates
12. Approve Clinton County Ambulance Special Service Area (SSA) Agreement for SSA #7 (Damiansville): \$15,800.00 *
13. Approve Clinton County Ambulance SSA Agreement for SSA #8 (Albers): \$41,600.00
14. Approve Clinton County Ambulance SSA Agreement for SSA #9 (New Baden): \$90,000.00
15. Approve Clinton County Ambulance SSA Agreement for SSA #10 (Unincorporated Areas of Lookingglass Township): \$53,600.00

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum

COMMUNITY COORDINATION: Chairman: Jerry Linthicum

16. Review of 2017 Pool Season * (See Administrator's Report)

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ADJOURNMENT

*Denotes no supporting documents in agenda packet