



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, November 20, 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:

- Village Hall Closed on Thursday, November 23 and Friday, November 24, 2017 in observance of Thanksgiving

GUESTS

REPORTS AND COMMUNICATIONS

1. Park and Recreation Report from Coordinator Renee Meinhardt
2. Report on Decision of the Zoning Hearing Officer: Tim & Diane Hoerchler's Request for Lot Area and Setback Variances at 304 S Railway Street from hearing on November 8, 2017 (See action item #11)
3. Public Safety Committee Notes from November 7, 2017 (No action at this time)

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from Regular Meeting on November 6, 2017
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

4. An Ordinance Amending Regulations for Raffles

RESOLUTIONS

PERSONNEL: Chairman: Taylor Zurliene

5. Hiring of T. Dylan Prather as Part-Time Police Officer *
6. Opening of Collective Bargaining Negotiations with Operating Engineers, Local 148 on behalf of New Baden Public Works Personnel *
7. Cancellation of December 18, 2017, Board of Trustee Regular Meeting *

PUBLIC WORKS: Chairman: Bob Oster

8. Change Order #1 to Jillian Drive and Mandy Lane Drainage Project: Additional grading of the drainage swale in backyards between Thouvenot Lane and Roland Avenue, \$14,650

PUBLIC SAFETY: Chairman: Jordan Pettibone

FINANCE: Chairman: Bill Malina

9. Liability Insurance Renewal proposal from 12/01/17 to 12/01/18: Property/Casualty: Illinois Counties Risk Management Trust (ICRMT) in the amount of \$71,296
10. Workers' Compensation Renewal proposal from 01/01/18 to 01/01/19: Illinois Public Risk Fund (IPRF) in the amount of \$35,350

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum

11. Potential Hoerchler Variance Action for 304 S Railway Street as a Result of Zoning Hearing Officer Decision from November 8, 2017

COMMUNITY COORDINATION: Chairman: Jerry Linthicum

ADDITIONS TO AGENDA

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

ADJOURNMENT

*Denotes no supporting documents in agenda packet