



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, December 4, 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 Monday, December 25 for Christmas Day
- Village Hall Closed on Monday, January 1 for New Year's Day; next regular Board meeting to be held on Tuesday, January 2, 2018

#### **GUESTS**

#### **REPORTS AND COMMUNICATIONS**

1. Police Department Report from Chief Meinhardt
2. Bed and Breakfast Open House: December 11, 2017 from 5 – 6:30 pm
3. Letter from Governor's Office Regarding Illinois Bicentennial (see item #7)

#### **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
5. An Ordinance of the Village of New Baden, Clinton and St. Clair Counties, Illinois Establishing a Tax Levy for All Corporate Purposes to be Levied Against All Property Subject to Taxation Within the Village of New Baden, Illinois for the Fiscal Year Commencing May 1, 2017 and Ending April 30, 2018.
6. An Ordinance Adopting a Policy Prohibiting Discrimination, Sexual or Other Harassment, and Sexual Misconduct

#### **RESOLUTIONS**

7. A Resolution Endorsing the Efforts of Illinois Bicentennial
8. A Resolution Urging the Governor to Veto Senate Bill 1451 Regarding Small Wireless Facilities Deployment

**PERSONNEL: Chairman: Taylor Zurliene**

- 9. Hiring of Jessica Shelton as Part-Time EMT Basic \*
- 10. Approval to Begin Advertising for Full-Time Accounting Manager Position \*

**PUBLIC WORKS: Chairman: Bob Oster**

- 11. Pay Request #1 for Jillian Drive and Mandy Lane Drainage Improvement Project for \$39,192.90 to Korte & Luitjohan
- 12. Approval to Purchase Warren Property West of Water Tower for \$1,500

**PUBLIC SAFETY: Chairman: Jordan Pettibone**

**FINANCE: Chairman: Bill Malina**

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

**COMMUNITY COORDINATION: Chairman: Jerry Linthicum**

**ADDITIONS TO AGENDA**

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

**ADJOURNMENT**

\*Denotes no supporting documents in agenda packet