



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Tuesday, January 2, 2018  
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, January 15 for Martin Luther King Jr. Day; next regular Board meeting to be held on Tuesday, January 16, 2018

#### **GUESTS**

#### **REPORTS AND COMMUNICATIONS**

1. Public Works Department Report from Commissioner Ron Renth
2. Plan Commission Meeting on Tuesday, January 9 at 6:00 p.m.

#### **CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD**

#### **CONSENT AGENDA**

- Approval of Minutes from Regular Meeting on December 4, 2017
- Authorize Payment of Current Invoices
- Review and File Correspondence

#### **ORDINANCES**

#### **RESOLUTIONS**

#### **PERSONNEL: Chairman: Taylor Zurliene**

3. Park and Recreation Coordinator Renee Meinhardt Resignation \*

#### **PUBLIC WORKS: Chairman: Bob Oster**

4. Advertisement for Bids for Ground Storage Water Tank Painting and Repairs – bid opening at 2:00 p.m. on February 1, 2018
5. 2017 Motor Fuel Tax Bid for Seal Coat Aggregate to S-C Transport for \$14,958.96
6. Process to Replace 1985 Chevrolet 1-ton Dump Truck (PW9) as Budgeted \*

#### **PUBLIC SAFETY: Chairman: Jordan Pettibone**

7. Process to Purchase New Police Vehicle as Budgeted

8. Consider calling a Public Works Committee Meeting to discuss Motor Vehicle Code Parking Schedules \*

**FINANCE: Chairman: Bill Malina**

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

9. Appointment: Sarah Moyer to New Baden Plan Commission \*

**COMMUNITY COORDINATION: Chairman: Jerry Linthicum**

10. Park Board Recommendation to change to O. W. Billhartz Civic Center Guidelines and Rental Rates

**ADDITIONS TO AGENDA**

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

**ADJOURNMENT**

\*Denotes no supporting documents in agenda packet