



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