



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Tuesday, January 16, 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:

GUESTS

Galen Mahle – Associate Executive Director, Clinton County YMCA

REPORTS AND COMMUNICATIONS

1. EMS Department Report from Director Allen Gilbert
2. Park Board Minutes – January 10, 2018 Meeting
3. Plan Commission Advisory Report from January 9, 2018, Meeting regarding 304 South Railway Street, Hoerchler's 1st Subdivision Final Plat (See Ordinances Item #4)

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from Regular Meetings on December 4, 2017 and January 2, 2018
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

4. Ordinance Approving Final Plat of Hoerchler's 1st Subdivision
5. Ordinance Authorizing the Sale of Surplus Property (Water Meter Reading Equipment, Assorted Sports Equipment, and Various Sundry Items)

RESOLUTIONS

PERSONNEL: Chairman: Taylor Zurliene

PUBLIC WORKS: Chairman: Bob Oster

6. Pay Request #2 from Korte & Luitjohan for Jillian Drive and Mandy Lane Drainage Project for \$14,650
7. Motor Vehicle Code Schedules "C" and "E" pertaining to Parking: have Village Attorney draft an Ordinance or call a Public Works Committee meeting *

PUBLIC SAFETY: Chairman: Jordan Pettibone

FINANCE: Chairman: Bill Malina

8. 2018 Budget Process, Schedule, and Initial Committee Meetings

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum

COMMUNITY COORDINATION: Chairman: Jerry Linthicum

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

9. Specific Personnel, 5 ILCS 120/2(c)(1)

ADJOURNMENT

*Denotes no supporting documents in agenda packet