



# 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