



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, February 5, 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:**

1. Ambulance SSA Meeting Notice – February 21, 2018, 6:00 pm at Village Hall

#### **GUESTS**

#### **REPORTS AND COMMUNICATIONS**

2. Finance Meeting Minutes – January 24, 2018 Meeting

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

#### **CONSENT AGENDA**

- Approval of Minutes from Regular Meetings on January 2, and January 16, 2018
- Authorize Payment of Current Invoices
- Review and File Correspondence

#### **ORDINANCES**

3. Ordinance Amending the Salary of the Village Treasurer.

#### **RESOLUTIONS**

4. Resolution to Include Cash Payments Related to Health Insurance as Illinois Municipal Retirement Fund (IMRF) Earnings

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

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

5. Approve Bid for 5000,000 Gallon Ground Storage Water Tank Painting & Repair Project: \$196,000 from RP Coatings, Inc.
6. Authorize Bid Advertisement for 2018 Lawn Maintenance for Village Properties
7. Authorize Purchase of 1-ton Dump Truck as Budgeted

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

**FINANCE: Chairman: Bill Malina**

8. Finance Committee Meeting on Thursday, February 8 at 6:00 pm to continue the 2018 Budget Process \*

**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