



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Tuesday, February 20, 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**

1. Zack Gilliland of New Baden Jaycee's: Rodeo on September 21 & 22, 2018 \*

#### **REPORTS AND COMMUNICATIONS**

2. Finance Meeting Minutes – February 8, 2018 Meeting

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

#### **CONSENT AGENDA**

- Approval of Minutes from Regular Meetings on February 5, 2018
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ORDINANCES

### RESOLUTIONS

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

3. Accounting Manager Hiring Update \*

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

4. Motor Vehicle Code Schedules "C" and "E" pertaining to Parking
5. Waste Water Treatment Plant Filter Fabric Expense for \$4,961.88 from Nexom

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

6. Ambulance SSA Meeting set for Wednesday, February 21 at 6:00 pm \*

#### **FINANCE: Chairman: Bill Malina**

7. Finance Committee Meeting on Thursday, February 22 at 6:00 pm to continue the 2018 Budget Process \*

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

**COMMUNITY COORDINATION:** Chairman: Jerry Linthicum

8. Clinton County YMCA Baseball Preliminary Agreement

**ADDITIONS TO AGENDA**

9. Village Attorney Doug Gruenke – New Board Member Workshop Session

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

**ADJOURNMENT**

\*Denotes no supporting documents in agenda packet