



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, March 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:

GUESTS

REPORTS AND COMMUNICATIONS

1. Finance Meeting Minutes – February 22, 2018 Meeting
2. Ambulance SSA Meeting Report – February 21, 2018 Meeting

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from Regular Meetings on January 19 & February 5, 2018
- Authorize Payment of Current Invoices
- Review and File Correspondence

EXECUTIVE SESSION 5 ILCS 120/2(c)

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

ORDINANCES

3. Ordinance Amending Motor Vehicle Schedules "C" and "E" regarding Parking

RESOLUTIONS

4. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code: MFT Maintenance FY 2019; \$77,800

PERSONNEL: Chairman: Taylor Zurliene

5. Action from Closed Session regarding Accounting Manager *
6. Action from Closed Session regarding a Specific Employee *
7. Wage Adjustments Fiscal Year beginning May 1, 2018 and ending April 30, 2019
 - a. Non-union Employees of Police Chief, Commissioner of Public Works, Village Collector, and Deputy Clerk: 2.6% increase
 - b. Emergency Services Director rate: \$18.42
 - c. Existing Full-Time Paramedic with Seniority: \$15.53

- d. Part-Time EMT: \$11.08
- e. Part-Time Paramedic: \$12.50
- 8. 2018 Lawn Care Maintenance Bid Tabulation:
 - a. Ultimate Lawn Kehrler for Locations 1, 7, & 10
 - b. Two Men and a Mower, LLC for Locations 2, 3, & 8
 - c. Quality Turf for Locations 4, 5, 6, & 9

PUBLIC WORKS: Chairman: Bob Oster

- 9. Ground Water Storage Tank Update *

PUBLIC SAFETY: Chairman: Jordan Pettibone

- 10. Allocation of \$5,000 from EMS Unrestricted Income to Restricted Line Item 12-12-3930 Vehicles and Equipment Donation *

FINANCE: Chairman: Bill Malina

- 11. Finance Committee Meeting on Thursday, March 8 at 6:00 pm to finalize the 2018 Budget Reviewing Process *

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum

COMMUNITY COORDINATION: Chairman: Jerry Linthicum

- 12. Clinton County YMCA Baseball Agreement

ADDITIONS TO AGENDA

ADJOURNMENT

*Denotes no supporting documents in agenda packet