



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, March 19, 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. Tentative Budget will be available for public inspection on Monday, March 26, 2018 at Village Hall after 8:30 a.m. (Public Hearing to be called under Finance Item #10) *

GUESTS

2. Brant Kehrer regarding business project plans at 115 – 123 E Hanover Street *

REPORTS AND COMMUNICATIONS

3. Finance Meeting Minutes – March 8, 2018 Meeting

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

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

ORDINANCES

RESOLUTIONS

4. Resolution Authorizing the Sons of the American Legion June Jamboree Parade on Saturday, June 16, 2018
5. Resolution Authorizing American Legion Post 321 Clinton County Veterans Day Parade on Sunday, November 11, 2018

PERSONNEL: Chairman: Taylor Zurliene

6. Approve hiring of Jeffrey Lager for the Part-Time position of EMT-Basic *
7. Approve hiring of Kelly Claypool for the Part-Time position of EMT-Basic *

PUBLIC WORKS: Chairman: Bob Oster

8. Request from Clinton County Car Club to close N. 6th Street on the First Friday's from April to October, 2018
9. Approve Low Bid for Poos Drive & 1st Street Drainage Improvements from KRB Excavation for \$13,273 (2. Korte & Luitjohan, \$39,670.00)

PUBLIC SAFETY: Chairman: Jordan Pettibone

FINANCE: Chairman: Bill Malina

10. Call for Public Hearing to review 2018-2019 Budget on Monday, April 2, 2018 at 6:30 p.m.; before the Regular Board Meeting *

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum

11. Approval of Charter Communications Franchise Agreement (10-year term)
12. Approve Class "E" Liquor License (Special Event): New Baden Sons of the American Legion, June Jamboree; Friday, June 15 and Saturday, June 16, 2018 *

COMMUNITY COORDINATION: Chairman: Jerry Linthicum

13. Sign Request by New Baden Sons of the American Legion for placement of signs at Village Park for June Jamboree *
14. Approval of June Jamboree Mud Bog Event *
15. Clinton County YMCA Baseball Agreement

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ADJOURNMENT

*Denotes no supporting documents in agenda packet