



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, April 2, 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. Personnel Meeting Minutes – March 26, 2018 Meeting

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

### CONSENT AGENDA

- Approval of Minutes from Regular Meeting on March 19, 2018
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ORDINANCES

2. Ordinance Increasing the Number of Class "A" (Tavern) Liquor Licenses Available for Issue

### RESOLUTIONS

3. Resolution Adopting the Clinton County Multi-Hazard Mitigation Plan

#### PERSONNEL: Chairman: Taylor Zurliene

4. Accept Resignation of Joe Berry as a Full-Time Police Officer from the New Baden Police Department
5. Approve Advertising for Full-Time Police Officer Position \*
6. Approve Advertising for Part-Time Police Department Office Assistant
7. Approve the Hiring of Mr. Alex Carson as a Part-Time Police Officer \*
8. Approve the Hiring of Mr. Joe Berry as a Part-Time Police Officer \*

#### PUBLIC WORKS: Chairman: Bob Oster

#### PUBLIC SAFETY: Chairman: Jordan Pettibone

**FINANCE: Chairman: Bill Malina**

9. Budget for Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019

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

10. Approve Class "A" (Tavern) Liquor License for Hanover Fist Gaming, LLC DBA Wooden Mouth at 119 E Hanover St

**COMMUNITY COORDINATION: Chairman: Jerry Linthicum**

11. Advertising Regulations on Signs Located Upon Village-Owned Property (Ord. 842, October 4, 2010)

**ADDITIONS TO AGENDA**

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

**ADJOURNMENT**

\*Denotes no supporting documents in agenda packet