



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, April 16, 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. Public Works Report

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from Regular Meeting on April 2, 2018
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

2. Ordinance Repealing Ordinance No. 842 Prohibiting the Advertisement of Alcoholic Beverages on Village Property
3. Ordinance Approving a Collective Bargaining Agreement for the New Baden Public Works Department
4. Ordinance Amending the Village of New Baden's Budget for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018
5. Ordinance Adopting the Budget for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019
6. Ordinance Directing the Sale of Certain Municipal Real Estate

RESOLUTIONS

PERSONNEL: Chairman: Taylor Zurliene

PUBLIC WORKS: Chairman: Bob Oster

7. Approval of R.P. Coatings Pay Request #1 for the Ground Storage Tank Repair and Repainting Project, \$69,300

PUBLIC SAFETY: Chairman: Jordan Pettibone

FINANCE: Chairman: Bill Malina

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum

COMMUNITY COORDINATION: Chairman: Jerry Linthicum

8. YMCA Pool Contract for 2018 Season *

ADDITIONS TO AGENDA

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

ADJOURNMENT

*Denotes no supporting documents in agenda packet