



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, May 7, 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. EMS Director Report
2. Illinois Department of Transportation (IDOT) Surveying
3. 2018-2019 Annual Meeting Notice
4. Alleyway Signage Request from Concerned Citizen
5. Liquor License Question

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from Regular Meeting on April 2 and April 16, 2018
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

RESOLUTIONS

6. Resolution Designating an Authorized Agent to the Illinois Municipal Retirement Fund (IMRF)
7. Resolution Authorizing Contract Between Village of New Baden and New Baden Jaycees for the use of the Village Park for a Rodeo on September 21 & 22, 2018

PERSONNEL: Chairman: Taylor Zurliene

8. Appointment of Municipal Officers: *
 - a. Casey Pierce – Treasurer
 - b. Mike Hemmer – Village Administrator
 - c. Scott Meinhardt – Chief of Police
 - d. Doug Gruenke – Village Attorney
 - e. Ronald V. Renth – Commissioner of Public Works

- f. Jerry Green – Chief Building and Zoning Official
 - g. Mike Hemmer – Budget Officer
 - h. Teri Crane – Village Collector
 - i. Allen Gilbert – Director of Emergency Services
9. Approve Hiring of Jessica Damm as Part-Time Records Assistant at Police Dept.
 10. Appointment of Jessica Damm as Freedom of Information Act Officer at Police Dept. *
 11. Approve Hiring of Kara Tucker as Temporary Part-Time Soccer Coordinator

PUBLIC WORKS: Chairman: Bob Oster

12. Approval of 2018 MFT Bids for Bituminous Materials (Bid Letting on Monday, May 7) *
13. Approval of Change Order #1 from RP Coatings, Inc. for Ground Storage Water Tank Painting & Repairs Project for Deteriorated Vent and Additional Repairs to Tank Bottom and Exterior for \$10,062.20
14. Approval of Pay Request #2 from RP Coatings, Inc. for Ground Storage Water Tank Painting & Repairs Project for \$89,820.00

PUBLIC SAFETY: Chairman: Jordan Pettibone

15. Approval of Purchase of Zoll Heart Monitor for \$31,398.78

FINANCE: Chairman: Bill Malina

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum

COMMUNITY COORDINATION: Chairman: Jerry Linthicum

16. Approval of YMCA Pool Contract for 2018 Season *

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ADJOURNMENT

*Denotes no supporting documents in agenda packet