



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, June 4, 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. Police Department Report from Chief Meinhardt
2. Ambulance Special Service Area (SSA) Press Release

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from Regular Meetings on May 7 and May 21, 2018
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

3. Ordinance Declaring 1985 Chevrolet Dump Truck as Surplus Property

RESOLUTIONS

PERSONNEL: Chairman: Taylor Zurliene

PUBLIC WORKS: Chairman: Bob Oster

4. Accept Utility Right of Way Easement Granted by Dustin Kehrer to the Village of New Baden for Water Line
5. Authorize Sale of Excess Property Near Water Tower to Bidder *

PUBLIC SAFETY: Chairman: Jordan Pettibone

6. Authorize American Signal Corporation Estimate for Emergency Storm Siren Repairs for \$7,946.08

FINANCE: Chairman: Bill Malina

COMMUNITY & ECONOMIC DEVELOPMENT:

Chairman: Randy Linthicum

COMMUNITY COORDINATION:

Chairman: Jerry Linthicum

7. Authorize Purchase and Installation of Indoor Wall Padding at the Civic Center from Sports Graphics in the Amount of \$5,370
8. Authorize Estimate for Cleaning, Repair, and Resurfacing of the Roller Hockey Rink in the Village Park from All Weather Courts in the Amount of \$14,760

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ADJOURNMENT

*Denotes no supporting documents in agenda packet