



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, June 18, 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

1. Joell Aguirre from Republic Services Regarding Changes in the Recycling Industry *

REPORTS AND COMMUNICATIONS

2. Report from Public Safety Committee meeting held on June 4, 2018 (action Item #4)

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from Regular Meetings on June 4, 2018
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

3. Ordinance Establishing Prevailing Rate of Wages
4. Ordinance Declaring K-9/Canine Unit Dog, Kimbo, as Surplus Property and Authorizing His Sale

RESOLUTIONS

5. Resolution Authorizing an Agreement Between the Village and Andres Medical Billing, LTD, for Ambulance Billing Services

PERSONNEL: Chairman: Taylor Zurliene

6. Authorize Hiring of Alex Carson for the open position of Full-Time Police Officer *

PUBLIC WORKS: Chairman: Bob Oster

7. Approval of Pay Request #3 from RP Coatings, Inc. for Ground Storage Water Tank Painting & Repairs Project for \$26,335.98
8. Status of Bids Received for Surplus Chevrolet 1-Ton Dump Truck PW9 *

PUBLIC SAFETY: Chairman: Jordan Pettibone

FINANCE: Chairman: Bill Malina

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum

9. Approve Closure of Hickory Street: St. George Parish Picnic, Sat., August 11, 2018
10. Approve Class "E" Liquor License: St. George Parish Picnic, Saturday, August 11
11. Sign Request by St. George Parish for placement of signs for Picnic at Village Park
12. Potential Change to Village Liquor License Code

COMMUNITY COORDINATION: Chairman: Jerry Linthicum

13. Authorize Purchase and Installation of Indoor Wall Padding at the Civic Center from Sports Graphics *
14. Update on Roller Hockey Rink Repairs *

ADDITIONS TO AGENDA

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

ADJOURNMENT

*Denotes no supporting documents in agenda packet