



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, July 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. Treasurer Casey Pierce June 2018 Report

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

### CONSENT AGENDA

- Approval of Minutes from Regular Meetings on June 4 and June 18, 2018
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ORDINANCES

2. Ordinance Declaring 1985 Chevrolet 1-Ton Dump Truck as Surplus Property
3. Ordinance Creating a Liquor License Classification for Gas Stations that Serve Alcohol for Consumption on the Premises

### RESOLUTIONS

#### **PERSONNEL: Chairman: Taylor Zurliene**

4. Swearing in and Oath of Office: Alex Carson as Full-Time Police Officer effective July 3, 2018 \*
5. Authorize Hiring Austin Hilmes as a Part-Time EMT Basic \*

#### **PUBLIC WORKS: Chairman: Bob Oster**

#### **PUBLIC SAFETY: Chairman: Jordan Pettibone**

#### **FINANCE: Chairman: Bill Malina**

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

**COMMUNITY COORDINATION: Chairman: Jerry Linthicum**

6. Appointment of Caitlyn Carroll to open position on the New Baden Park Board \*

**ADDITIONS TO AGENDA**

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

**ADJOURNMENT**

\*Denotes no supporting documents in agenda packet