



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, July 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

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

REPORTS AND COMMUNICATIONS

2. Report from Public Works Commissioner Ron Renth
3. Advisory Report from Plan Commission Meeting held on July 10, 2018
4. Reminder of Family Fun Day at New Baden Park from 1-5 pm on August 4, 2018 *
5. Reminder of Employee Appreciation on July 27 – Deadline to RSVP is July 20

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from Regular Meetings on June 18 and July 2, 2018
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

6. Ordinance Amending Procedures and Guidelines for Vehicle Impoundment to Include Administrative Fees and Right to Hearing for the Village of New Baden
7. Ordinance Providing for the Regulation of and Application for Small Wireless Facilities

RESOLUTIONS

PERSONNEL: Chairman: Taylor Zurliene

8. Authorize Hiring Steve Howe to the position of Part-Time Police Officer *

PUBLIC WORKS: Chairman: Bob Oster

9. Sanitary Sewer back-up at 900 E Cedar Street
10. Status of Bids Received for Surplus 1985 Chevrolet 1-Ton Dump Truck PW9 *

PUBLIC SAFETY: Chairman: Jordan Pettibone

11. Status of 2008 Ford Explorer (PD101) Police Vehicle and Budgeted Purchase of New Police Vehicle *

FINANCE: Chairman: Bill Malina

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum

COMMUNITY COORDINATION: Chairman: Jerry Linthicum

12. Appointment of Caitlyn Carroll to open position on the New Baden Park Board *
13. Appointment of Lena McCarthy to open position on the New Baden Park Board *
14. Authorize O.W. Billhartz Civic Center Electrical Work from Pfeffer Electric in the amount of \$10,750

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ADJOURNMENT

*Denotes no supporting documents in agenda packet