



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, August 6, 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:

1. Clinton County Comprehensive Plan

GUESTS

REPORTS AND COMMUNICATIONS

2. Report from EMS Director Allen Gilbert
3. Treasurer's Report from Treasurer Casey Pierce

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from Regular Meetings on June 18, July 2, and July 16, 2018
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

4. Ordinance Changing the Zoning Classification of Property Located on Bluebell Lane and Aster Avenue from "SR-3" to "MH"

RESOLUTIONS

PERSONNEL: Chairman: Taylor Zurliene

PUBLIC WORKS: Chairman: Bob Oster

5. Ground Water Storage Tank Update *
6. Republic Services Contract Action *
7. Status of New Baden Electric Aggregation Program

PUBLIC SAFETY: Chairman: Jordan Pettibone

8. Status of Budgeted Purchase of New Police Vehicle *

FINANCE: Chairman: Bill Malina

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum

9. Approve Class "D" Liquor License – Gas Station with On-Premises Liquor Consumption for SDS Stores, Inc. DBA Kokomo Joes at 409 E Hanover St
10. Approve Class "D" Liquor License – Gas Station with On-Premises Liquor Consumption for CC Food Marts, Inc. at 512 W Hanover St

COMMUNITY COORDINATION: Chairman: Jerry Linthicum

11. Approve Class "E" Civic Organization Liquor License: New Baden Zion United Church of Christ for a Wine Tasting in conjunction with the Festival of Trees on November 16, 2018 at St. George Community Life Center, 317 East Maple St
12. Sign Request by New Baden Zion United Church of Christ for placement of signs in Park for Festival of Trees on November 16, 2018
13. Approve Class "E" Civic Organization Liquor License: New Baden Chamber of Commerce, Chili & Soup Cook-off, October 27, 2018 *
14. Sign Request by New Baden Chamber of Commerce for placement of signs in Park for Annual Chili & Soup Cook-off on October 27, 2018 *
15. Approve Contract with Clinton County YMCA for New Baden 2018 Youth Flag Football Program Coordination

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ADJOURNMENT

*Denotes no supporting documents in agenda packet