



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, August 20, 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. Don Schomaker from Kokomo Joe's *

REPORTS AND COMMUNICATIONS

2. Report from Budget Officer Mike Hemmer
3. Advisory Report from Plan Commission Meeting on August 14, 2018 (Action Items #4, #8, & #9)

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from Regular Meetings on July 16 and August 6, 2018
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

4. An Ordinance Granting a Special Use Permit for 101 N 3rd Street to be Used as a Bed and Breakfast Establishment

RESOLUTIONS

PERSONNEL: Chairman: Taylor Zurliene

5. Appoint Public Works Commissioner Ronald V. Renth as Village Representative to Summerfield Lebanon Mascoutah Water District for a 6-year Term *

PUBLIC WORKS: Chairman: Bob Oster

6. Approval to Advertise for Bids for 2018 Sanitary Sewer CIPP Lining Project to be Opened at 10:00 am on September 12, 2018

PUBLIC SAFETY: Chairman: Jordan Pettibone

7. Status of Budgeted Purchase of New Police Vehicle *

FINANCE: Chairman: Bill Malina

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum

8. Northtowne Estates Preliminary Plat
9. Northtowne Estates Front Yard Setback Variance for Lots 30-37

COMMUNITY COORDINATION: Chairman: Jerry Linthicum

10. Approve Jaycee's use of Basketball Courts in Park on September 22, 2018 beginning at 9:00 a.m. and ending that afternoon *

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ADJOURNMENT

*Denotes no supporting documents in agenda packet