



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, September 17, 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:

- Petition Packets for the April 2, 2019 Consolidated Election will be available on Tuesday, September 18. Petitions can be filed December 10-17, 2018.

GUESTS

REPORTS AND COMMUNICATIONS

1. Police Department Report from Chief Scott Meinhardt *
2. Public Safety Committee Meeting Minutes from August 29, 2018
3. Advisory Report from Plan Commission Meeting on September 11, 2018

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from Regular Meetings on August 20, 2018 (September 4 Meeting was cancelled)
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

4. Ordinance Decreasing the Number of Class C (Liquor Store) Liquor Licenses Available for Issue (from five (5) to three (3) open licenses)

RESOLUTIONS

PERSONNEL: Chairman: Taylor Zurliene

5. Approve hiring Jason Bange as a Part-Time Police Officer *
6. Approve hiring Mitchell Braun as a Part-Time Police Officer *
7. Approve hiring Brandon Bray as a Part-Time Police Officer *

PUBLIC WORKS: Chairman: Bob Oster

8. Authorize Lighting Upgrade Agreements with Ameren and Jasper Electric for Village Properties *

9. Authorize Pay Request #1 from KRB Excavation for Poos Drive & 1st Street Drainage Improvements *
10. Authorize Low Bid for Sanitary Sewer Improvements Cured in Place Pipe (CIPP) Lining Project
 - Visu-Sewer of Missouri, LLC: \$85,261.20
 - Insituform Technologies USA, LLC: \$92,022.00
 - SAK Construction, LLC: \$94,839.00

PUBLIC SAFETY: Chairman: Jordan Pettibone

11. Purchase of Budgeted Police Vehicle *

FINANCE: Chairman: Bill Malina

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum

12. Northtowne Estates Preliminary Plat

COMMUNITY COORDINATION: Chairman: Jerry Linthicum

13. Approve Adjustment to Wesclin High School Homecoming Parade Route on Wednesday, September 26, 2018 at 5pm *
14. Clinton County YMCA Volleyball Program at O.W. Billhartz Civic Center *

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ADJOURNMENT

*Denotes no supporting documents in agenda packet