



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, October 1, 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 are available. Petitions can be filed December 10-17, 2018.

GUESTS

1. Sherry Knaub from New Baden Lions Club regarding a New Event: Halloween "Cemetery Walk" to be held in the St. George/ City Cemetery on Friday, October 26

REPORTS AND COMMUNICATIONS

- Treasurer's Report from Treasurer Casey Pierce *
- 2. Zoning Hearing Officer Decision from September 19, 2018
 - a. Action on Patti Swank's request for an Area-Bulk Variance for Parking at a Bed & Breakfast based on Zoning Hearing Officer Decision from September 19, 2018 *
 - b. Ordinance Granting an Area-Bulk Variance for 101 North 3rd Street

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from Regular Meetings on August 20, 2018, September 4 Meeting was cancelled, and September 17, 2018
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

3. Ordinance Granting a Special Use Permit for the Residence at 514 Call Court to be used as a Home Day Care
4. Ordinance Granting a Special Use Permit for the Residence at 1106 Matthew Drive to be used as a Home Day Care

RESOLUTIONS

5. Resolution Determining to Levy an Additional Tax of 0.02% of the Value of Taxable Land in the Village for the Purchase of Sites and Buildings, for the Construction and Equipment of Buildings, for the Rental of Buildings Required for Library Purposes, and for Maintenance, Repairs, and Alterations of Library Buildings and Equipment

PERSONNEL: **Chairman: Taylor Zurliene**

PUBLIC WORKS: Chairman: Bob Oster

6. Authorize Pay Request #3 (Final) from Korte & Luitjohan for the Jillian Drive & Mandy Lane Drainage Improvement Project for \$3,980 (retainage)
7. Authorize Purchase of a Used Hurco Valve Exerciser / Vacuum Jetter from Key Equipment & Supply Co. for \$15,000

PUBLIC SAFETY: Chairman: Jordan Pettibone

FINANCE: Chairman: Bill Malina

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum

COMMUNITY COORDINATION: Chairman: Jerry Linthicum

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ADJOURNMENT

*Denotes no supporting documents in agenda packet