



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, October 15, 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. See Clerk Crane for more details.
- Reminder that the Clinton County Veteran's Day Parade will be in New Baden on Sunday, November 11, 2018

GUESTS

REPORTS AND COMMUNICATIONS

1. Public Works Commissioner Ron Renth Report

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from Regular Meetings on September 17 and October 1, 2018
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

2. Ordinance Granting an Area-Bulk Variance for 101 N 3rd Street related to Off-Street Parking Requirements for a Bed and Breakfast Use

RESOLUTIONS

PERSONNEL: Chairman: Taylor Zurliene

3. Village Hall Part-Time Position Update *

PUBLIC WORKS: Chairman: Bob Oster

PUBLIC SAFETY: Chairman: Jordan Pettibone

4. Authorization to Hire Grant Writing Consultants LLC in an Amount Not to Exceed \$1,500 for the Purpose of Applying for two (2) 2018 Assistance to Firefighters Grants; for a New Ambulance and for EMS Equipment

FINANCE: Chairman: Bill Malina

5. Consideration of Finance Committee Meeting to begin Levy and Budget Discussions *

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum

COMMUNITY COORDINATION:

Chairman: Jerry Linthicum

6. Authorization to Hire D. E. Martin Roofing from Lebanon, IL for \$69,531 to Replace the New Baden Library Building Roof

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 *ILCS 120/2(c)*

ADJOURNMENT

*Denotes no supporting documents in agenda packet