



ILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, November 5, 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 Celebration is hosted by the New Baden American Legion Post 321 on Sunday, November 11. Various events take place throughout the day, with a parade starting at 2:30 pm.

GUESTS

REPORTS AND COMMUNICATIONS

1. EMS Director Allen Gilbert Report
2. October Treasury Report from Treasurer Casey Pierce

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approve Minutes from Regular Meetings on October 15, 2018
 - Authorize Payment of Current Invoices
 - Review and File Correspondence
3. Approve Clinton County Ambulance Special Service Area (SSA) Agreement for SSA #7 (Damiansville): \$16,270.00
 4. Approve Clinton County Ambulance SSA Agreement for SSA #8 (Albers): \$42,850.00
 5. Approve Clinton County Ambulance SSA Agreement for SSA #9 (New Baden): \$92,700.00
 6. Approve Clinton County Ambulance SSA Agreement for SSA #10 (Unincorporated Areas of Lookingglass Township): \$55,200.00

ORDINANCES

7. Ordinance Authorizing the Execution of an Annexation Agreement with Roger & Wanda Gildig

RESOLUTIONS

PERSONNEL: Chairman: Taylor Zurliene

8. Approve Indemnification Agreement with Southwestern Illinois College (SWIC) for Alex Carson's admission to Full-Time SWIC Police Academy *

PUBLIC WORKS: Chairman: Bob Oster

PUBLIC SAFETY: Chairman: Jordan Pettibone

9. Authorize Up-fitting for 2019 Dodge Ram Police Vehicle

FINANCE: Chairman: Bill Malina

10. Announcement of 2018 New Baden Village Levy Estimates
11. Consider Calling a Finance Committee Meeting *

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum

12. Consider Raising Fee for Class D Liquor License Fees
13. Approve the Execution of a Right-of-Way License Agreement with Clearwave Communications

COMMUNITY COORDINATION: Chairman: Jerry Linthicum

14. 2018 Legion Memorial Pool Season Report

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)(3)

15. The discipline, performance or removal of an occupant of a public office, when the public body is given power to remove the occupant *

ADJOURNMENT

*Denotes no supporting documents in agenda packet