



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, November 19, 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:

- Announcement of Trustee Jerry Linthicum Resignation
- Announcement of Board of Trustee Committee Changes
- 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 *

GUESTS

REPORTS AND COMMUNICATIONS

1. Plan Commission Advisory Report from November 13, 2018 Meeting (Item #11)

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approve Minutes from Regular Meetings on November 5, 2018
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

2. Ordinance Increasing the Annual Fee for a Class D Liquor License

RESOLUTIONS

PERSONNEL: Chairman: Taylor Zurliene

3. Cancellation of December 17, 2018, Regular Meeting of Village Board *
4. Hire Kelly A. Ferri as Part-Time Office Assistant at Village Hall *

PUBLIC WORKS: Chairman: Bob Oster

5. Pay Request #1 from Visu-Sewer of Missouri for 2018 CIPP Sanitary Sewer Lining Project, for \$6,760.80

PUBLIC SAFETY: Chairman: Jordan Pettibone

FINANCE: Chairman: Bill Malina

6. 2018-2019 Fiscal Year 2nd Quarter Budget Review Memo
7. Consideration of Budget Schedule for Upcoming Budget Process

8. Approval to Proceed with Village of New Baden Levy Estimates as Announced at November 5, 2018 Meeting and as Reviewed at November 13, 2018 Finance Committee Meeting
9. Authorize Renewal of the Village's Property / Casualty Insurance from 12/01/2018 to 12/01/2019 through the Illinois Counties Risk Management Trust (ICRMT) for \$78,632
10. Authorize Renewal of the Village's Workers' Compensation Insurance from 01/01/2019 to 01/01/2020 through the Illinois Public Risk Fund (IPRF) for \$32,688

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum

11. Consideration of Special Use Permit Request to Operate a Home Daycare at 400 Roland Avenue – Denial of which is recommended by the Plan Commission

COMMUNITY COORDINATION: Chairman: Jerry Linthicum

12. Authorize Proposal to Replace West Side Library Doors from Commercial Door & Hardware Service, for \$3,499

ADDITIONS TO AGENDA

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

ADJOURNMENT

*Denotes no supporting documents in agenda packet