



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, December 3, 2018
7:00 p.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Christy Picard

Trustee Bill Malina
Trustee Bob Oster
Trustee Jordan Pettibone

Trustee Taylor Zurliene
Trustee Randy Linthicum
Trustee VACANT

ANNOUNCEMENTS:

- Committee Assignments being Reviewed
- Petition Packets for the April 2, 2019 Consolidated Election are available. Petitions are filed December 10-17, 2018. See Clerk Crane for more details *

GUESTS

REPORTS AND COMMUNICATIONS

1. Chief of Police Scott Meinhardt's Police Department Report

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 of the Village of New Baden Establishing a Tax Levy for all Corporate Purposes to be Levied Against All Property Subject to Taxation Within the Village of New Baden, Illinois for Fiscal Year Commencing May 1, 2018 and Ending April 30, 2019

RESOLUTIONS

PERSONNEL: Chairman: Taylor Zurliene

3. Accept Resignation of Ricky Johnson from the Plan Commission
4. Appoint Ricky Johnson to Board of Trustees Vacancy (served through May 2019); Oath of Office

PUBLIC WORKS: Chairman: Bob Oster

PUBLIC SAFETY: Chairman: Jordan Pettibone

FINANCE: Chairman: Taylor Zurliene

5. Fiscal Year End 2018 Audit

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum

COMMUNITY COORDINATION:

Chairman: Bob Oster

6. Authorize Proposal to Replace West Side Library Door from Commercial Door & Hardware Service for \$5,780

ADDITIONS TO AGENDA

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

ADJOURNMENT

*Denotes no supporting documents in agenda packet