



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, January 7, 2019
7:00 pm

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 Ricky Johnson

ANNOUNCEMENTS:

- Village Hall Closed on Monday, January 21 for Martin Luther King Jr. Day; next regular Board meeting to be held on Tuesday, January 22, 2019
- Plan Commission Meeting on Tuesday, January 8 at 6:00 pm

GUESTS

REPORTS AND COMMUNICATIONS

1. Treasurer Casey Pierce November and December 2018 Treasurer Reports
2. Notice of New Baden TIF #2 Joint Review Board Meeting on Thursday, January 10, 2019 at 6:00 pm at New Baden Village Hall

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approve Minutes from Regular Meetings on November 19 and December 3, 2018 (No meeting on December 17)
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

3. Ordinance Decreasing the Number of Class A (Tavern) Liquor Licenses Available for Issue
4. Ordinance Enlarging the Boundaries of the New Baden Caylin Ridge Estates Special Service Area, New Baden, Illinois

RESOLUTIONS

PERSONNEL: Chairman: Taylor Zurliene

5. Illinois Municipal Retirement Fund Early Retirement Incentive for 2019 Discussion

PUBLIC WORKS: Chairman: Bob Oster

6. Approve Change Order #1 in the Amount of \$6,560.30 for the 2018 CIPP Sewer Lining Project Completed by Visu-Sewer of Missouri, LLC
7. Approve Pay Request #2 in the \$75,878.55 for the 2018 CIPP Sewer Lining Project Completed by Visu-Sewer of Missouri, LLC

PUBLIC SAFETY: Chairman: Jordan Pettibone

FINANCE: Chairman: Taylor Zurliene

8. Calling of Initial FYE 2020 Budget Meeting *

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum

COMMUNITY COORDINATION: Chairman: Bob Oster

ADDITIONS TO AGENDA

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

ADJOURNMENT

*Denotes no supporting documents in agenda packet