



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Tuesday, January 22, 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:

- Board of Trustee Committee Changes
- Finance Committee Meeting: Monday, January 28 at 6pm at Village Hall *
- Census 2020 Meeting: Wednesday, January 23 at 11:30am at Village Hall *

GUESTS

REPORTS AND COMMUNICATIONS

1. Public Works Commissioner Ron Renth Report
2. 2019 IEPA Evaluation Report Letter

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approve Minutes from Regular Meetings on January 7, 2019
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

3. Ordinance Granting a Special Use Permit For 504 N 9th Street to be used for an Urban Home Occupation (Online Firearms Sale)
4. Ordinance Amending the Village of New Baden's Budget for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019

RESOLUTIONS

5. Resolution to Adopt IMRF Early Retirement Incentive (ERI) to Take Effect on 4/1/2019 for an Estimated Additional Liability of \$461,346 per the Attached IMRF Cost Study

PERSONNEL: Chairman: Taylor Zurliene

PUBLIC WORKS: Chairman: Bob Oster

6. Authorize Bid Advertisement for 2019 Lawn Maintenance for Village Properties

PUBLIC SAFETY: Chairman: Jordan Pettibone

FINANCE: Chairman: Taylor Zurliene

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