



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, February 4, 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:**

- Finance Committee Meeting: Tuesday, February 12 at 6pm at Village Hall \*
- Village Hall Closed on Monday, February 18 for President's Day; next regular Board meeting on Tuesday, February 19, 2019 \*

#### **GUESTS**

#### **REPORTS AND COMMUNICATIONS**

1. EMS Director Allen Gilbert Report

#### **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**

#### **RESOLUTIONS**

#### **PERSONNEL: Chairman: Taylor Zurliene**

2. Reclassification of "Part-Time" EMT Basic and Paramedic Employment Positions

#### **PUBLIC WORKS: Chairman: Bob Oster**

3. Authorize Purchase of a new Sewer Lift Station Pump for \$8,000 from Motor Pump & Services, LLC for the S. Clinton Street Sewer Lift Station

#### **PUBLIC SAFETY: Chairman: Jordan Pettibone**

#### **FINANCE: Chairman: Taylor Zurliene**

#### **COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum**

**COMMUNITY COORDINATION: Chairman: Ricky Johnson**

4. Approve Hiring Kara Tucker to the position of 2019 Soccer Coordinator
5. Approve Hiring Kara Tucker to the position of 2019 Flag Football Coordinator

**ADDITIONS TO AGENDA**

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

6. Enter into executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body \*

**ADJOURNMENT**

\*Denotes no supporting documents in agenda packet