



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Tuesday, February 19, 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:

- Ambulance SSA Meeting: Thursday, February 21 at 6pm at Village Hall
- Finance Committee Meeting: Monday, February 25 at 6pm at Village Hall *

GUESTS

- HSHS St. Joseph's Hospital's New Baden Convenient Care Clinic
- Nikki Radake & Jenn Thompson from New Baden Elementary PTO

REPORTS AND COMMUNICATIONS

1. Treasurer Casey Pierce January Report
2. Park Board Minutes from February 13, 2019 (see item #7 under Finance)

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approve Minutes from Regular Meetings on February 4, 2019
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

RESOLUTIONS

PERSONNEL: Chairman: Taylor Zurliene

3. Early Retirement Agreement and Release – Chief of Police Scott Meinhardt
4. Contract for the Position of Chief Building and Zoning Official – Jerry Green

PUBLIC WORKS: Chairman: Bob Oster

PUBLIC SAFETY: Chairman: Jordan Pettibone

5. Call Public Safety Meeting (Discussion to Include New Chief of Police Search) *
6. Approve Ambulance Mutual Aid Agreement with Sugar Creek Ambulance Service

FINANCE: Chairman: Taylor Zurliene

7. Reallocation of Excise (Telecommunication) Tax Split
8. Approve Solicitation for Bids for the Village's Audit Services

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum

COMMUNITY COORDINATION: Chairman: Ricky Johnson

9. Authorize Hiring Westport Pools for Service on the Legion Memorial Pool's Ultra Violet System for \$3,320.00

ADDITIONS TO AGENDA

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

ADJOURNMENT

*Denotes no supporting documents in agenda packet