



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, April 1, 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:

1. Notice of Resignation from Administrator Mike Hemmer *

GUESTS

REPORTS AND COMMUNICATIONS

2. IDOT Information Letter Regarding IL Route 160 South to Route 177 Resurfacing

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approve Minutes from Regular Meetings on March 18, 2019
- Authorize Payment of Current Invoices
- Review and File Correspondence
- Approval Resolution 2019-04-01-A: Authorizing the Sons of the American Legion June Jamboree Parade on Saturday, June 15, 2019 *
- Approve Class "E" Liquor License (Special Event): New Baden Sons of the American Legion, June Jamboree; Friday, June 14 and Saturday, June 15, 2019 *
- Sign Request by New Baden Sons of the American Legion for placement of signs at Village Park for June Jamboree *
- Approval of June Jamboree Mud Bog Event *

ORDINANCES

3. Ordinance Changing the Name of Kreamer Drive to Kraemer Drive
4. Ordinance Vacating that Portion of Joadland Drive that is No Longer in Use
5. Ordinance Changing the Name of Joadland Drive to Pennsylvania Avenue

RESOLUTIONS

PERSONNEL: Chairman: Taylor Zurliene

6. Elimination of Crossing Guard Position for Fiscal Year 2019-2020 After Current Wesclin School Year *
7. Appointment of Kara Tucker to fill Vacancy on Park Board *

8. Approval to Hire Amanda Sutphin as Part-Time Medic effective May 1, 2019 *
9. Approval to Hire Kelly Claypool as Part-Time EMT Basic effective May 1, 2019 *
10. Approval to Hire Mike Markovich as Part-Time EMT Basic effective May 1, 2019 *
11. Approval to Hire Tabathia Stricklin as Part-Time EMT Basic effective May 1, 2019 *

PUBLIC WORKS: Chairman: Bob Oster

12. Pay Request #4 (Final) for \$20,606.22 to RP Coatings, Inc. for the Ground Water Storage Tank Painting and Repair Project

PUBLIC SAFETY: Chairman: Jordan Pettibone

13. Update on Police Chief Search *

FINANCE: Chairman: Taylor Zurliene

14. Draft Fiscal Year 2019-2020 Budget Discussion following Public Meeting
15. Approval to Contract with Staff Recommended Audit Bidder

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum

COMMUNITY COORDINATION: Chairman: Ricky Johnson

16. Approval of Contract with Gateway Regional YMCA (Clinton County YMCA) 2019 Operation of Legion Memorial Swimming Pool
17. Approval of Social Media Policy

ADDITIONS TO AGENDA

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

ADJOURNMENT

*Denotes no supporting documents in agenda packet