



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, April 15, 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. Mayoral Proclamation of May 2019 as Motorcycle Awareness Month

#### **GUESTS**

#### **REPORTS AND COMMUNICATIONS**

2. Treasurer Casey Pierce March Report
3. Public Works Commissioner Ron Renth Report
4. Plan Commission Minutes from April 9, 2019 (action items to be ready May 6, 2019)

#### **CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD**

#### **CONSENT AGENDA**

- Approve Minutes from Regular Meetings on April 1, 2019
- Authorize Payment of Current Invoices
- Review and File Correspondence

#### **ORDINANCES**

5. Ordinance Amending the Village of New Baden's Budget for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019
6. Ordinance Adopting the Budget for New Baden for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020
7. Ordinance to Repealing Ordinance 2019-04-01-B Vacating Portion of Joadland Drive
8. Ordinance to Repealing Ordinance 2019-04-01-C Changing Name of Joadland Drive to Pennsylvania Avenue

#### **RESOLUTIONS**

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

9. Creation of the Position of Assistant Chief of Police
10. Update on Village Administrator Search \*

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

**PUBLIC SAFETY: Chairman: Jordan Pettibone**

11. Update on Chief of Police Search \*

**FINANCE: Chairman: Taylor Zurliene**

12. Approve Engagement Letter with C.J. Schlosser & Company, LLC, for Fiscal Years 2019, 2020, 2021 Audit Services

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

**COMMUNITY COORDINATION: Chairman: Ricky Johnson**

**ADDITIONS TO AGENDA**

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

**ADJOURNMENT**

\*Denotes no supporting documents in agenda packet