



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, May 6, 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:

- Annual Meeting Notice: Fiscal Year May 1, 2019 to April 30, 2020
- Announcement of Fiscal Year 2019-2020 Board of Trustee Committees

GUESTS

REPORTS AND COMMUNICATIONS

1. Director of Emergency Services Allen Gilbert Report

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from April 15, 2019, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

2. Ordinance Granting a Special Use Permit for 501 W Hanover St to be Used as an Automotive Repair Shop
3. Ordinance Granting a Special Use Permit for 9 & 10 N Railway St to be Used in Part as a Multiple-Family Dwelling

RESOLUTIONS

UNFINISHED BUSINESS

4. Approve Contract for Village Administrator, Mike Bolt (from 5/20/2019 to 4/30/2021) *

NEW BUSINESS

5. Oath of Office: Newly Elected Officials *
 - a. Trustees: Taylor Zurliene (term expires 2023), Jordan Pettibone (term expires 2023), Nicole Pederson (term expires 2023), and Tom Kuhn (term expires 2021)*
 - b. Presentation of Certificate of Service to Trustee Bill Malina *

- c. Library Trustees: Diane Hoerchler (term expires 2025); Vincent Haun (term expires 2025), Sandy Billhartz (term expires 2023)
- 6. Appoint Ricky Johnson to Plan Commission *

PERSONNEL: Chairman: Taylor Zurliene

- 7. Appointment of Municipal Officers: *
 - a. Casey Pierce – Treasurer
 - b. Mike Hemmer – Village Administrator
 - c. Doug Gruenke – Village Attorney
 - d. Ronald V. Renth – Commissioner of Public Works
 - e. Jerry Green – Chief Building and Zoning Official
 - f. Mike Hemmer – Budget Officer
 - g. Teri Crane – Village Collector
 - h. Allen Gilbert – Director of Emergency Services

PUBLIC WORKS: Chairman: Bob Oster

PUBLIC SAFETY: Chairman: Jordan Pettibone

- 8. Update on Police Chief Search *

FINANCE: Chairman:

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum

COMMUNITY COORDINATION: Chairman: Jerry Linthicum

- 9. Approval of Girl Scout Project in New Baden Village Park

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ADJOURNMENT

*Denotes no supporting documents in agenda packet