



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, May 20, 2019  
7:00 pm

### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

#### **ROLL CALL: Mayor Christy Picard**

Trustee Bob Oster

Trustee Jordan Pettibone

Trustee Taylor Zurliene

Trustee Randy Linthicum

Trustee Nicole Pederson

Trustee Tom Kuhn

#### **ANNOUNCEMENTS:**

- Robert "Bob" Vollmer Presentation (Former Chief of Police)

#### **GUESTS**

#### **REPORTS AND COMMUNICATIONS**

1. Treasurer Casey Pierce April Report
2. Ambulance Special Service Area (SSA) Meeting on May 21 at 6:00 pm at Village Hall \*

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

#### **CONSENT AGENDA**

- Approval of Minutes from Regular Meeting on May 6, 2019
- Authorize Payment of Current Invoices
- Review and File Correspondence

#### **ORDINANCES**

#### **RESOLUTIONS**

3. Resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as Illinois Municipal Retirement Fund (IMRF) Earnings (Form 6.72)
4. Resolution to Include Cash Payments Related to Health Insurance as IMRF Earnings (From 6.75)

**PERSONNEL:** Chairman: Nicole Pederson

**PUBLIC WORKS:** Chairman: Bob Oster

5. Approval of 2019 MFT Maintenance Bids for Bituminous Materials: Mike Maedge Trucking, Inc. at \$406.30 per ton (Bid Letting on Monday, May 6)

**PUBLIC SAFETY:** Chairman: Jordan Pettibone

6. Approval of Chief of Police Contract \*
7. Appointment of Charles Mackin as Police Chief effective June 1, 2019 \*

**FINANCE:** Chairman: Taylor Zurliene

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

**COMMUNITY COORDINATION:** Chairman: Tom Kuhn

**ADDITIONS TO AGENDA**

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

**ADJOURNMENT**

\*Denotes no supporting documents in agenda packet