



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, June 3, 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

AMEND AGENDA – consideration of items to be added/deleted to/from the meeting agenda. No action can be taken on added items but may be discussed only. Exceptions – emergency items as authorized by law.

ANNOUNCEMENTS

GUESTS

REPORTS AND COMMUNICATIONS - None

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from Regular Meeting on May 20, 2019.
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

- (1) - Ordinance Declaring Chief of Police Scott Meinhardt's Active Duty Firearm as Surplus Property and Providing the Firearm as a Gift to Chief Meinhardt in Recognition of His Outstanding Dedication to Service and Longtime Commitment to Safety in the Village of New Baden

RESOLUTIONS – None

UNFINISHED BUSINESS

- (2) - Swearing in and Oath of Office of Charles Mackin as Chief of Police *

NEW BUSINESS - None

PERSONNEL: Chairman: Nicole Pederson

PUBLIC WORKS: Chairman: Bob Oster

PUBLIC SAFETY: Chairman: Jordan Pettibone

FINANCE: Chairman: Taylor Zurliene

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum

COMMUNITY COORDINATION: Chairman: Tom Kuhn

EXECUTIVE SESSION 5 ILCS 120/2(c)

MISCELLANEOUS

ADJOURNMENT

*Denotes no supporting documents in agenda packet