



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, July 15, 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

### GUESTS

### REPORTS AND COMMUNICATIONS

1. Treasurer Casey Pierce June Report
2. Public Works Commissioner Ron Renth Report
3. EMS Director Allen Gilbert Ambulance Report

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

### CONSENT AGENDA

- Approval of Minutes from Regular Meeting on July 1, 2019
- Authorize Payment of Current Invoices
- Review and File Correspondence
- Approve Closure of Hickory Street: St. George Parish Picnic, Sat., August 10, 2019 \*
- Approve Class "E" Liquor License: St. George Parish Picnic, Saturday, August 10 \*
- Sign Request by St. George Parish for placement of signs for Picnic at Village Park \*
- Approve Class "E" Liquor License: New Baden Chamber of Commerce, Chili & Soup Cook-off, October 26, 2019 \*
- Sign Request by New Baden Chamber of Commerce for placement of signs in Park for Annual Chili & Soup Cook-off \*

### ORDINANCES

4. Ordinance Amending the Notice Requirements for Certain Nuisances within the Village

### RESOLUTIONS

#### PERSONNEL: Chairman: Nicole Pederson

5. Approve Hire of Part-time Police Officer Michael Kuhl \*

#### PUBLIC WORKS: Chairman: Bob Oster

#### PUBLIC SAFETY: Chairman: Jordan Pettibone

6. Discussion: Paying for Police Academy for New Hires \*
7. Discussion: Increasing Part-Time Officer Salary (currently \$18.50/hour)

**FINANCE: Chairman: Taylor Zurliene**

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

**COMMUNITY COORDINATION: Chairman: Tom Kuhn**

8. Discussion: Increase the Number of Park Board Members from five (5) to nine (9) \*

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

**MISCELLANEOUS**

**ADJOURNMENT**

\*Denotes no supporting documents in agenda packet