



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, August 5, 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

- Announcement of Trustee Jordan Pettibone Resignation
- Committee Assignments being Reviewed

GUESTS

REPORTS AND COMMUNICATIONS

1. Electric Aggregation Press Release

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from Regular Meeting on July 15, 2019
- Authorize Payment of Current Invoices
- Review and File Correspondence
- Approve Class "E" Civic Organization Liquor License: New Baden Zion United Church of Christ for a Wine Tasting in conjunction with the Festival of Trees on November 22, 2019, at St. George Community Life Center, 317 E Maple St
- Sign Request by New Baden Zion United Church of Christ for placement of signs in Park for Festival of Trees on November 21-24, 2019

ORDINANCES

2. Ordinance: Amending the Structure of the Village of New Baden Park and Recreation Board

RESOLUTIONS

3. Resolution: IDOT Letter of Understanding Approving Plans and Specifications Relative to Federal Aid Primary (FAP) 805 (IL 161) Section 126-SW-1 in the Village of New Baden

PERSONNEL: Chairman: Nicole Pederson

4. Appoint Chris Locke to Board of Trustees Vacancy (serve through May 2021); Oath of Office *
5. Approve Part-Time Police Officer Training Reimbursement Agreement
6. Approve Hiring of Hayden Rapien as a Part-Time Police Officer, subject to approval of the Part-Time Police Officer Training Reimbursement Agreement *

PUBLIC WORKS: Chairman: Bob Oster

PUBLIC SAFETY: Chairman: Jordan Pettibone

FINANCE: Chairman: Taylor Zurliene

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum

7. Homefield Energy Electric Service Agreement for Village of New Baden Accounts

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