



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Tuesday, September 3, 2019
7:00 pm

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Christy Picard

Trustee Bob Oster (2021)

Trustee Taylor Zurliene (2023)

Trustee Randy Linthicum (2021)

Trustee Nicole Pederson (2023)

Trustee Tom Kuhn (2021)

Trustee Chris Locke (2021-unexpired)

ANNOUNCEMENTS

- Announcement of Police Officer Alex Carson Resignation effective August 20, 2019

GUESTS

REPORTS AND COMMUNICATIONS

1. Treasurer Casey Pierce July Report

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from Regular Meeting on August 5, 2019; the meeting scheduled for August 19 was canceled, and Special Meeting on August 26, 2019
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

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

RESOLUTIONS

3. Resolution Authorizing an Employment Agreement with Erika Kennett as the Village Administrator

PERSONNEL: Chairman: Nicole Pederson

4. Swearing in and Oath of Office: Dave Jordan as Full-Time Police Officer effective September 9, 2019 *

PUBLIC WORKS: Chairman: Bob Oster

PUBLIC SAFETY: Chairman: Jordan Pettibone

FINANCE: Chairman: Taylor Zurliene

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum

5. Approve Class "E" Liquor License: St. George Catholic Church, "Taste & See" Event, September 14, 2019

COMMUNITY COORDINATION: Chairman: Tom Kuhn

EXECUTIVE SESSION 5 ILCS 120/2(c)

MISCELLANEOUS

ADJOURNMENT

*Denotes no supporting documents in agenda packet