



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, October 7, 2019 at 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

#### GUESTS

#### REPORTS AND COMMUNICATIONS

1. Treasurer Casey Pierce August and September Reports

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

#### CONSENT AGENDA

- Approval of Minutes from Regular Meeting on September 3, 2019 and September 16, 2019
- Authorize Payment of Current Invoices
- Review and File Correspondence

#### ORDINANCES

#### RESOLUTIONS

2. Resolution Determining to Levy an Additional Tax of 0.02% of the Value of Taxable Land in the Village for the Purchase of Sites and Buildings, for the Construction and Equipment of Buildings, for the Rental of Buildings Required for Library Purposes, and for Maintenance, Repairs, and Alterations of Library Buildings and Equipment

#### PERSONNEL: Chairman: Randy Linthicum

3. Approval to Hire Brent Klingman as Part-Time EMT Basic \*

#### PUBLIC WORKS: Chairman: Bob Oster

#### PUBLIC SAFETY: Chairman: Chris Locke

4. Report from Ambulance Special Service Area Meeting – August 20, 2019

#### FINANCE: Chairman: Taylor Zurliene

5. Discussion on General Tax Levy Approach \*

#### COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Nicole Pederson

6. Discussion Regarding the Illinois Cannabis Regulation and Tax Act

#### COMMUNITY COORDINATION: Chairman: Tom Kuhn

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

#### ADJOURNMENT

\*Denotes no supporting documents in agenda packet