



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, November 4, 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

- Reminder: Clinton County Veteran's Day Celebration will be hosted by the Germantown American Legion Post 325 on Monday, November 11. Various events take place throughout the day, with a parade starting at 2:30 pm
- Community & Economic Development Committee Meeting: Thursday, November 7 at 6:00 pm to discuss Illinois Cannabis Regulation and Tax Act
- Fiscal Year 2018-19 Audit for Review: C. J. Schlosser & Company, L.L.C. will present at a later date

GUESTS

REPORTS AND COMMUNICATIONS

1. Zoning Hearing Officer Decision from October 24, 2019: Don Schomaker of SDS Stores, Inc. request for an Area-Bulk Variance for Relief of Fence Height at 409 E Hanover St

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from Regular Meeting on October 21, 2019
 - Authorize Payment of Current Invoices
 - Review and File Correspondence
2. Approve Clinton County Ambulance Special Service Area (SSA) Agreement for SSA #7 (Damiansville): \$16,758.00
 3. Approve Clinton County Ambulance SSA Agreement for SSA #8 (Albers): \$44,135.00
 4. Approve Clinton County Ambulance SSA Agreement for SSA #9 (New Baden): \$95,481.00
 5. Approve Clinton County Ambulance SSA Agreement for SSA #10 (Unincorporated Areas of Lookingglass Township): \$56,856.00

ORDINANCES

RESOLUTIONS

PERSONNEL: Chairman: Randy Linthicum

PUBLIC WORKS: Chairman: Bob Oster

PUBLIC SAFETY: Chairman: Chris Locke

6. Authorize Purchase of New Ambulance
7. Authorize Purchase of New Ambulance Power Cot

FINANCE: Chairman: Taylor Zurliene

8. Announcement of 2019 New Baden Tax Levy Estimates
9. Consider Calling a Finance Committee Meeting *

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Nicole Pederson

COMMUNITY COORDINATION: Chairman: Tom Kuhn

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

ADJOURNMENT

*Denotes no supporting documents in agenda packet