



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, November 18, 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

- Community & Economic Development Committee Meeting: Monday, November 18 at 6:00 pm to discuss Illinois Cannabis Regulation and Tax Act

### GUESTS

### REPORTS AND COMMUNICATIONS

1. Treasurer Casey Pierce October Report

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

### CONSENT AGENDA

- Approval of Minutes from Regular Meeting on November 4, 2019
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ORDINANCES

2. Ordinance Declaring 2008 Ford Explorer as Surplus Property and Authorizing the Village For Its Sale

### RESOLUTIONS

**PERSONNEL:** Chairman: Randy Linthicum

**PUBLIC WORKS:** Chairman: Bob Oster

**PUBLIC SAFETY:** Chairman: Chris Locke

3. Approve Hire of Brad Perry as a Paramedic for the Ambulance Service \*

**FINANCE:** Chairman: Taylor Zurliene

4. Approval of 2019 New Baden Tax Levy Estimates
5. Authorize Renewal of the Village's Property / Casualty Insurance from 12/01/2019 to 12/01/2020 through the Illinois Counties Risk Management Trust (ICRMT) for \$80,550
6. Authorize Renewal of the Village's Workers' Compensation Insurance from 01/01/2020 to 01/01/2021 through the Illinois Public Risk Fund (IPRF) for \$39,516

**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