



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, December 2, 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

- Fiscal Year 2018-19 Audit for Review: C. J. Schlosser & Company, L.L.C.

GUESTS

REPORTS AND COMMUNICATIONS

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from Regular Meeting on November 4, 2019 and Special Meeting on November 27, 2019. Regular Meeting on November 18 was cancelled due to lack of quorum.
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

1. Ordinance Amending Chapter 27 of the Village Code by the Addition of Article XI Relating to the Use of Cannabis
2. Ordinance Amending the Municipal Code of the Village by the Addition of Article III to Chapter 36 Imposing a Municipal Cannabis Retailers' Occupation Tax

RESOLUTIONS

PERSONNEL: Chairman: Randy Linthicum

PUBLIC WORKS: Chairman: Bob Oster

PUBLIC SAFETY: Chairman: Chris Locke

3. Approve Installation of License Plate Reader Camera and Pole from J.F. Electric; \$5,320.00
4. Approve IDOT Permit No. 014-2019 for Installation of License Plate Recognition Camera to be Installed at Route 161 at Richter School Road

FINANCE: Chairman: Taylor Zurliene

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Nicole Pederson

5. Administrative Review: 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

COMMUNITY COORDINATION: Chairman: Tom Kuhn

EXECUTIVE SESSION 5 ILCS 120/2(c)

ADJOURNMENT

*Denotes no supporting documents in agenda packet