



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, March 2, 2020 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

- Finance Committee Meetings Scheduled at 6pm on March 2, March 3 and March 10 at Village Hall \*

### GUESTS

### REPORTS AND COMMUNICATIONS

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

### CONSENT AGENDA

- Approval of Minutes from the Regular Meetings on February 3 and February 18, 2020
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ORDINANCES

1. Ordinance Providing for Enforcement of Remedies for Maintaining a Public Nuisance in Violation of the Illinois Controlled Substances Act, the Methamphetamine Control and Community Protection Act, or the Cannabis Control Act

### RESOLUTIONS

#### PERSONNEL: Chairman: Randy Linthicum

2. Approve Hiring of Kara Tucker as Temporary Part-Time Soccer Coordinator

#### PUBLIC WORKS: Chairman: Bob Oster

3. Contract for 2020 Lawn Maintenance with Ultimate Lawn Kehrer (Greenmount Cemetery, City Cemetery, Caylin Ridge, Civic Center/ Library, and Brickyard Lot) \*
4. Contract for 2020 Lawn Maintenance with Homescape Outdoor Services (Park) \*
5. Contract for 2020 Lawn Maintenance with Quality Turf (Detention Basin, Elevated Water Tower, Ground Storage Tank, and Maintenance Shed) \*

#### PUBLIC SAFETY: Chairman: Chris Locke

#### FINANCE: Chairman: Taylor Zurliene

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

6. Northtowne Estates Preliminary Plat Waiver and Extension

**COMMUNITY COORDINATION: Chairman: Tom Kuhn**

7. New Baden Elementary PTO 5K Color Walk/Run Fund Raiser on May 9, 2020 \*

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

8. Enter into executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body \*

**ADJOURNMENT**

\*Denotes no supporting documents in agenda packet