



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, March 16, 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

GUESTS

REPORTS AND COMMUNICATIONS

1. Treasurer Casey Pierce February 2020 Report

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from the Regular Meetings on March 2, 2020
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

RESOLUTIONS

2. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code: Motor Fuel Tax (MFT) Maintenance FY 2021; \$125,000

PERSONNEL: Chairman: Randy Linthicum

PUBLIC WORKS: Chairman: Bob Oster

PUBLIC SAFETY: Chairman: Chris Locke

FINANCE: Chairman: Taylor Zurliene

3. Draft Fiscal Year 2020-2021 Budget Discussion
4. Announcement: Fiscal Year 2020-2021 Tentative Budget will be available for Public Inspection at Village Hall on March 30, 2020 at 8:30 am *
5. Call Public Hearing Regarding Fiscal Year 2020-2021 Budget on Monday April 6, 2020 at 6:30 pm Before Regularly Scheduled Board of Trustees Meeting at 7:00 pm *

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Nicole Pederson

6. Task Order Agreement for Professional Services with HMG Engineers, Inc.
7. HMG Engineers, Inc. Task Order #1: Sanitary Sewer Action Plan
8. HMG Engineers, Inc. Task Order #2: Steeple View Estates Storm Inlet Repairs

COMMUNITY COORDINATION: Chairman: Tom Kuhn

EXECUTIVE SESSION 5 ILCS 120/2(c)

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

ACTION ON EXECUTIVE SESSION

10. Memorandum of Understanding to the Police Collective Bargaining Agreement

ADJOURNMENT

*Denotes no supporting documents in agenda packet