



VILLAGE OF NEW BADEN

1 E Hanover St, New Baden IL 62265

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, April 6, 2020 at 7:00 pm

In light of the current COVID-19 Public Health Emergency, this Regular Board Meeting will be held remotely only. The public can observe and comment, when appropriate, by connecting on line through Zoom Meetings at <https://us04web.zoom.us/j/642064223> or call (312) 626-6799 to participate. The Meeting ID is **642 064 223**. A password will not be required.

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)

MAYOR PRO TEM

1. Appoint Mayor Pro Tem from Monday, April 6, 2020, through Sunday, April 19, 2020 *

ANNOUNCEMENTS

GUESTS

REPORTS AND COMMUNICATIONS

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from the Regular Meetings on March 2 and March 16, 2020, and Special Meeting on March 26, 2020
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

2. Ordinance Authorizing Borrowing of Funds for the Purchase of an Ambulance *

RESOLUTIONS

PERSONNEL: Chairman: Randy Linthicum

3. Fiscal Year 2020-2021 Non-Union Employee Wage Memo

PUBLIC WORKS: Chairman: Bob Oster

PUBLIC SAFETY: Chairman: Chris Locke

FINANCE: Chairman: Taylor Zurliene

4. Draft Fiscal Year 2020-2021 Budget Discussion following Public 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