



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, April 20, 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://us02web.zoom.us/j/2925886745> or call (312) 626-6799 to participate. The Meeting ID is **292 588 6745**. 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)

### ANNOUNCEMENTS

### GUESTS

### REPORTS AND COMMUNICATIONS

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

### CONSENT AGENDA

- Approval of Minutes from the Regular Meetings on April 6, 2020
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ORDINANCES

1. Ordinance Amending the Village of New Baden's Budget for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020
2. Ordinance Adopting the Budget for New Baden for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021
3. Ordinance Approving a Collective Bargaining Agreement for the New Baden Police Department (Valid May 1, 2020, to April 30, 2023)

### RESOLUTIONS

#### PERSONNEL: Chairman: Randy Linthicum

4. Employee Vision Insurance: Intergovernmental Personnel Benefit Cooperative (IPBC) VSP Vision Choice Plan

#### PUBLIC WORKS: Chairman: Bob Oster

**PUBLIC SAFETY: Chairman: Chris Locke**

**FINANCE: Chairman: Taylor Zurliene**

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

**COMMUNITY COORDINATION: Chairman: Tom Kuhn**

5. Discussion of Contract with Gateway Regional YMCA (Clinton County YMCA) 2020  
Operation of Legion Memorial Swimming Pool \*

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

**ADJOURNMENT**

\*Denotes no supporting documents in agenda packet