



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, May 4, 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 is not 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

- Annual Meeting Notice: Fiscal Year May 1, 2020 to April 30, 2021

GUESTS

REPORTS AND COMMUNICATIONS

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from the Regular Meetings on April 20, 2020
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

RESOLUTIONS

PERSONNEL: Chairman: Randy Linthicum

1. Appointment of Municipal Officers: *
 - a. Casey Pierce – Treasurer
 - b. Erika Kennett – Village Administrator
 - c. Charles "Chuck" Mackin – Chief of Police
 - d. Doug Gruenke – Village Attorney
 - e. Ronald V. Renth – Commissioner of Public Works
 - f. Jerry Green – Chief Building and Zoning Official
 - g. Erika Kennett – Budget Officer
 - h. Teri Crane – Village Collector
 - i. Allen Gilbert – Director of Emergency Services

2. Employee Dental Insurance: Warma Witter Kreisler & Associates, Inc. Met Life Dental Insurance
3. Approve Hiring Alex Carson as Full-Time Police Officer effective May 18, 2020 *

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

EXECUTIVE SESSION 5 ILCS 120/2(c)

ADJOURNMENT

*Denotes no supporting documents in agenda packet