



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, May 18, 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

1. Proclamation: Wesclin High School Senior Class of 2020 Recognition Day

### GUESTS

### REPORTS AND COMMUNICATIONS

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

### CONSENT AGENDA

- Approval of Minutes from the Regular Meetings on May 4, 2020
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ORDINANCES

2. Ordinance Authorizing the Borrowing of Funds for the Purchase of a Municipal Ambulance

### RESOLUTIONS

3. Resolution Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program

### PERSONNEL: Chairman: Randy Linthicum

4. Approve Hiring Cole Allen Kruep as Part-Time Police Officer \*

### PUBLIC WORKS: Chairman: Bob Oster

**PUBLIC SAFETY: Chairman: Chris Locke**

**FINANCE: Chairman: Taylor Zurliene**

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

5. Appointment: Dawn Ahner to New Baden Plan Commission \*

**COMMUNITY COORDINATION: Chairman: Tom Kuhn**

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

**ADJOURNMENT**

\*Denotes no supporting documents in agenda packet