



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, June 15, 2020 at 7:00 pm

In light of the current COVID-19 Public Health Emergency, this Regular Board Meeting will be held remotely only. This meeting will be held by audio and video conference without a physical quorum of the New Baden Village Board present. 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

### GUESTS

### REPORTS AND COMMUNICATIONS

1. Treasurer Casey Pierce May 2020 Report

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

### CONSENT AGENDA

- Approval of Minutes from the Regular Meetings on June 1, 2020
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ORDINANCES

2. Ordinance Authorizing Outdoor Seating Areas for Restaurants and Bars During the Illinois State of Emergency Declared by the Illinois Governor Resulting from the Infection of Covid-19 in the State of Illinois
3. Ordinance Authorizing the Delivery and Carry Out of Mixed Drinks

### RESOLUTIONS

4. Resolution in Support of the Creation of the New Baden Park Boosters

**PERSONNEL: Chairman: Randy Linthicum**

5. Motion to Rescind Motion made and approved on May 4, 2020, authorizing Employee Dental Insurance through Warma Witter Kreisler & Associates, Inc. \*
6. Employee Dental Insurance: Intergovernmental Personnel Benefit Cooperative (IPBC) Met Life Dental Insurance, effective August 1, 2020

**PUBLIC WORKS: Chairman: Bob Oster**

**PUBLIC SAFETY: Chairman: Chris Locke**

7. Agreement between Protestant Memorial Medical Center, Inc dba Memorial Hospital and Village of New Baden EMS regarding Memorial acting as a resource hospital for Southwestern Illinois EMS System and providing medical control oversight for Agency

**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