



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, August 3, 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. Public Hearing to be held Monday, August 17, 2020, at 6:30pm via Zoom Meetings for an Annexation Agreement for 9 Lakeshore Dr, New Baden

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

### CONSENT AGENDA

- Approval of Minutes from the Regular Meeting on July 20
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ORDINANCES

2. Ordinance Directing the Sale of Certain Municipal Real Estate (11-10-18-135-010; located on West Missouri St)

### RESOLUTIONS

**PERSONNEL:** Chairman: Randy Linthicum

**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)***

3. 2(c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

\*\* A separate Zoom Meeting has been established for this Executive Session.

**ADJOURNMENT**

\*Denotes no supporting documents in agenda packet