



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, August 17, 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

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

GUESTS

REPORTS AND COMMUNICATIONS

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from the Regular Meetings on August 3, 2020
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

2. Ordinance Annexation Agreement Laux Family Trust

RESOLUTIONS

PERSONNEL: Chairman: Randy Linthicum

3. Approve Hire of Part-Time Police Officer Cory Kraus *

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