

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: June 3, 2019

The Regular Meeting of the New Baden Village Board met Monday, June 3, 2019, at New Baden Village Hall, 1 East Hanover Street.

In the absence of Mayor Picard, it was motioned to have Trustee Bob Oster chair the meeting. The meeting was called to order at 7:00 pm.

Prior to the meeting, the Village Board met with Attorney Gruenke for the New Member Workshop.

Present and answering to roll call: Trustees Bob Oster, Jordan Pettibone, Taylor Zurliene, Nicole Pederson, and Tom Kuhn. **Absent:** Mayor Christy Picard and Trustee Randy Joe Linthicum. **Staff Members Present:** Village Clerk Teri Crane; Village Administrator Mike Bolt; Chief of Police Chuck Mackin; Commissioner of Public Works Ronald V. Renth; Attorney Doug Gruenke of Bruckert, Gruenke & Long, P.C.; and Chief Building & Zoning Official Jerry Green. **Staff Members Absent:** and EMS Director Allen Gilbert.

Consent Agenda

A motion was made by Trustee Zurliene and seconded by Trustee Pederson to approve the Consent Agenda, which includes the of payment of current invoices and the Minutes from the May 20, 2019, regular meeting.

Ayes: Oster, Pettibone, Zurliene, Pederson, Kuhn.

Nays: None.

Absent: Linthicum.

A majority of the Board voting aye, the motion carried.

Ordinance 2019-06-03-A: Declaring Chief of Police Meinhardt's Active Duty Firearm as Surplus Property & Providing the Firearm as a Gift to Chief Meinhardt

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to approve Ordinance 2019-06-03-A: Declaring Chief of Police Scott Meinhardt's Active Duty Firearm as Surplus Property and Providing the Firearm as a Gift to Chief Meinhardt in Recognition of his Outstanding Dedication to Service and Longtime Commitment to Safety in the Village of New Baden.

Ayes: Oster, Pettibone, Zurliene, Pederson, Kuhn.

Nays: None.

Absent: Linthicum.

A majority of the Board voting aye, the motion carried.

Oath of Office: Charles Mackin, Chief of Police

Village Clerk Crane officiated the Oath of Office to Chief of Police Chuck Mackin. The employment contract was approved on May 20. Clerk Crane had previously administered the Oath of Office before his official start date of June 1.

There being no further business to be brought before the Village Board, a motion was made by Trustee Zurliene and seconded by Trustee Kuhn to adjourn the meeting.

Ayes: Oster, Pettibone, Zurliene, Pederson, Kuhn.

Nays: None.

Absent: Linthicum.

A majority of the Board voting aye, the motion carried, and the meeting adjourned at 7:06 pm.

Teri L Crane, Village Clerk
Approved: June 17, 2019