

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: SEPTEMBER 16, 2019

The Regular Meeting of the New Baden Village Board met Monday, September 16, 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.

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

New Administrator  
Erika Kennett

Trustee Oster introduced the new Village Administrator Erika Kennett to the Board and audience.

Consent Agenda

A motion was made by Trustee Zurliene and seconded by Trustee Locke to approve the Consent Agenda, which includes the of payment of current invoices. The minutes from the September 3, 2019 meeting will be presented for approval at the next meeting on October 7, 2019.

Public Works: Exmark  
Diesel Mower Repairs

A motion was made by Trustee Locke and seconded by Trustee Pederson to authorize repairs to the Public Works Exmark Diesel mower for \$6,432.03 from Midwest Tractor Sales, Inc. in Breese. This mower was purchased in 2011; a new mower would cost \$17,000. Public Works Commissioner Renth stated that the mower is used for cutting grass at the wastewater treatment plant which is not maintained by a lawn maintenance contract and mulching leaves in the Park, off season, when not being maintained under contract.

**Ayes:** Oster, Zurliene, Linthicum, Pederson, Locke.

**Nays:** None.

**Absent:** Kuhn.

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

Park Board  
Appointment: Rene  
Meyers

A motion was made by Trustee Pederson and seconded by Trustee Locke to approve the appointment of Rene Meyers to the Park Board.

**Ayes:** Oster, Zurliene, Linthicum, Pederson, Locke.

**Nays:** None.

**Absent:** Kuhn.

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

Park Board  
Appointment: Justin  
Dunning

A motion was made by Trustee Pederson and seconded by Trustee Linthicum to approve the appointment of Justin Dunning to the Park Board.

**Ayes:** Oster, Zurliene, Linthicum, Pederson, Locke.

**Nays:** None.

**Absent:** Kuhn.

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

With the new ordinance amending the Park Board structure, it now consists of seven (7) members: Patty Murdach, Jeff Stroot, Kara Tucker, Caitlyn Carroll, Lena McCarthy, Rene Meyers, and Justin Dunning; all members reside within the Village limits.

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

**Ayes:** Oster, Zurliene, Linthicum, Pederson, Locke.

**Nays:** None.

**Absent:** Kuhn.

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

Teri L Crane, Village Clerk  
Approved: October 7, 2019