

VILLAGE OF NEW BADEN
COMMITTEE-AT-LARGE AGENDA

October 20, 2008

6:30 p.m.

GUESTS:

- Annette Hipkiss, Allison, Knapp and Sieckmann: FY 07/08 audit review
- Rhutasel review of WWTF (7:00)

ORDINANCE(S)

- #769 – Ordinance Adopting an Identity Theft Prevention Program

RESOLUTION:

- **Resolution # 2008-07:** A Resolution Directing the Publication of Notice of Sale of Certain Municipal Property

PUBLIC WORKS: (Water, Wastewater, Lights, Streets/Alleys/Sidewalks, Cemetery)

Chairman: Dave Brandmeyer

- **Library Wall:** Advertise for Masonry bids
- **Crosswalks:**
 - o Approve Park-Mark bid
 - o Crosswalks in Park
- **Stop Sign request**
- **Ditches – Sump pump water**
- **Approve pool house renovation proposal**

PUBLIC SAFETY: (Police/Fire/Ambulance, Public Health, Civil Preparedness, Waste Management)

Chairman: Patti Swank

- **Approve Village to advertise sale of 2001 Impala Police Car**
- **Ambulance:** Discuss replacement of 1991 Van

FINANCE: (Budget/Appropriations, Tax Levy, TIF, Personnel Policy, Insurance)

Chairman: Dave Gloeckner

RECREATION: (Parks & Recreation, Facility Operations and Programs)

Chairman: Jerry Linthicum

- **OSLAD Grant update**
- **Approve Flag Football program**
- **Approve Basketball Backboards/Hoops**

COMMUNITY & ECONOMIC DEVELOPMENT: (Licenses/Permits, Planning and Zoning)

Chairman: Bill Malina

- **Sign Regulations:** Discuss Village Code revision

COMMUNITY COORDINATION: (Library, Public Relations, Service Organizations, Tourism, Census)

Chairman: Leonard Fiedler

- **Library Lease**

MISCELLANEOUS

- **Marketing**
- **Strategic Plan**

CLOSED SESSION (if required)

ADJOURNMENT