



# VILLAGE OF NEW BADEN

## VILLAGE BOARD COMMITTEE-AT-LARGE MEETING AGENDA

Tuesday, January 19, 2010

### **PUBLIC HEARING: Business District Development Plan – 7:30 p.m.**

7:00 p.m.

#### **ROLL CALL**

Mayor Brandmeyer

Trustee Malina  
Trustee Gloeckner  
Trustee Linthicum

Trustee Oster  
Trustee Picard  
Trustee Mastromatteo

#### **GUEST:**

- Keith Moran – Moran Economic Development: Business District Development Plan

#### **PUBLIC WORKS: Dave Gloeckner**

Streets, alleys, lights (including community lighting), sidewalks, water, storm sewer management, public buildings and cemetery.

- Sale of Municipal Vehicle (Village Administrator's Car)

#### **PUBLIC SAFETY: Frank Mastromatteo**

Police, ambulance, health, fire, civic preparedness, waste management.

#### **FINANCE: Christy Picard**

Appropriations, tax levy, finance, salary, insurance, TIF Agreements, general personnel policy.

- Village Administrator Position
- Approve Clerk Crane to attend Central Illinois Municipal Clerks Organization Seminar, February 10, 2010 in Peoria; registration plus expenses.
- Ahner Florist TIF Request

#### **RECREATION: Bill Malina**

Parks and recreation, facilities operations and programs.

- Approve Accepting Bids for Walking Trail in Park

**COMMUNITY & ECONOMIC DEVELOPMENT: Bob Oster**

License, permits, engineering, zoning, planning, economic development.

- Roger & Paul Fuehne Property Annexation

**COMMUNITY COORDINATION: Jerry Linthicum**

Library, public relations, service organizations, census, tourism.

**EXECUTIVE SESSION**

**ADJOURNMENT**

**UPCOMING DATES TO NOTE:**

- **Thursday, January 21, 2010:** Public Hearing: Zoning Board of Appeals; requests from James Quaid and Rick Engelmann.
- **Tuesday, February 16, 2010:** Public Hearing for TIF Plan, 6:30 p.m.; Public Hearing #2 for Business District, 6:45 p.m.; Committee-at-Large Meeting, 7:00 p.m.