



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.