



VILLAGE OF NEW BADEN

VILLAGE BOARD COMMITTEE-AT-LARGE MEETING AGENDA

Tuesday, February 16, 2010

PUBLIC HEARING: **TIF District Development Plan – 6:30 p.m.** **Business District Development Plan – 6:45 p.m.**

7:00 p.m.

ROLL CALL

Mayor Brandmeyer

Trustee Malina
Trustee Gloeckner
Trustee Linthicum

Trustee Oster
Trustee Picard
Trustee Mastromatteo

GUESTS:

- Keith Moran – Moran Economic Development: Report of the Joint Review Board
- New Baden Boy Scouts: Lights for Energy

PUBLIC WORKS: Dave Gloeckner

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

- Waste Water Treatment Facility Update

PUBLIC SAFETY: Frank Mastromatteo

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

FINANCE: Christy Picard

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

- Appoint Village Administrator
- Discussion: Village Trustees attendance at the Illinois Municipal League (IML) Lobby Session, April 14, 2010 in Springfield
- SDS Stores, Inc. (Don Schomaker) TIF Request
- Discussion: Sunset Grille TIF Agreement Amendment
- Mascoutah School District TIF Agreement

RECREATION: Bill Malina

Parks and recreation, facilities operations and programs.

- Walking Trail Improvement Bid Review
- School Usage of Park Facilities

COMMUNITY & ECONOMIC DEVELOPMENT: Bob Oster

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

COMMUNITY COORDINATION: Jerry Linthicum

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

EXECUTIVE SESSION

- Personnel

ADJOURNMENT