



VILLAGE OF NEW BADEN

VILLAGE BOARD COMMITTEE-AT-LARGE MEETING AGENDA

Monday, April 19, 2010

7:00 p.m.

ROLL CALL: Mayor Brandmeyer

Trustee Malina
Trustee Gloeckner
Trustee Linthicum

Trustee Oster
Trustee Picard
Trustee Mastromatteo

GUESTS:

- Denise Schilli – Western Clinton County Senior Services
- New Baden Park Board

PUBLIC WORKS: Dave Gloeckner

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

- Drainage Issues: 514 Kathy Ln (Monical Property)
- Ameren Gas Franchise

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.

- Fiscal Year 2010/11 Budget

RECREATION: Bill Malina

Parks and recreation, facilities operations and programs.

- Park Board Recommendation: Placard for Sesquicentennial Time Capsule
- OSLAD Grant Update
 - Park Board Recommendations: Playground
 - Park Board Recommendations: Skate Park
 - Park Board Recommendations: Gazebo
 - Park Board Recommendations: Fitness Equipment
 - Park Board Recommendations: Pool Slide
 - Pool Project Update

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

ACTION ON EXECUTIVE SESSION

ADJOURNMENT