

## VILLAGE OF NEW BADEN

### VILLAGE BOARD COMMITTEE-AT-LARGE MEETING AGENDA

May 18, 2009

7:00 p.m.

#### ROLL CALL

Mayor Brandmeyer

Trustee Malina

Trustee Gloeckner

Trustee Linthicum

Trustee Oster

Trustee Picard

Trustee Mastromatteo

#### **GUESTS & PUBLIC COMMENTS**

- Charles Lee, St. Clair County Board (unable to attend)

#### **ORDINANCES/RESOLUTIONS/PERMITS**

- Resolution 2009-7: Tax Abatement, 2008 and 2009 Tax Levy, General Obligation Funding Bonds, Series 1999

#### **MAYOR: Dave Brandmeyer**

- Committee Structure
- Recreation Board
- 100 N. 6<sup>th</sup>

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

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

- Approve Final Payment to Kassen Excavating

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

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

- Part-time Police Officer Training

**FINANCE: Christy Picard**

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

- TIF Priorities
- FY 09/10 Budget
- Temporary Transfer of Funds: General Fund to Pool Fund, \$1,000.00

**RECREATION: Bill Malina**

Parks and recreation, facilities operation and programs.

**COMMUNITY & ECONOMIC DEVELOPMENT: Bob Oster**

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

**COMMUNITY COORDINATION: Jerry Linthicum**

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

- Cub Scouts request permission to camp in Village Park

**NEW BUSINESS**

**EXECUTIVE SESSION**

- Purchase of Certain Real Estate

**ADJOURNMENT**