

VILLAGE OF NEW BADEN

VILLAGE BOARD COMMITTEE-AT-LARGE MEETING AGENDA

August 17, 2009

7:00 p.m.

ROLL CALL

Mayor Brandmeyer

Trustee Malina
Trustee Gloeckner
Trustee Linthicum

Trustee Oster
Trustee Picard
Trustee Mastromatteo

GUESTS

- Patti Swank – Rain Barrels/Rain Gardens

ORDINANCES/RESOLUTIONS/PERMITS

- **Ordinance 794** – An Ordinance amending Ordinance 729 authorizing the Village of New Baden to borrow funds from the Water Pollution Control Loan Program

MAYOR: Dave Brandmeyer

- Marketing

PUBLIC WORKS: Dave Gloeckner

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

- Mark Rujawitz – Rhutasel & Associates
 1. Christopher Lane
 2. Peach/Roland Drainage
 3. Clinton/Railway
- Monical's Ditch
- Leaf Burning
- Public Works Projects - Updates
- Sidewalks
- Approve 500/600 Plum Lane Sump Pump Line

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.

- Water Rates

RECREATION: Bill Malina

Parks and recreation, facilities operation and programs.

- Carlos Huddleston – Gonzalez Companies – Walking Trail
- Park on North Franklin
- Westport Pools Proposal
- Legion Concession Stand/Bathroom
- Plaque/Memorial Policy

COMMUNITY & ECONOMIC DEVELOPMENT: Bob Oster

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

- Variance discussion

COMMUNITY COORDINATION: Jerry Linthicum

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

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT