

VILLAGE OF NEW BADEN

VILLAGE BOARD COMMITTEE-AT-LARGE MEETING AGENDA

September 21, 2009

7:00 p.m.

PUBLIC HEARING – 6:30 – LEAF BURNING

ROLL CALL

Mayor Brandmeyer

Trustee Malina
Trustee Gloeckner
Trustee Linthicum

Trustee Oster
Trustee Picard
Trustee Mastromatteo

GUESTS

- **Keith Moran, Moran Economic Development**
 - TIF/Business District Feasibility Study

ORDINANCES/RESOLUTIONS/PERMITS

- Resolution Authorizing a Representative to Sign Loan Documents
- Resolution for Continued Post Office Curbside Delivery

MAYOR: Dave Brandmeyer

- Appointment of Commissioner of Public Works

PUBLIC WORKS: Dave Gloeckner

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

- Public Works Projects - Updates
- Sidewalks bids – Review/Approve

PUBLIC SAFETY: Frank Mastromatteo

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

- Garbage contract bids – Review/Approve

FINANCE: Christy Picard

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

- TIF Request – Brandmeyer Law Office

RECREATION: Bill Malina

Parks and recreation, facilities operation and programs.

- Legion Concession Stand/Bathroom
- Plaque/Memorial Policy

COMMUNITY & ECONOMIC DEVELOPMENT: Bob Oster

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

- Video gaming
- Variance discussion
- Derelict properties

COMMUNITY COORDINATION: Jerry Linthicum

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

- Chamber of Commerce – Post Chili Cook-off signs Sept 22nd

NEW BUSINESS

EXECUTIVE SESSION

- Personnel

ADJOURNMENT