

**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 22<sup>nd</sup>

**NEW BUSINESS**

**EXECUTIVE SESSION**

- Personnel

**ADJOURNMENT**