

VILLAGE OF NEW BADEN

VILLAGE BOARD COMMITTEE-AT-LARGE MEETING AGENDA

November 16, 2009

7:00 p.m.

ROLL CALL

Mayor Brandmeyer

Trustee Malina
Trustee Gloeckner
Trustee Linthicum

Trustee Oster
Trustee Picard
Trustee Mastromatteo

GUEST:

- Annette Hipkiss - Allison, Knapp & Siekmann Ltd
 - Annual Audit Review

PUBLIC WORKS: Dave Gloeckner

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

- Discussion - Public Works repairs updates
- Discussion - ADA Door installation on west side of Library

PUBLIC SAFETY: Frank Mastromatteo

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

- Discussion - Telephone System to Alert Residents

FINANCE: Christy Picard

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

- Discussion - Tax Levy
- Discussion - Clinton Manor TIF Assistance
- Discussion - Parkview Plaza Assistance
- Discussion - TIF Priorities

RECREATION: Bill Malina

Parks and recreation, facilities operation and programs.

- Discussion - Park Board Pool Recommendations
- Legion Ball Diamond Concession Stand/Bathroom - Oster

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

- Personnel

ADJOURNMENT