

VILLAGE OF NEW BADEN

VILLAGE BOARD COMMITTEE-AT-LARGE MEETING AGENDA

December 21, 2009

PUBLIC HEARING – ANNEXATION – 6:30 P.M.

Meeting will be held in the O.W. Billhartz Civic Center Cafeteria!!!

7:00 p.m.

ROLL CALL

Mayor Brandmeyer

Trustee Malina
Trustee Gloeckner
Trustee Linthicum

Trustee Oster
Trustee Picard
Trustee Mastromatteo

GUEST:

- Keith Moran – Moran Economic Development
 - Presentation of Annexation Plan
 - Presentation of TIF Development Plan
 - Motion to Accept
 - Presentation of Business District Development Plan

ORDINANCES:

- Ordinance for Annexation Karban/Taylor Property
- Ordinance for Annexation of W E Renth Property
- Ordinance for Annexation of Ferd Von Bokel Property
- Ordinance for Annexation of Paul Von Bokel Property

RESOLUTION:

- Support of Veterans Tribute at Kaskaskia College
- Establish Public Hearing Date for TIF Plan
 - Feb 16, 2010
- Establish Public Hearing Dates for Business District Development Plan
 - #1 – Jan 19, 2010, 7:30 and,
 - #2 – Feb 16, 2010, 7:30

MAYOR'S COMMENTS:

PUBLIC WORKS: Dave Gloeckner

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

- Approve Amendment to IEPA Sewer Rehab Loan
- Water line down South Railway

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.

- Stan Brandmeyer TIF

RECREATION: Bill Malina

Parks and recreation, facilities operations and programs.

COMMUNITY & ECONOMIC DEVELOPMENT: Bob Oster

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

- Authorize Mayor to sign Access Agreement for Chase Environmental Group (Old Hemann building)

COMMUNITY COORDINATION: Jerry Linthicum

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

EXECUTIVE SESSION

- Personnel

ADJOURNMENT