



VILLAGE OF NEW BADEN

VILLAGE BOARD COMMITTEE-AT-LARGE MEETING AGENDA

Monday, May 17, 2010

7:00 p.m.

ROLL CALL: Mayor Brandmeyer

Trustee Malina
Trustee Gloeckner
Trustee Linthicum

Trustee Oster
Trustee Picard
Trustee Mastromatteo

GUESTS:

PUBLIC WORKS: Bob Oster

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

- Drainage Issues: 514 Kathy Ln (Monical Property)
- Railway Water Line Update
- Waste Water Treatment Plant Update
 - Approve Change Order adding Davis-Beacon language to agreement

PUBLIC SAFETY: Jerry Linthicum

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

- Discussion: MDA Fill-the-Boot Program at the 4-way stop by the New Baden Fire Protection District, July 2 and 3, 2010
- Discussion: Ambulance Fees

FINANCE: Bill Malina

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

- Fiscal Year 2010/11 Budget Update
- Discussion: Third-party electricity suppliers

PERSONNEL: Christy Picard

Personnel recommendations, Personnel policy, salary, benefits, Union negotiations.

- Pool Personnel Salaries

COMMUNITY & ECONOMIC DEVELOPMENT: Dave Gloeckner

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

- Discussion: Zoning Code Amendments

COMMUNITY COORDINATION: Frank Mastromatteo

Parks and recreation, Library, public relations, service organizations, census, tourism.

- Park Board Recommendation
 - Taylor Zurliene, Master Gardner Project for Park Entrance
- OSLAD Project Update
- Pool Rates
- Walking Trail Update
 - Approve Modifications

EXECUTIVE SESSION

ACTION ON EXECUTIVE SESSION

ADJOURNMENT