



# VILLAGE OF NEW BADEN

## VILLAGE BOARD COMMITTEE-AT-LARGE MEETING AGENDA

Monday, June 21, 2010

7:00 p.m.

### **ROLL CALL: Mayor Brandmeyer**

Trustee Malina  
Trustee Gloeckner  
Trustee Linthicum

Trustee Oster  
Trustee Picard  
Trustee Mastromatteo

**GUESTS:** Holli Martin, Hype Creative

### **PUBLIC WORKS: Bob Oster**

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

- Monical Ditch
- Capital Improvement Plan
- Civic Center: Doors at Cafeteria (2 single) and Library (west door)
- Civic Center: Aluminum Flashing and Soffit at Café/Gym and Library

### **PUBLIC SAFETY: Jerry Linthicum**

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

- Ambulance Fees

### **FINANCE: Bill Malina**

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

- FY 2010-2011 Budget and Appropriations
- Clinton Manor TIF Agreement
- Liability Insurance Renewal

### **PERSONNEL: Christy Picard**

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

- Village Administrator Duties (TIF/Business District)
- Elected Officials' Salaries

**COMMUNITY & ECONOMIC DEVELOPMENT: Dave Gloeckner**

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

- Subdivision Maintenance
- TIF / Business District Marketing Proposal and Marketing Plan

**COMMUNITY COORDINATION: Frank Mastromatteo**

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

- Park Board Appointment

**EXECUTIVE SESSION**

- Personnel Matters
- Probable Litigation

**ACTION ON EXECUTIVE SESSION**

**ADJOURNMENT**