



# VILLAGE OF NEW BADEN

## VILLAGE BOARD COMMITTEE-AT-LARGE MEETING AGENDA

Monday, July 19, 2010

7:00 p.m.

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

Trustee Malina  
Trustee Gloeckner  
Trustee Linthicum

Trustee Oster  
Trustee Picard  
Trustee Mastromatteo

### **GUESTS:**

**ANNOUNCEMENTS:** Village Hall will no longer be open on the 2<sup>nd</sup> Saturday of each month.

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

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

- Clinton Street Improvements
- Pavement Issues (Joan Drive and North 1<sup>st</sup> Street)
- Monical Ditch
- Approve Pay Request #1, KRB Excavating, South Railway Water Main Replacement

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

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

### **FINANCE: Bill Malina**

Budget, Appropriations, tax levy, finance, TIF agreements.

### **PERSONNEL: Christy Picard**

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

- Personnel Policy Handbook

### **COMMUNITY & ECONOMIC DEVELOPMENT: Dave Gloeckner**

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

- Zoning Code Enforcement (Dumpsters / Signs)

**COMMUNITY COORDINATION: Frank Mastromatteo**

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

- Park Memorial Plaques
- Litter at Exit 27

**EXECUTIVE SESSION**

- Probable Litigation

**ACTION ON EXECUTIVE SESSION**

**ADJOURNMENT**