



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 2nd 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 1st 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