



# VILLAGE OF NEW BADEN

## VILLAGE BOARD COMMITTEE-AT-LARGE MEETING AGENDA

Monday, August 16, 2010

7:00 p.m.

**\*\*Finance Committee Meeting at 6:00 p.m. at Village Hall**

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

Trustee Malina  
Trustee Gloeckner  
Trustee Linthicum

Trustee Oster  
Trustee Picard  
Trustee Mastromatteo

### **GUESTS:**

### **ANNOUNCEMENTS:**

- Village Attorney

### **NEW BUSINESS:**

- Accept Resignation of Trustee David Gloeckner
- Appoint Trustee to replace David Gloeckner

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

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

- Street Creep proposal for Christopher Lane and Joan Drive
- Christopher Lane, Joan Drive, and Harvey Lane Repairs
- Energy Efficiency Grant

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

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

### **FINANCE: Bill Malina**

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

- Aviston Lumber TIF Application
- Korte & Luitjohan TIF Application
- Finance Committee Meeting Schedule

**PERSONNEL: Christy Picard**

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

- Approve Village Administrator James Morani to attend Illinois Tax Increment Association and Illinois Municipal League Conference, September 22-25, Chicago (registration, hotel, expenses)

**COMMUNITY & ECONOMIC DEVELOPMENT:**

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

- I-64 Development

**COMMUNITY COORDINATION: Frank Mastromatteo**

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

**EXECUTIVE SESSION**

**ACTION ON EXECUTIVE SESSION**

**ADJOURNMENT**

**A Zoning Board of Appeals Public Hearing will be on Wednesday, August 25, 2010 at 7:00 p.m. at Village Hall.**

**The next Regular Meeting of the Village Board will be on Tuesday, September 7, 2010 at 7:00 p.m.**