



# VILLAGE OF NEW BADEN

## VILLAGE BOARD COMMITTEE-AT-LARGE MEETING AGENDA

Monday, September 20, 2010

7:00 p.m.

### ROLL CALL: Mayor Brandmeyer

Trustee Malina  
Trustee Linthicum  
Trustee Oster

Trustee Picard  
Trustee Mastromatteo  
Trustee Nielsen

### GUESTS:

### ANNOUNCEMENTS:

- Village Hall Volunteer
- Sales Tax Revenues
- New Phone System
- Zoning Restrictions for Temporary Signs

### NEW BUSINESS:

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

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

- Cost estimates for Christopher, Joan, and Harvey repairs
- Street Creep
- Sidewalk in front of Village Cemetery

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

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

- Clinton County Multi-Hazard Mitigation Plan

#### **FINANCE: Bill Malina**

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

- Senior Living Community Development (Korte & Luitjohan)
- Aviston Lumber TIF Agreement

#### **PERSONNEL: Christy Picard**

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

**COMMUNITY & ECONOMIC DEVELOPMENT: Bob Nielsen**

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

- Economic Development Marketing Materials
- Redevelopment Area Strategic Plan
- Banners at park advertising alcoholic beverages

**COMMUNITY COORDINATION: Frank Mastromatteo**

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

- OSLAD Project
- The Tourism Bureau of Southwestern Illinois

**EXECUTIVE SESSION**

- Probable Litigation

**ACTION ON EXECUTIVE SESSION**

**ADJOURNMENT**

**Upcoming Committee Meetings**

- Personnel Committee: Monday, September 27, 2010 at 6:00 p.m.
- Economic Development Committee: TBD