



VILLAGE OF NEW BADEN

VILLAGE BOARD COMMITTEE-AT-LARGE MEETING AGENDA

Monday, October 18, 2010

7:00 p.m.

****FINANCE COMMITTEE MEETING AT 6:00 p.m.**

ROLL CALL: Mayor Brandmeyer

Trustee Malina
Trustee Linthicum
Trustee Oster

Trustee Picard
Trustee Mastromatteo
Trustee Nielsen

GUESTS:

- Annette Hipkiss: Allison, Knapp & Siekmann, Ltd. (FY 2009-2010 Audit Presentation)

ANNOUNCEMENTS:

UNFINISHED BUSINESS:

1. Approval of Minutes from September 20, 2010 Committee-at-Large Meeting
2. Approval of Westport Pools Pay Request: \$18,426.20
3. Engineering Services Agreement with Rhutasel & Associates for Christopher, Joan, and Harvey

NEW BUSINESS:

- Halloween Trick-or-Treat

RESOLUTIONS:

- Resolution Authorizing the Execution of the Illinois Department of Commerce and Economic Opportunity Grant Agreement (\$80,000)

ORDINANCES:

- Ordinance 841: Accepting the Improvements of Northridge Estates

PUBLIC WORKS: Bob Oster

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

- Plum Lane Ditch Improvements
- Sidewalk in front of Village Cemetery
- Tar Pot

PUBLIC SAFETY: Jerry Linthicum

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

- Generator at American Legion

FINANCE: Bill Malina

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

- Looking Glass Mutual TIF Application
- Senior Living Community Development (Korte & Luitjohan)

PERSONNEL: Christy Picard

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

- Deferred Compensation / 457 Plan

COMMUNITY & ECONOMIC DEVELOPMENT: Bob Nielsen

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

- “Buy Clinton County” Campaign
- Village maps (TIF, Business District, Utilities)
- International Energy Efficiency Code (IEEC)
- Zoning Board of Appeals / Zoning Hearing Officer
- Deutschmann Variance Request

COMMUNITY COORDINATION: Frank Mastromatteo

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

- Enforcement of new sign ordinance at park
- Skate park project (motion to advertise for bids)
- Construction oversight for pool project and skate park (motion for Jerry Green to provide inspection services at \$50 per hour not to exceed \$500 for each project)
- Resignation of Larry Mathews from Park Board

EXECUTIVE SESSION

- Probable Litigation

ACTION ON EXECUTIVE SESSION

ADJOURNMENT

Upcoming Committee Meetings

- Public Safety: TBD