



VILLAGE OF NEW BADEN

VILLAGE BOARD COMMITTEE-AT-LARGE MEETING AGENDA

Monday, November 15, 2010

7:00 p.m.

ROLL CALL: Mayor Brandmeyer

Trustee Malina
Trustee Linthicum
Trustee Oster

Trustee Picard
Trustee Mastromatteo
Trustee Nielsen

GUESTS:

ANNOUNCEMENTS:

NEW BUSINESS:

RESOLUTIONS:

- Resolution 2010-14: Sub-Subcontract between Southwestern Illinois Metropolitan and Regional Planning Commission (EECBG)
- Resolution 2010-15: Public Sector Electric Efficiency Program Grant Notice to Proceed

PUBLIC WORKS: Bob Oster

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

- Traffic Sign Upgrade Program

PUBLIC SAFETY: Jerry Linthicum

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

FINANCE: Bill Malina

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

- FY 2010-2011 Tax Levy
- Water & Sewer Rates
- Budget Update

PERSONNEL: Christy Picard

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

COMMUNITY & ECONOMIC DEVELOPMENT: Bob Nielsen

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

- Redevelopment Area Strategic Plan

COMMUNITY COORDINATION: Frank Mastromatteo

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

- Library Renovations (Heating, A/C, and painting)
- IDNR PARC Grant
- OSLAD Grant Project
- Honoring Marvin Spaeth

EXECUTIVE SESSION

ACTION ON EXECUTIVE SESSION

ADJOURNMENT