



VILLAGE OF NEW BADEN

VILLAGE BOARD COMMITTEE-AT-LARGE AGENDA

Monday, March 19, 2012
7:00 p.m.

ROLL CALL: Mayor Brandmeyer

Trustee Malina

Trustee Linthicum

Trustee Oster

Trustee Picard

Trustee Nielsen

Trustee Gunn

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

ANNOUNCEMENTS: \$400,000 OSLAD grant reimbursement received from State of Illinois

PUBLIC WORKS: Bob Oster

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

1. ITEP Grant Application*
2. Capital Improvement Plan
3. Purchase of 6" Trash Pump for Public Works Department*

PUBLIC SAFETY: Jerry Linthicum

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

4. Age Limit for Sales Clerks at Retail Businesses with Liquor Licenses*

FINANCE: Bill Malina

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

5. Meinhardt (203 E. Hanover St.) TIF Request
6. Municipal Telecommunications Tax

PERSONNEL: Christy Picard

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

7. Full-time Public Works Employee*

COMMUNITY & ECONOMIC DEVELOPMENT: Bob Nielsen

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

8. Subdivision Code Revisions*
9. Village Property on Illinois Street

COMMUNITY COORDINATION: Jon Gunn

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

10. Recreational Facility Improvements: Bath House Floors and Civic Center Locker Rooms
11. Park Improvements: Pavilions #3 and #4 / Walking Trail*

EXECUTIVE SESSION

- Collective Bargaining

ADJOURNMENT

*Denotes no supporting documents in agenda packet.