



# 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.