



VILLAGE OF NEW BADEN

VILLAGE BOARD COMMITTEE-AT-LARGE AGENDA

Tuesday, February 19, 2013
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:

PUBLIC WORKS: Bob Oster

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

- Ordinance Amending Bidding Requirements
- Egyptian Outdoor Spraying (Mosquito Spraying), \$4,700
- Lions Club Pavilion
- Country Lakes and West Clinton Sewer

PUBLIC SAFETY: Jerry Linthicum

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

- Crime-Free Housing

FINANCE: Bill Malina

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

- Margarita's TIF Application

PERSONNEL: Christy Picard

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

- Intern for Police Department – Steven Seagle

COMMUNITY & ECONOMIC DEVELOPMENT: Bob Nielsen

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

- Special Use Permit for XX (Fence)
- Country Lakes and West Clinton Annexation / Sanitary Sewer Extension
- Love's Inducement Resolution
- Love's PFA
- HMG Task Order #9

COMMUNITY COORDINATION: Jon Gunn

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

EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet