



VILLAGE OF NEW BADEN

VILLAGE BOARD COMMITTEE-AT-LARGE AGENDA

Monday, July 23, 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

PUBLIC WORKS: Bob Oster

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

1. Deduct Water Meter
2. Third Street / Parking Lot Improvements *
3. Village Property Insurance Claims *
4. Wesclin Water/Sewer Project *
5. Change Order #2 from Mettler Development for Booster Station Improvements

PUBLIC SAFETY: Jerry Linthicum

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

6. Global Connect (Emergency Notification System) *
7. Fireworks *

FINANCE: Bill Malina

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

8. FY 2012-2013 Budget

PERSONNEL: Christy Picard

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

COMMUNITY & ECONOMIC DEVELOPMENT: Bob Nielsen

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

9. 210 West Birch Street Demolition *
10. Annexation Agreements (WCUSD #3 / Mark & Shirley Tyra) *
11. I-64 Development

COMMUNITY COORDINATION: Jon Gunn

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

12. Westport Pools Pay Requests *
13. Civic Center and Park Capital Improvements *
14. Kaskaskia College Expansion Project

EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet.