



# VILLAGE OF NEW BADEN

## VILLAGE BOARD COMMITTEE-AT-LARGE AGENDA

Monday, August 19, 2013  
7:00 p.m.

**ROLL CALL: Mayor Picard**

Trustee Malina

Trustee Linthicum

Trustee Oster

Trustee Nielsen

Trustee Mavrogeorge

Trustee Him

**CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD**

**ANNOUNCEMENTS:**

**PRESENTATION: Village Attorney Doug Gruenke – Procurement and Competitive Bidding**

**PUBLIC WORKS: Bob Oster**

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

1. Flat Roof Repairs / Insurance Claim
2. South First Street Change Order \*
3. Culverts at Park \*
4. Hanover Street Crosswalks \*

**PUBLIC SAFETY: Mike Mavrogeorge**

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

5. Police Vehicle Use Policy \*

**FINANCE: Bill Malina**

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

**PERSONNEL: Bob Nielsen**

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

**COMMUNITY & ECONOMIC DEVELOPMENT: Rafael Him**

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

6. Video Gaming \*
7. Zoning Code Update \*
8. Code Enforcement: Prohibited Signs and Trailers

**COMMUNITY COORDINATION: Jerry Linthicum**

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

**EXECUTIVE SESSION**

**ADJOURNMENT**

\*Denotes no supporting documents in agenda packet