



VILLAGE OF NEW BADEN

VILLAGE BOARD COMMITTEE-AT-LARGE AGENDA

**Monday, November 18, 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:

- November 20 Plan Commission Meeting
- December 9 Village Board Meeting
- Scott AFB Task Force

PUBLIC WORKS: Bob Oster, Bill Malina, Jerry Linthicum

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

1. Walking Trail Update *

PUBLIC SAFETY: Mike Mavrogeorge, Bob Nielsen, Bob Oster

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

FINANCE: Bill Malina, Jerry Linthicum, Rafael Him

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

2. Liability Insurance Proposals
3. Tax Levy
4. Ambulance SSA Agreements with Clinton County
5. Spending Authority of Village Officials

PERSONNEL: Bob Nielsen, Bob Oster, Rafael Him

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

6. Employee Health Insurance Plan

COMMUNITY & ECONOMIC DEVELOPMENT: Rafael Him, Bob Nielsen, Mike Mavrogeorge

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

COMMUNITY COORDINATION: Jerry Linthicum, Bill Malina, Mike Mavrogeorge

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

EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet