



# VILLAGE OF NEW BADEN

## VILLAGE BOARD COMMITTEE-AT-LARGE AGENDA

Monday, April 21, 2014  
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**

- Committee Assignments

### **PUBLIC WORKS: Bob Oster, Bill Malina, Jerry Linthicum**

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

1. Roof Repairs Engineering Proposal
2. Obstruction of Utility and Drainage Easements
3. East Illinois Street / Veterans Memorial Drive Sidewalk Improvements

### **PUBLIC SAFETY: Mike Mavrogeorge, Bob Nielsen, Bob Oster**

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

4. Liquor Code Amendment

### **FINANCE: Bill Malina, Jerry Linthicum, Rafael Him**

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

5. Bidding and Contract Procedures for Purchases Between \$5,000 and \$20,000

### **PERSONNEL: Bob Nielsen, Bob Oster, Rafael Him**

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

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

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

6. Enterprise Zone Application Proposal (Moran Economic Development)
7. Ameren Utility Information for Occupancy Permits

### **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