



VILLAGE OF NEW BADEN

VILLAGE BOARD COMMITTEE-AT-LARGE AGENDA

Monday, May 19, 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

PUBLIC WORKS: Bob Oster, Bill Malina, Jerry Linthicum

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

1. I-64 Water/Sewer Project Update *
2. Wesclin Sewer Project Change Order

PUBLIC SAFETY: Mike Mavrogeorge, Bob Nielsen, Bob Oster

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

3. Clinton Manor Living Center Linkage Agreement

FINANCE: Bill Malina, Jerry Linthicum, Rafael Him

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

4. Disposition of Surplus Property *

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.

5. GIS Hosted Services Agreement (Horner & Shifrin Engineers)
6. St. Joseph's Urgent Care Facility
7. Text Amendment to Subdivision & Zoning Code Regarding Additional Development Costs *

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