



VILLAGE OF NEW BADEN

VILLAGE BOARD COMMITTEE-AT-LARGE AGENDA

Monday, July 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

PUBLIC WORKS: Bob Oster, Bill Malina, Jerry Linthicum

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

1. IEPA Compliance Commitment Agreement (WWTF)
2. State Route 160 Sewer Lift Station Easement (Gildig)

PUBLIC SAFETY: Mike Mavrogeorge, Bob Nielsen, Bob Oster

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

3. Statement of Intent for Multi-Hazard Mitigation Planning

FINANCE: Bill Malina, Jerry Linthicum, Rafael Him

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

PERSONNEL: Bob Nielsen, Bob Oster, Rafael Him

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

4. Part-time Police Officer Wages
5. Wages/Stipend for Positions of Village Collector, Village Clerk, and Deputy Clerk
6. Employee Health and Life Insurance Policies

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

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

7. Enterprise Zone
8. Library Lease Agreement *

COMMUNITY COORDINATION: Jerry Linthicum, Bill Malina, Mike Mavrogeorge

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

9. Concession Stand Agreement Extension

EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet