



# 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