



VILLAGE OF NEW BADEN

VILLAGE BOARD COMMITTEE-AT-LARGE AGENDA

Monday, September 15, 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, sidewalks, water, sewer, storm water management, public buildings, cemetery.

1. Proposal from Wisper ISP for Satellite Antenna on Elevated Water Tower *
2. Maintenance Agreement (Gildig)
3. North Second Street Box Culvert Replacement (HMG Task Order)

PUBLIC SAFETY: Mike Mavrogeorge, Bob Nielsen, Bob Oster

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

4. Police Fleet Services Fund *
5. Emergency Notification System (CodeRed) Policy
6. Emergency Preparedness *

FINANCE: Bill Malina, Jerry Linthicum, Rafael Him

Budget, appropriations, tax levy, tax increment financing.

7. Surplus Vehicles *
8. Reno Guthrie Chevrolet TIF/BD Agreements *

PERSONNEL: Bob Nielsen, Bob Oster, Rafael Him

Employee relations, personnel policies, salaries, benefits, collective bargaining.

9. Health Insurance Plan *
 - A. Rx Co-pays
 - B. Non-Union Employee Premium Contribution

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

Planning, zoning, economic development, licenses, permits.

COMMUNITY COORDINATION: Jerry Linthicum, Bill Malina, Mike Mavrogeorge

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

10. Crime-Free Housing / Non-Home Rule Status *

EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet