



VILLAGE OF NEW BADEN

VILLAGE BOARD COMMITTEE-AT-LARGE AGENDA

Monday, November 17, 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

1. Letter of resignation – Trustee Him

PUBLIC WORKS: Bob Oster, Bill Malina, Jerry Linthicum

Streets, alleys, sidewalks, water, sewer, storm water management, public buildings, cemetery.

2. Change Order Request #2 – Utility Extension Across I-64
3. ROW Dedication Plats – South 1st St.; South 3rd St.; and East Cedar St.
4. Second Amendment to Intergovernmental Agreement with Wesclin School District for Booster Pump

PUBLIC SAFETY: Mike Mavrogeorge, Bob Nielsen, Bob Oster

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

5. Discussion Re: Canine Unit – Officer Rapien *
6. Crime Free Rental Housing – General Overview
7. Home Rule – General Overview

FINANCE: Bill Malina, Jerry Linthicum, Rafael Him

Budget, appropriations, tax levy, tax increment financing.

8. Tax Levy Options

PERSONNEL: Bob Nielsen, Bob Oster, Rafael Him

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

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

Planning, zoning, economic development, licenses, permits.

9. Enterprise Zone Ordinance *

COMMUNITY COORDINATION: Jerry Linthicum, Bill Malina, Mike Mavrogeorge

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

10. Community Newsletter Update *

EXECUTIVE SESSION

Motion to hold a closed meeting to consider "Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees."

ADJOURNMENT

*Denotes no supporting documents in agenda packet