



# VILLAGE OF NEW BADEN

## VILLAGE BOARD COMMITTEE-AT-LARGE AGENDA

Tuesday, January 20, 2015  
7:00 p.m.

### **ROLL CALL: Mayor Picard**

Trustee Malina

Trustee Linthicum

Trustee Oster

Trustee Nielsen

Trustee Mavrogeorge

Trustee Gunn

### **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. Discuss proposed agreement with Wisper – connection to water tower
2. Discuss any intent to restripe lanes on One Stop Drive; or designate as No-Parking \*

#### **PUBLIC SAFETY: Mike Mavrogeorge, Bob Nielsen, Bob Oster**

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

3. Review Potential Costs to Upgrade Emergency Siren System \*
4. Review Billings vs Collections for EMS Services \*

#### **FINANCE: Bill Malina, Jerry Linthicum, Jon Gunn**

Budget, appropriations, tax levy, tax increment financing.

5. Review Revised Ordinance for the Sale of Surplus Vehicles

#### **PERSONNEL: Bob Nielsen, Bob Oster, Jon Gunn**

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

#### **COMMUNITY & ECONOMIC DEVELOPMENT: Jon Gunn, 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

6. Discuss Pool Operation for 2015 Season - Review Possible Agreement with YMCA
7. Discuss Proposal to Move Western Junction Rodeo from Mascoutah to New Baden

### **EXECUTIVE SESSION**

### **ADJOURNMENT**

\*Denotes no separate supporting documents in agenda packet, however information on all agenda items is included in the Administrator's Report