



VILLAGE OF NEW BADEN

VILLAGE BOARD COMMITTEE-AT-LARGE AGENDA

Tuesday, February 17, 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

1. Appointment of Closed Session Review Committee; Set meeting date

PUBLIC WORKS: Bob Oster, Bill Malina, Jerry Linthicum

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

2. Request for Qualifications for Municipal Engineering Services
3. Possible Options for Roof Replacements
4. Utility Easement on Property Owned by the Chamber of Commerce
5. Approach to Grass Cutting at Cemetery and Other Village Properties *

PUBLIC SAFETY: Mike Mavrogeorge, Bob Nielsen, Bob Oster

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

6. Severe Weather Warning Sirens
7. CodeRED Next Services Agreement and CodeRED Weather Warning Service Addendum

FINANCE: Bill Malina, Jerry Linthicum, Jon Gunn

Budget, appropriations, tax levy, tax increment financing.

8. Converting From Appropriation to Budget System

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.

9. Draft Agreement for Plumbing Inspector
10. Consider Possible Increase in Residential Plumbing Permit Fee *

COMMUNITY COORDINATION: Jerry Linthicum, Bill Malina, Mike Mavrogeorge

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

11. Modifications to Proposed Agreement with YMCA for 2015 Pool Operation
12. Western Junction Rodeo Proposed Use of Park *

EXECUTIVE SESSION

ADJOURNMENT

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