



VILLAGE OF NEW BADEN

VILLAGE BOARD COMMITTEE-AT-LARGE AGENDA

Monday, April 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.

PUBLIC SAFETY: Mike Mavrogeorge, Bob Nielsen, Bob Oster

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

1. Mosquito Spraying Services – Update
2. Demolition of 9 N. 2nd Street – Update *

FINANCE: Bill Malina, Jerry Linthicum, Jon Gunn

Budget, appropriations, tax levy, tax increment financing.

3. Tentative Municipal Budget
 - a. Discuss fund balances in relation to projected revenues and expenditures
 - b. Discuss any proposed additions to budget, operational or capital
 - c. Discuss any proposed deletions, operational or capital

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.

4. Recommendation – List of Pre-Qualified Engineering Firms * (will be provided at meeting)

COMMUNITY COORDINATION: Jerry Linthicum, Bill Malina, Mike Mavrogeorge

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

5. Tennis Courts Improvement Project
 - a. Recommend previous acceptance of proposal from Christ Bros be rescinded
 - b. Recommend the Village advertise for bids for the revised scope of work

EXECUTIVE SESSION

ADJOURNMENT

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