

**AGENDAS**  
**COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES**  
**December 3, 2018 at 6:00 p.m.**

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**JUDICIARY COMMITTEE**

Chairperson: Trustee Wells

Members: Trustees McDonald, McGuire, Neumeyer, Pulley

- 1) "Executive Session to Discuss - "Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal....which is Exception 5 ILCS 120/2(c)(11)"

**PERSONNEL COMMITTEE**

Co-Chairpersons: Trustees Neumeyer & McDonald

Members: Trustees Lanter, McGuire, Wells

- 1) Memo from Fire Chief Tell To Hire Kevin Johnson\*
- 2) Executive Session To Discuss - "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...." - which is Exception 5 ILCS 120/2(c)(1)

**FINANCE COMMITTEE**

Chairperson: Trustee Lanter

Members: Trustees McGuire, Neumeyer, Pulley, Wells

- 1) Memo from Chief Johnson\*
- 2) Memo from Dallas regarding Jarvis Tif Agreement Modification\*
- 3) Res No. \_\_\_\_ Approving A Tif District #1 Redevelopment Agreement Between Jarvis Companies And The Village Of Swansea, Illinois For Site Improvements At 1604 North Illinois Street\*
- 4) Res No. \_\_\_\_ Authorizing The President Of The Board Of Trustees And Village Clerk To Accept The Sealed Bid From David Voellinger For The Sale Of A John Deere 48" Walk Behind Mower\*
- 5) Res. No. \_\_\_\_ Authorizing The President Of The Board Of Trustees And Village Clerk To Accept The Sealed Bid From Primitiro Salazar For The Sale Of A Yamaha Vstar Motorcycle, Vin Jyavm01e04a067536\*
- 6) Announcement for Tax Levy\*
- 7) Ord No. \_\_\_\_ Establishing Tax Levies For All Corporate Purposes To Be Levied Against All Property Subject To Taxation Within The Village Of Swansea, Illinois For The Purpose Of Providing Funds For The Fiscal Year Commencing May 1, 2019 And Ending April 30, 2020\*

**COMMUNITY & ECONOMIC DEVELOPMENT**

Chairperson: Trustee Pulley

Members: Trustees McDonald, McGuire, Neumeyer, Wells

- 1) Res No. \_\_\_\_ Approving The Final Plat For Sullivan Meadows In Accordance With The Subdivision Regulations Of The Village Of Swansea\*

**PUBLIC SAFETY COMMITTEE**

Chairperson: Trustee Lanter

Members: Trustees McDonald, Neumeyer, Pulley, Wells

- 1) Written Agreement With US Marshal Service\*
- 2) Res. No. \_\_\_\_ Accepting The Quote Submitted By Streicher's, 4777 North 124th Street, Butler, WI 53007, For The Purchase Of 28,000 Assorted Rounds Of Police Department Training Ammunition, For A Total Of \$7,795\*

**PUBLIC WORKS COMMITTEE**

Chairperson: Trustee McGuire

Members: Trustees Lanter, McDonald, Neumeyer, Wells

- 1) Resident C. Schaefer Sewer Issue at 807 Gilbert Street (remains on agenda until resolved)
- 2) Discuss – Llewellyn Road

**CULTURAL COMMITTEE**

Chairperson: Trustee Pulley

Members: Trustees Lanter, McGuire, Neumeyer, Wells

NO REQUEST MADE AT AGENDA TIME

**SWANSEA REPORT COMMITTEE**

Chairperson: Trustee Neumeyer

Members: Lanter, McGuire, Pulley, Wells

- 1) Swansea Report – Articles for January Issue\*

*(Public comment accepted during meetings. Raise your hand to be recognized.)*

*\* Indicates Attachment Enclosed in Meeting Packet*