

AGENDA **REVISED 12/14/2018 @ 2:00 PM**
COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES
December 17, 2018 at 6:00 p.m.

PERSONNEL COMMITTEE

Co-Chairpersons: Trustees Neumeyer & McDonald

Members: Trustees Lanter, McGuire, Wells

- 1) Firefighter Physical/Medical Update - John Vincent
- 2) Memo from Fire Chief Tell To Hire Tyler Hazlett*
- 3) Memo from Dallas Alley Regarding Travel Request*
- 4) 5 Year Certificate for Matt Lindley*
- 5) 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)

JUDICIARY COMMITTEE

Chairperson: Trustee Wells

Members: Trustees McDonald, McGuire, Neumeyer, Pulley

- 1) Res No. ____ A Resolution Authorizing And Directing The Village Clerk To Make Public Certain Minutes Of Executive Session Meetings Which Have Previously Been Closed To Public Review And To Destroy Audio Tapes Which Meet The Statutory*
- 2) Executive Session To Discuss - "Evidence or testimony presented in open hearing, or in closed hearing where specifically authorized by law, to a quasi-adjudicative body, as defined in this Act, provided that the body prepares and makes available for public inspection a written decision setting forth its determinative reasoning." 5 ILCS 120/2(c)(4).

FINANCE COMMITTEE

Chairperson: Trustee Lanter

Members: Trustees McGuire, Neumeyer, Pulley, Wells

- 1) General Fund Analysis - TBD

COMMUNITY & ECONOMIC DEVELOPMENT

Chairperson: Trustee Pulley

Members: Trustees McDonald, McGuire, Neumeyer, Wells

- 1) Findings of Facts/Recommendation for 1341 North Illinois Street*
- 2) Findings of Facts/Recommendation for 1421 North Illinois Street*

PUBLIC SAFETY COMMITTEE

Chairperson: Trustee Lanter

Members: Trustees McDonald, Neumeyer, Pulley, Wells

- 1) Res No. ____ To Approve Purchase For Emergency Lights And Equipment To Outfit Fire Department 2019 Chevrolet Tahoe from Ed Roehr Safety Products Co., 2710 Locust St., St. Louis, MO 63103 – TBD

PUBLIC WORKS COMMITTEE

Chairperson: Trustee McGuire

Members: Trustees Lanter, McDonald, Neumeyer, Wells

NO REQUEST MADE AT AGENDA TIME

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 – January Issue TBD

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

** Indicates Attachment Enclosed in Meeting Packet*