

AGENDA REVISED 1/4/2019 @ 10:00 AM
COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES
January 7, 2019 at 6:00 p.m.

PERSONNEL COMMITTEE

Co-Chairpersons: Trustees Neumeyer & McDonald

Members: Trustees Lanter, McGuire, Wells

1. Memo From Police Chief Johnson *
2. Memo To Hire Tyler Hazlett- Paid-On-Call-Firefighter *
3. 5 Year Certificate for Matt Lindley *

JUDICIARY COMMITTEE

Chairperson: Trustee Wells

Members: Trustees McDonald, McGuire, Neumeyer, Pulley

1. Memo Regarding Crime Free Housing *

FINANCE COMMITTEE

Chairperson: Trustee Lanter

Members: Trustees McGuire, Neumeyer, Pulley, Wells

1. Res No. ____ A Resolution Authorizing The President Of The Board Of Trustees And Village Clerk To Accept The Sealed Bid From David Voellinger For The Sale Of A 2006 Ford Crown Victoria, Vin 2FACP71W56X128283 *

COMMUNITY & ECONOMIC DEVELOPMENT

Chairperson: Trustee Pulley

Members: Trustees McDonald, McGuire, Neumeyer, Wells

1. Res No. ____ A Resolution Approving A Contract Between The Village Of Swansea And Thouvenot, Wade, & Moerchen, Inc., 4940 Old Collinsville Road, Swansea, Il 62226 For Design Services Related To The Mel Price Park Walking Trail And Security Project, At A Cost Not To Exceed \$13,000.00 *
2. A Resolution Approving A Contract Between The Village Of Swansea And Thouvenot, Wade, & Moerchen, Inc., 4940 Old Collinsville Road, Swansea, Il 62226 For Design Services Related To The Mel Price Park Trail Fitness Stations Project, At A Cost Not To Exceed \$2,500.00 *
3. Res No. ____ A Resolution Authorizing The President Of The Board Of Trustees To Execute An Agreement Authorizing A Reimbursement Grant Of \$198,000.00 From The Illinois Rte. 159/Boul Avenue Business District Fund To Classic Auto Body, Inc. For Site Improvements On The Property Located At 1421 North Illinois Street *
4. Res No. ____ A Resolution Authorizing The President Of The Board Of Trustees To Execute An Agreement Authorizing A Reimbursement Grant Of \$1,488.20 From The Illinois Rte. 159/Boul Avenue Business District Fund To Valle Taco Express For Site Improvements On The Property Located At 1341 North Illinois Street *
5. Memo Regarding Streetscaping Master Plan *

PUBLIC SAFETY COMMITTEE

Chairperson: Trustee Lanter

Members: Trustees McDonald, Neumeyer, Pulley, Wells

NO REQUEST MADE AT AGENDA TIME

PUBLIC WORKS COMMITTEE

Chairperson: Trustee McGuire

Members: Trustees Lanter, McDonald, Neumeyer, Wells

1. Fork Lift Purchase For Sewer Department-Rick Tucker
2. Res No. ____ A Resolution Approving A Contract Between The Village Of Swansea And Thouvenot, Wade, & Moerchen, Inc., 4940 Old Collinsville Road, Swansea, Il 62226 For Design Services Related To The Surface Transportation Project (STP) Grant Application, At A Cost Not To Exceed \$3,500.00 *
3. Res No. ____ A Resolution Approving A Contract Between The Village Of Swansea And Thouvenot, Wade, & Moerchen, Inc., 4940 Old Collinsville Road, Swansea, Il 62226 For Design Services Related To The Congestion Mitigation And Air Quality (CMAQ) Grant Application, At A Cost Not To Exceed \$11,000.00 *

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 – February Issue

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

** Indicates Attachment Enclosed in Meeting Packet*