

AGENDA
COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES
February 4, 2019 at 6:00 p.m.

PERSONNEL COMMITTEE

Co-Chairpersons: Trustees Neumeyer & McDonald

Members: Trustees Lanter, McGuire, Wells

No Requests Made At Agenda Time

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)
2. Discussion: Open Meetings Act Definitions for Five (5) and Seven (7) Member Boards and Committees
3. Ord No. ____ An Ordinance Amending Chapter 155, Of The Swansea Municipal Code Regarding The Voluntary Crime Free Housing Program *

FINANCE COMMITTEE

Chairperson: Trustee Lanter

Members: Trustees McGuire, Neumeyer, Pulley, Wells

1. 2018 General Fund Expenses Shared With Sewer Operations

COMMUNITY & ECONOMIC DEVELOPMENT

Chairperson: Trustee Pulley

Members: Trustees McDonald, McGuire, Neumeyer, Wells

- 1) Res No. ____ A Resolution Authorizing Approval Of A Consulting Services Agreement From Economic Development Resources, L.L.C. To Assist In Review, Analysis, And Extension Of The Village's TIF District #1 *

PUBLIC SAFETY COMMITTEE

Chairperson: Acting Chair

Members: Trustees McDonald, Neumeyer, Pulley, Wells

1. Request For Street Closing—Swansea Rotary 5K Run/Walk *
2. Discuss Possible Traffic Safety Grant
3. Memo To Approve Soliciting Bids For New Pumper *
4. Fire Department Presentation And 2018 Year In Review

PUBLIC WORKS COMMITTEE

Chairperson: Trustee McGuire

Members: Trustees Lanter, McDonald, Neumeyer, Wells

1. Res No. ____ A Resolution Authorizing The Purchase Of A New 2019 Peterbilt Two-Ton Dump Truck With Bed And Plow From Peterbilt Of St. Louis, 2350 Sauget Industrial Parkway, Sauget, Il 62206, At A Total Price Of \$116,530.00. *

CULTURAL COMMITTEE

Chairperson: Trustee Pulley

Members: Trustees Lanter, McGuire, Neumeyer, Wells

No Requests Made At Agenda Time

SWANSEA REPORT COMMITTEE

Chairperson: Trustee Neumeyer

Members: Lanter, McGuire, Pulley, Wells

- 1) Swansea Report – March Articles

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

** Indicates Attachment Enclosed in Meeting Packet*