

AGENDA
COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES
March 18, 2019 at 6:00 p.m.

PERSONNEL COMMITTEE

Co-Chairpersons: Trustees Neumeyer & McDonald

Members: Trustees Lanter, McGuire, Wells

- 1) Pay Rate Change *

JUDICIARY COMMITTEE

Chairperson: Trustee Wells

Members: Trustees McDonald, McGuire, Neumeyer, Pulley

No Request Made At Agenda Time

FINANCE COMMITTEE

Chairperson: Trustee Lanter

Members: Trustees McGuire, Neumeyer, Pulley, Wells

- 1) General Fund Analysis *
- 2) Ord No. ____ An Ordinance Declaring Personal Property Owned By The Village Of Swansea As Surplus, Specifically A 2009 Ford Crown Victoria, VIN 2fahp71v29x126155, And Authorizing The Sale Of Said Property By Village Staff *
- 3) Res No. ____ A Resolution Reallocating Up To \$44,850.00 Of Budgeted Police Department Funds To Be Used For The Completion Of The Police Department Remodel And Associated Furnishings *
- 4) Discussion Item-Budget Update *

COMMUNITY & ECONOMIC DEVELOPMENT

Chairperson: Trustee Pulley

Members: Trustees McDonald, McGuire, Neumeyer, Wells

- 1) Amendment To Communications Site Lease Agreement *
- 2) Memo Regarding TIF Extension *
- 3) Planned Business Submittal / Recommendation 1208 North Illinois Street *
- 4) Res No. ____ A Resolution Approving The Planned Business Submittal For 1208 North Illinois Street In Accordance With The Zoning Regulations Of The Village Of Swansea *

PUBLIC SAFETY COMMITTEE

Chairperson: Acting Chair

Members: Trustees McDonald, Neumeyer, Pulley, Wells

- 1) Res No. ____ A Resolution Authorizing The President Of The Board Of Trustees Of The Village Of Swansea To Accept The Bid From Fabick Power Systems Inc., 101 Fabick Dr., Fenton, Mo 63026, And Execute A Service Agreement With Said Firm For The Police/Fire Department Generator *
- 2) Res No. ____ A Resolution Authorizing The Purchase Of A New 2019 Smeal Single Axle Side-Mount Pumper And Loose Equipment From Spartan Emergency Response, 907 7th Avenue North, Brandon, SD 57005, At A Total Price Of \$498,755.00*

PUBLIC WORKS COMMITTEE

Chairperson: Trustee McGuire

Members: Trustees Lanter, McDonald, Neumeyer, Wells

- 1) Southern Illinois Builders Association Training Opportunities *
- 2) Metro Landing Sewer Bill Discussion

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 – April Issue (TBD)

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

** Indicates Attachment Enclosed in Meeting Packet*