

**AGENDA**  
**COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES**  
**June 17, 2019 at 6:00 p.m.**

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**PERSONNEL COMMITTEE**

Co-Chairpersons: Trustees Neumeyer & McDonald

Members: Trustees Lanter, McGuire, Wells

1. Executive Session To Discuss: "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity." 5 ILCS 120/2(c)(1).
2. Hiring Of Full Time Code Inspector Position
3. Discussion Item – Firefighter Part Time\*
4. Res No. \_\_\_\_ A Resolution Establishing Rules For The Payment Of Stipends To Employees Who Have Been Authorized By The Board Of Trustees To Use Their Personal Cell Phones For Official Business Of The Village Of Swansea, Illinois\*

**JUDICIARY COMMITTEE**

Chairperson: Trustee Wells

Members: Trustees McDonald, McGuire, Neumeyer, Parker

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 Criteria For Destruction\*

**FINANCE COMMITTEE**

Chairperson: Trustee Lanter

Members: Trustees McGuire, Neumeyer, Parker, Wells

1. General Fund Analysis\*

**COMMUNITY & ECONOMIC DEVELOPMENT**

Chairperson: Trustee McDonald

Members: Trustees McDonald, McGuire, Neumeyer, Wells

1. Community Ratings System Plaque Presentation
2. Findings of Facts/Recommendation for 200 North Belt East\*
3. Res No. \_\_\_\_ A Resolution Authorizing The President Of The Board Of Trustees To Execute An Agreement Authorizing Reimbursement Grant Of \$42,500.00 From The Illinois Rte. 159/Boul Avenue Business District Fund To Swansea Electrical Supply For Site Improvements On The Property Located At 200 North Belt East\*

**PUBLIC SAFETY COMMITTEE**

Chairperson: Trustee Parker

Members: Trustees McDonald, Neumeyer, Lanter, Wells

1. Res No. \_\_\_\_ A Resolution Accepting The Price Quote Of \$21 ,432.00 From CDS Office Technologies, 612 South Dirksen Parkway, Springfield, Illinois, For The Purchase Of 3 Arbitrator 360 Camera Systems\*
2. Res No. \_\_\_\_ A Resolution Authorizing The Disposal Of Unclaimed Property In The Swansea Police Department Evidence Vault Request to donate "no longer needed" evidence to the Shelter Shop\*

**PUBLIC WORKS COMMITTEE**

Chairperson: Trustee McGuire

Members: Trustees Lanter, McDonald, Neumeyer, Wells

1. Discus Allocation Of Surplus Funds/Work From Smelting Works/Munie Project
2. A Resolution Approving A Homeowner Stormwater Conveyance System Improvement Grant For Elizabeth McRoberts, 425 Homestead Avenue Swansea, IL 62226 At A Guaranteed Maximum Reimbursement Not To Exceed \$2,000.00 Related To Restorative Work To A Stormwater Conveyance System And Erosion Control\*

**CULTURAL COMMITTEE**

Chairperson: Trustee Wells

Members: Trustees Lanter, McGuire, Neumeyer, Wells

***No Request Made At Agenda Time***

**SWANSEA REPORT COMMITTEE**

Chairperson: Trustee Neumeyer

Members: Lanter, McGuire, Parker, Wells

1. Swansea Report –July Issue – TBD
2. Swansea Report Survey Results - TBD

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

*\* Indicates Attachment Enclosed in Meeting Packet*