

**AGENDA**  
**COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES**  
**July 1, 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. Request To Hire Full Time Code Inspector –
3. Request To Hire Paid On Call Fire Fighter Daniel Hussey
4. Request To Hire Civilian Police Aide Vacancy - Tracey Mahoney\*
5. Memo: Conference for Administrator Schloesser - **TBD**
6. Discussion Item – Firefighter Job Description - **TBD**

**JUDICIARY COMMITTEE**

Chairperson: Trustee Wells

Members: Trustees McDonald, McGuire, Neumeyer, Parker

1. Ord No. \_\_\_\_ An Ordinance Amending Chapter 32 Of The Swansea Municipal Code Regarding The Officials And Organizations Deputy Clerk(s)\*
2. Discuss Park Regulations

**FINANCE COMMITTEE**

Chairperson: Trustee Lanter

Members: Trustees McGuire, Neumeyer, Parker, Wells

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

**COMMUNITY & ECONOMIC DEVELOPMENT**

Chairperson: Trustee McDonald

Members: Trustees McDonald, McGuire, Neumeyer, Wells

1. Discuss Front Parcels At Swansea Clinton Hills Park

**PUBLIC SAFETY COMMITTEE**

Chairperson: Trustee Parker

Members: Trustees McDonald, Neumeyer, Lanter, Wells

1. Res No. \_\_\_\_ A Resolution Approving An Intergovernmental Agreement Between The Village Of Swansea And High Mount District No. 116 Regarding A School Resource Officer Program\*

**PUBLIC WORKS COMMITTEE**

Chairperson: Trustee McGuire

Members: Trustees Lanter, McDonald, Neumeyer, Wells

1. Discuss Swansea Clinton Hills Paving\*

**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 –August Articles

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

*\* Indicates Attachment Enclosed in Meeting Packet*