

AGENDA
COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES
July 15, 2019 at 6:00 p.m.

PERSONNEL COMMITTEE

Co-Chairpersons: Trustees Neumeyer & McDonald

Members: Trustees Lanter, McGuire, Wells

No Request Made At Agenda Time

JUDICIARY COMMITTEE

Chairperson: Trustee Wells

Members: Trustees McDonald, McGuire, Neumeyer, Parker

1. Discussion Item – Noise Ordinance
2. Discussion: Park Rentals Rules & Regulations

FINANCE COMMITTEE

Chairperson: Trustee Lanter

Members: Trustees McGuire, Neumeyer, Parker, Wells

1. General Fund Analysis*
2. Res No. ____ A Resolution For Additional Resurfacing To Be Done At Clinton Hills—TBD
3. Discussion Item: Allocation of High Mount SRO Contributions
4. Tuition Reimbursement – Ashley Robbins*
5. Attend IML Conference – Matt Lanter & Brian McGuire*

COMMUNITY & ECONOMIC DEVELOPMENT

Chairperson: Trustee McDonald

Members: Trustees McDonald, McGuire, Neumeyer, Wells

1. Findings of Fact – Variation To The Zoning Code, 2665 North Illinois*
2. Res No. ____ A Resolution Approving The Variance Request For 2665 North Illinois Street In Accordance With The Zoning Regulations Of The Village Of Swansea*
3. Res No. ____ A Resolution Approving The President Of The Board Of Trustees And The Village Clerk To Affix Their Signatures To A Lease Agreement With Heartlands Conservancy For The Lease Of Six (6) Acres Of Land Within The Swansea Clinton Hills Conservation Park*
4. Discussion: Cost Shares Of Business District Funds

PUBLIC SAFETY COMMITTEE

Chairperson: Trustee Parker

Members: Trustees McDonald, Neumeyer, Lanter, Wells

1. Police Department June Stats*
2. Request for Training/Travel Reimbursement-Ashley Robbins*
3. Discussion Item: Fire & Police Department Radio Equipment – Lightning Strike
4. Discussion: Finance Police Department Build Out

PUBLIC WORKS COMMITTEE

Chairperson: Trustee McGuire

Members: Trustees Lanter, McDonald, Neumeyer, Wells

1. Discussion: Vacating Public Right Of Way

CULTURAL COMMITTEE

Chairperson: Trustee Wells

Members: Trustees Lanter, McGuire, Neumeyer, Wells

1. Kickball At Melvin Price Park

SWANSEA REPORT COMMITTEE

Chairperson: Trustee Neumeyer

Members: Lanter, McGuire, Parker, Wells

1. Swansea Report Resident Request
2. August Swansea Report - **TBD**

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

** Indicates Attachment Enclosed in Meeting Packet*