

AGENDA

COMMITTEE MEETINGS

March 2, 2015







PERSONNEL COMMITTEE

Brian Wells, Chairperson Katherine Ruocco Susan O'Malley Matt Lanter Susan Schultz Ron Sutterfield, Alternate

- 1) Additional Telecommunicator **(Wells)**


FINANCE COMMITTEE

Susan O'Malley, Chairperson Matt Lanter Susan Schultz Brian Wells Ron Sutterfield Katherine Ruocco, Alternate

- 1) General Fund Analysis **(O'Malley)**  (to be delivered)
- 2) Approval of Purchases **(Powers)**  (to be delivered)
- 3) Dump Truck Financing **(Budde)** 
- 4) Draft Resolution – Payoff of IEPA Loan **(Leopold)** 
- 5) Draft Ordinance – Authorizing Interfund Loan from Sewer Fund to General Fund **(Leopold)** 
- 6) Draft Ordinance – Sale of Surplus Property **(O'Malley)**  (added to agenda 2/27/15)



JUDICIARY COMMITTEE

Katherine Ruocco, Chairperson Brian Wells Susan Schultz Susan O'Malley Ron Sutterfield Matt Lanter, Alternate

- 1) Draft Resolution – Electric Aggregation **(Mueller)** 




BUSINESS & LAND DEVELOPMENT COMMITTEE

Matt Lanter, Chairperson Susan O'Malley Susan Schultz Ron Sutterfield Katherine Ruocco Brian Wells, Alternate

- 1) Garden Street Asbestos Removal **(Powers)** 
- 2) Draft Resolution – Olympika Sign Application **(Powers)** 

ROADS, BUILDINGS, & GROUNDS COMMITTEE

Ron Sutterfield, Chairperson Brian Wells Susan Schultz Matt Lanter Susan O'Malley Katherine Ruocco, Alternate

- 1) Draft Resolution - Cell Tower Lease Agreement **(Warchol)**  (to be delivered)
- 2) Two (2) Requests for Road Closures for 5K Runs **(Arnold)** 
- 3) Draft Supplemental Resolution – MFT **(Budde)** 



ENVIRONMENTAL COMMITTEE*

Susan Schultz, Chairperson Ron Sutterfield Matt Lanter Susan O'Malley Katherine Ruocco Brian Wells, Alternate

- 1) Draft Ordinance – Landscape Waste Burning Update **(Warchol)** 
- 2) Sewer Debt – Write-offs **(Schultz)** 
- 3) March 1st Billing **(Schultz)**

PUBLIC SAFETY COMMITTEE

Matt Lanter, Chairperson Katherine Ruocco Brian Wells Susan O'Malley Ron Sutterfield Susan Schultz, Alternate

- 1) Meat Shoot Application **(Arnold)** 
- 2) Emergency Medical Services **(Lanter)**
- 3) Police Vehicle **(Lanter)**  (added to agenda 2/27/15)

PARKS COMMITTEE

Brian Wells, Chairperson Susan Schultz Ron Sutterfield Matt Lanter Katherine Ruocco Susan O'Malley, Alternate


- 1) Updated Park Reservation Request Form **(Powers)** 

CITIZEN COMMUNICATIONS COMMITTEE

Susan Schultz, Chairperson Ron Sutterfield Susan O'Malley Brian Wells Katherine Ruocco Matt Lanter

- 1) Articles for April Swansea Report **(Schultz)** 

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

 *Indicates Attachment Enclosed in Meeting Packet*