

## AGENDA

### **COMMITTEE MEETINGS**

**May 6, 2013**

#### **PERSONNEL COMMITTEE**

Susan Schultz, Chairperson    Dave Thacker    Brian Wells    Susan O'Malley    Ron Sutterfield    Bill Saak, Alternate

- 1) Discuss – Draft Resolution to Restore Fire Chief's Salary **(Coughlin)** ☺
- 2) Discuss – Workers' Compensation Benefits **(Coughlin)**

#### **FINANCE COMMITTEE**

Susan O'Malley, Chairperson    Dave Thacker    Susan Schultz    Brian Wells    Bill Saak    Ron Sutterfield, Alternate

- 1) Discuss – Approval of Purchases **(Coughlin)** ☺
- 2) Discuss – Adding Credit Card User/ Guidelines for Usage **(Coughlin)**
- 3) Discuss – Draft Resolution Designating Elected Officials as Signatories for Financial Documents **(Coughlin)** ☺

#### **JUDICIARY COMMITTEE**

Brian Wells, Chairperson    Susan O'Malley    Ron Sutterfield    Bill Saak    Susan Schultz    Dave Thacker, Alternate

- 1) Discuss – Liquor License for 1428 N. Illinois St. **(Wells)**

#### **BUSINESS & LAND DEVELOPMENT COMMITTEE**

Bill Saak, Chairperson    Dave Thacker    Susan Schultz    Brian Wells    Susan O'Malley    Ron Sutterfield, Alternate

- 1) Discuss – Draft Resolution Supporting Merger of Swansea & Fairview Heights Chamber of Commerce **(Coughlin)** ☺

#### **ROADS, BUILDINGS, & GROUNDS COMMITTEE**

Dave Thacker, Chairperson    Susan O'Malley    Brian Wells    Ron Sutterfield    Susan Schultz    Bill Saak, Alternate

- 1) Discuss – Draft Resolution for the Construction of Smelting Works Road Phase I **(Coughlin)** ☺
- 2) Discuss – Draft Resolution for TWM Engineering Services - Smelting Works Road Construction **(Coughlin)** ☺
- 3) Discuss – Insurance Services Office Ratings **(Coughlin)** ☺
- 4) Discuss – Munie Road Phase II **(Coughlin)** ☺

#### **ENVIRONMENTAL COMMITTEE**

Dave Thacker, Chairperson    Susan O'Malley    Brian Wells    Ron Sutterfield    Bill Saak    Susan Schultz, Alternate

**NO REQUEST MADE AT AGENDA TIME**

#### **PUBLIC SAFETY COMMITTEE**

Ron Sutterfield, Chairperson    Susan O'Malley    Brian Wells    Susan Schultz    Bill Saak    Dave Thacker, Alternate

- 1) Update – Siren Delivered to Engine House #2 **(McGuire)**

#### **PARKS COMMITTEE**

Brian Wells, Chairperson    Dave Thacker    Ron Sutterfield    Susan Schultz    Bill Saak    Susan O'Malley, Alternate

- 1) Discuss – Hockey Rink Melvin Price Park **(Wells)**

#### **CITIZEN COMMUNICATIONS COMMITTEE**

Susan Schultz, Chairperson    Dave Thacker    Ron Sutterfield    Bill Saak    Susan O'Malley    Brian Wells, Alternate

- 1) Discuss – Articles for June Issue **(Schultz)** ☺

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

☺ Indicates Attachment Enclosed in Meeting Packet