

## AGENDA

### **COMMITTEE MEETINGS**

**September 16, 2013**

#### **PERSONNEL COMMITTEE**

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

- 1) Discuss – Office Positions (**Coughlin**)
- 2) Discuss – Employee Health Insurance (**Coughlin**)

#### **FINANCE COMMITTEE**

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

- 1) Discuss – General Fund Analysis (**O'Malley**) ☺
- 2) Discuss – Munie Road Project (**O'Malley**) ☺
- 3) Discuss – Approval of Purchases (**Coughlin**) ☺
- 4) Discuss – Insurance Renewal (**Coughlin**)
- 5) Discuss – Sewer Plant CD (**Coughlin**)

#### **JUDICIARY COMMITTEE**

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

*NO REQUEST MADE AT AGENDA TIME*

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

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

- 1) Discuss – Draft Resolution Approving the Final Plat of Phase 5 Bristol Hill subdivision (**Coughlin**) ☺
- 2) Discuss – Draft Resolution Authorizing Ameren IP to Install Street Lights (**Coughlin**) ☺
- 3) Discuss – Foreclosure / Other Properties (**Coughlin**)

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

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

*NO REQUEST MADE AT AGENDA TIME*

#### **ENVIRONMENTAL COMMITTEE**

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

- 1) Discuss – St. Clair County Township Contract (**Wade**)
- 2) Discuss – Performance Bond Sewer Plant Update (**Wade/Coughlin**)
- 3) Discuss – Draft Resolution for Sharing Cost of St. Clair Township Generator (**Coughlin**) ☺
- 4) Discuss – Ravenel Lift Station (**Coughlin**)

#### **PUBLIC SAFETY COMMITTEE**

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

- 1) Discuss – Draft Resolution for Purchase of In-Car Camera (**Arnold**) ☺

#### **PARKS COMMITTEE**

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

- 1) Discuss – Thompson Center Agreement (**Coughlin**) ☺

#### **CITIZEN COMMUNICATIONS COMMITTEE**

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

- 1) Discuss – Mock-up of October Issue (**Schultz**) ☺
- 2) Discuss – Serve Illinois (**Mueller**) ☺

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

☺ *Indicates Attachment Enclosed in Meeting Packet*