

AGENDA

COMMITTEE MEETINGS

October 21, 2013

PERSONNEL COMMITTEE

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

- 1) Discuss – Appointment of Administrator **(Mueller)**
- 2) Discuss – Draft Ordinance to Establish Two Part Time Positions **(Coughlin)** ☺

FINANCE COMMITTEE

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

- 1) Discuss – General Fund Analysis / Budget Report **(O'Malley)** ☺
- 2) Discuss – Approval of Purchases **(Coughlin)** ☺
- 3) Discuss – Draft Resolution Engagement Letter for Schowalter and Jabouri, P.C. **(O'Malley)** ☺

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 – Findings of Fact – 2310 N. Illinois St. – New Business in PB-Planned Business District **(Lanter)** ☺
- 2) Discuss – Land Purchases **(Coughlin)**

ROADS, BUILDINGS, & GROUNDS COMMITTEE

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

- 1) Discuss – Street Closure **(Arnold)**
- 2) Discuss – Polo Run Roads / Sewers **(Wade)**
- 3) Discuss – Government Center Façade / Bids **(Coughlin)** ☺
- 4) Discuss – Bids and Draft Resolution Accepting Bid from Taylor Roofing - Roof Replacement of Pavilion 2 & 3 **(Coughlin)** ☺

ENVIRONMENTAL COMMITTEE

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

- 1) Discuss – Billing Procedures for St. Clair County Township Sewer Customers **(Wade)**
- 2) Discuss – Resources Required for Additional Billing of Sewer Customers **(Schultz)**
- 3) Discuss – Draft Ordinance for Non – Resident Sewer Usage **(Coughlin)** ☺
- 4) Discuss – IL EPA Loan - Additional Principal Payment / Sewer Truck **(Leopold)**

PUBLIC SAFETY COMMITTEE

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

NO REQUEST MADE AT AGENDA TIME

PARKS COMMITTEE

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

NO REQUEST MADE AT AGENDA TIME

CITIZEN COMMUNICATIONS COMMITTEE

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

1) Discuss – Mock-up of November Issue (**Schultz**) ☺

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

☺ Indicates Attachment Enclosed in Meeting Packet