

## AGENDA

### COMMITTEE MEETINGS

November 18, 2013 (MEETINGS BEGIN AT 5:30 P.M.)

#### CITIZEN COMMUNICATIONS COMMITTEE

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

- 1) Discuss – Phone System **(REJIS)**
- 2) Presentation – Illinois Municipal Aggregation Initiative ☺
- 3) Discuss – Mock-up of December Issue **(Schultz)** ☺

#### ENVIRONMENTAL COMMITTEE

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

- 1) Presentation – Proposal for Sewer Contract **(Thouvenot)**

#### PERSONNEL COMMITTEE

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

- 1) Discuss – Swearing in of New Employee **(Arnold)**
- 2) Discuss – Employee's Health Insurance **(Wells)**

#### 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 **(Powers)** ☺
- 3) Discuss – Tax Levy **(O'Malley)** ☺
- 4) Discuss – Draft Resolution to Approve Purchase of Phone System **(Powers)** ☺ **(to be delivered)**
- 5) Discuss – Draft Resolution - Agreement with Provider for Connectivity of Phone System **(Powers)** ☺ **(to be delivered)**

#### JUDICIARY COMMITTEE

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

- 1) Discuss – Draft Ordinance for the Appointment of a Deputy Clerk **(Powers)** ☺

#### BUSINESS & LAND DEVELOPMENT COMMITTEE

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

- 1) Discuss – Annexation Agreement with the Swansea Development Trust 7 **(Mueller)**
- 2) Update – Closed Session – Property Purchase **(Lanter)**

#### ROADS, BUILDINGS, & GROUNDS COMMITTEE

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

- 1) Discuss – Draft Resolution to Accept a Bid from Weis Plastering in Millstadt for Government Center Façade **(Budde)** ☺
- 2) Discuss – Lighting Upgrade **(McGuire)** ☺

#### PUBLIC SAFETY COMMITTEE

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

- 1) Discuss – Drilling Issue at Schnucks Complex **(McGuire)**

#### PARKS COMMITTEE

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

- 1) Discuss – Proposed Trail in Melvin Price Park **(Budde)** ☺
- 2) Discuss – Thompson Center **(Ruocco)** ☺

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

*☺ Indicates Attachment Enclosed in Meeting Packet*