

AGENDA

COMMITTEE MEETINGS

December 2, 2013 (MEETINGS BEGIN AT 6:00 P.M. at the GOVERNMENT CENTER)

PERSONNEL COMMITTEE

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

- 1) Discuss – Part-Time Applicants (**Powers**)

FINANCE COMMITTEE

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

- 1) Discuss – Draft Ordinance -Tax Levy 2013 (**O'Malley**) ☺
- 2) Discuss – Draft Ordinance-Tax Levy Abatement (**O'Malley**) ☺
- 3) Discuss – Approval of Purchases (**Powers**) ☺
- 4) Discuss – Draft Resolution for Liability Insurance Renewal (**O'Malley**) ☺

JUDICIARY COMMITTEE

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

- 1) Discuss – Draft Ordinance for Illinois Municipal Aggregation Initiative (IMAI) (**Powers**) ☺
- 2) Discuss – Draft Resolution for Approval of Professional Energy Consulting Services Agreement (**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**) ☺ (tabled from 11/18/13)
- 2) Update – Property Purchase (**Warchol**)

ROADS, BUILDINGS, & GROUNDS COMMITTEE

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

- 1) Discuss – Salt Dome (**Budde**)

ENVIRONMENTAL COMMITTEE

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

- 1) Discuss – Draft Resolution Approving the Purchase of an All-Terrain Vehicle from Erb Equipment (**Powers, Tucker**) ☺

PUBLIC SAFETY COMMITTEE

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

- 1) Discuss – Fire Department FEMA Grant (**McGuire**)

PARKS COMMITTEE

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

- 1) Discuss – Thompson Civic Center (**Wells**)

CITIZEN COMMUNICATIONS COMMITTEE

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

1) Discuss – Articles for January 2014 Issue (**Schultz**) ☺

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

☺ Indicates Attachment Enclosed in Meeting Packet