

AGENDA

COMMITTEE MEETINGS July 20, 2015

PERSONNEL COMMITTEE

Marilyn Neumeyer; Chairperson Katherine Ruocco Matt Lanter Brian Wells Brian McGuire

- 1) Pay and Wage Grade Chart & Overtime/Compensatory Time Approval Form*
- 2) Modify Chapter 4 of Village Code

FINANCE COMMITTEE

Matt Lanter; Chairperson Brian Wells Marilyn Neumeyer Brian McGuire Stephen Pulley

- 1) Employee Pay Increase
- 2) Tax Exempt Status of the Thompson Center
- 3) General Fund Analysis – to be delivered

JUDICIARY COMMITTEE

Brian Wells; Chairperson Brian McGuire Stephen Pulley Katherine Ruocco Marilyn Neumeyer

- 1) Codification
- 2) Township Lawsuit - ML

PUBLIC SAFETY COMMITTEE

Matt Lanter; Chairperson Marilyn Neumeyer Stephen Pulley Katherine Ruocco Brian Wells

- 1) Code Red Update
- 2) Engine House #1 Overhead Door
- 3) 911 Funding Extension Law

COMMUNITY & ECONOMIC DEVELOPMENT

Matt Lanter; Chairperson Brian Wells Brian McGuire Stephen Pulley Marilyn Neumeyer

- 1) Property Maintenance/Occupancy Permit Inspection Program
- 2) Annexation

PUBLIC WORKS

Brian McGuire; Chairperson Matt Lanter Katherine Ruocco Brian Wells Marilyn Neumeyer

- 1) Contract for Caseyville Ave Engineering*
- 2) Street Sweeper
- 3) Surplus Vehicles
- 4) Grate for Bristol Hills - ML
- 5) No parking signs/stripping on Huntwood Road - ML
- 6) Street project updates: Greenhaven, Polo Run, overlay - ML
- 7) IEPA Permit Fee Increase – ML
- 8) Resolution for Expenditure of MFT Funds for Frontage Road Project*

CULTURAL COMMITTEE

Stephen Pulley Katherine Ruocco; Chairpersons Brian Wells Brian McGuire Matt Lanter

- 1) Contract with TWM for Beautification Program*
- 2) Contract with TWM for Expenditure of MFT Funds on Frontage Road*

SWANSEA REPORT COMMITTEE

All Committee Chairs

- 1) Printing/Mailing Bids – to be delivered
- 2) Swansea Logo – ML
- 3) Swansea Report Mock-up*

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

** Indicates Attachment Enclosed in Meeting Packet*