

**AGENDAS
COMMITTEE MEETINGS
May 2, 2016**

PERSONNEL COMMITTEE

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

NO REQUEST MADE AT AGENDA TIME

JUDICIARY COMMITTEE

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

- 1) Codification
- 2) Police Collective Bargaining Agreements
- 3) Proposed Meeting Schedule and Process Changes *

FINANCE COMMITTEE

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

- 1) Resolution No. _____ Authorizing the Payment of certain Bills Prior to Formal Finance Committee and Board of Trustees Approval *
- 2) Resolution No. _____ Amending the Personnel Handbook to Add Credit Card Usage Policy *

COMMUNITY & ECONOMIC DEVELOPMENT

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

- 1) Resolution No. _____ HVAC System at 1444 Boul Avenue *
- 2) Draft Bid Specification and Contract – Roof Replacement at 1444 Boul Ave *
- 3) Lease of Village Owned Property at 1901 Garden Street by Mark Korte – Atty Rohr

PUBLIC SAFETY COMMITTEE

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

- 1) Resolution No. _____ Police Department Purchase of Six Ballistic Vests *

PUBLIC WORKS

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

- 1) Update – Status of H&M Backhoe Sewer Project – Atty Rohr
- 2) Resolution No. _____ Purchase of New Mower from State Bid *
- 3) Resolution No. _____ Accepting the Bid of Rooters Asphalt, Inc. in the Amount of \$287,074.03 for the work of Pulverize and Overlay Various Streets *
- 4) Resolution No. _____ Agreement with Illinois American Water Company to Share in the Cost of Pulverize and Overlay Various Streets *

CULTURAL COMMITTEE

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

- 1) Proposed Splash Pad Rules and Restrictions *

SWANSEA REPORT COMMITTEE

All Committee Chairs

- 1) Proposed Articles for June Swansea Report Issue *

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

** Indicates Attachment Enclosed in Meeting Packet*