

AGENDAS
COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES
Swansea Government Center, 1400 N. Illinois, Swansea, IL 62226
July 5, 2016, Beginning at 6:00 p.m.

PERSONNEL COMMITTEE

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

- 1) Update - Police Collective Bargaining Agreements
- 2) Overpayment of Holiday Bonus Time for Police Officers *

Previously Tabled Items (6/20/2016 meeting): Treasurer's Bond (M. Rohr)

JUDICIARY COMMITTEE

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

- 1) Codification
- 2) Update – Groundwater Control Ordinance – Phillips 66 Property on Llewellyn Road
- 3) Update: Rauckman v. Swansea (M. Rohr)
- 4) Update: Trentman, Wallen & Varady v. Swansea (M. Rohr)

*Previously Tabled Items (6/20/2016 meeting): Draft Ordinance to Amend the Swansea Municipal Code by Amending Chapter 2 Municipal Officers And Administration, Part 1 Mayor And Board Of Trustees, Section 2-109 "Ordinances" by Amending Paragraph B "Bill Readings". **

FINANCE COMMITTEE

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

- 1) Actuarial Report for the Fire Pension Fund *

COMMUNITY & ECONOMIC DEVELOPMENT

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

- 1) Bid Tab for Asbestos Removal Testing – 1901 Garden, 1509 & 1511 N. Illinois, 1820 Garden Rear-Garage *
- 2) Draft Bid Specification and Contract – Flooring Replacement at 1444 Boul Ave *
- 3) Proposed Sign Design – New Government Center *
- 4) Update – Termination of Lease Agreement, 1901 Garden Street
- 5) Update – Annexation of Trust #7 Property (M. Rohr)

PUBLIC SAFETY COMMITTEE

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

- 1) Resolution Authorizing the Immediate Purchase of a New 2016 Ford AWD Utility Police Interceptor from Morrow Brothers Ford at a Price of \$28,579.00, and Authorizing the Police Department to Order Another Such Vehicle at the Same Price for Delivery In September 2016 *

PUBLIC WORKS

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

- 1) Update – Status of H&M Backhoe Contract / Phase II Western Sanitary Sewer Project (M. Rohr)
- 2) Transmission Issue in Pickup Truck – John Budde
- 3) Purchase of Park Benches *
- 4) Resolution - Accepting a Repayment Plan Proposed by the Illinois Department Of Transportation (IDOT) for Monies Due From the Village of Swansea for the Reconstruction of Huntwood Road *
- 5) Resolution – Motor Fuel Tax Bids for Oil * (to be delivered)
- 6) Resolution – Motor Fuel Tax Bids for Rock * (to be delivered)

CULTURAL COMMITTEE

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

NO REQUEST MADE AT AGENDA TIME

SWANSEA REPORT COMMITTEE

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

- 1) Proposed Articles for August Swansea Report Issue *

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

** Indicates Attachment Enclosed in Meeting Packet*