

**AGENDAS**  
**COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES**  
Swansea Government Center, 1444 Boul Avenue, Swansea, IL 62226  
November 7, 2016, Beginning at 6:00 p.m.

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**PERSONNEL COMMITTEE**

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

- 1) Resolution No. \_\_\_\_\_ A Resolution Authorizing the Board of Trustees of the Village of Swansea to Cast a Ballot in the 2016 IMRF Executive Trustee Election for a 5 Year Term \*
- 2) Hiring a Part-time Telecommunicator \*

**JUDICIARY COMMITTEE**

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

- 1) Update : Codification
- 2) Update : Rauckman v. Swansea (M. Rohr)
- 3) Update : Trentman, Wallen & Varady v. Swansea (M. Rohr)
- 4) Draft Ordinance: An Ordinance Prohibiting The Use Of Groundwater As A Potable Water Supply By The Installation Or Use Of Potable Water Supply Wells Or By Any Other Method On Certain Parcels Located On Llewellyn Road And To Amend The Swansea Municipal Code, Chapter 19 Swansea Municipal Code, Entitled "Swansea Subdivision Code" \*
- 5) Draft Ordinance: - An Ordinance Amending Chapter 6, Public Works, Part 11, Wastewater Service Charges, And Chapter 6, Public Works, Part 12, General Sewer Regulations Of The Swansea Municipal Code Changes to General Sewer Regulations Re Sewer Billing \*
- 6) Draft Ordinance: An Ordinance Amending Chapter 9, Liquor Control, Part 3, Regulations Of The Swansea Municipal Code \*
- 7) Proposed Ordinance Text: Urban Chickens \*

**FINANCE COMMITTEE**

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

- 1) Presentation of the Annual Audit For FY Ending April 30, 2016 – C. J. Schlosser & Company, LLC \*
- 2) Tax Levy Process and Dates \*
  - a. Announcement of Estimated Levies \*
  - b. Resolution No. \_\_\_\_ A Resolution Approving The 2016 Property Tax Levy Estimates For The Village Of Swansea, Illinois\*
  - c. Set Tax Levy Public Hearing for December 5, 2016 at 5:45 pm
- 3) Discuss: Abatement of Excess Balance In Fire House GO Bond Fund - - \$51,598.97
- 4) Update: Premiums Increases In Worker's Compensation and General Liability Insurance \*
- 5) Resolution No. \_\_\_\_\_ A Resolution Authorizing Purchase of a Used 2002 Ford E350 Bus at a Price Not to Exceed \$7,500.00 from Lightning Auto Sales, 815 N Dirksen Pkwy # 1, Springfield, IL 62702 \*

**COMMUNITY & ECONOMIC DEVELOPMENT**

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

*NO REQUEST MADE AT AGENDA TIME*

**PUBLIC SAFETY COMMITTEE**

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

- 1) Review: Collective Bargaining Agreement - Patrol Officers \* (to be delivered)
- 2) Review: Memorandum of Understanding Regarding External Comparable Communities \* (to be delivered)
- 3) Review: Side Letter Agreement Regarding Special Unit Schedules \* (to be delivered)
- 4) Resolution No: \_\_\_\_\_ A Resolution Approving The Collective Bargaining Agreement For The Time Period May 1, 2016 Through April 30, 2017, The Memorandum Of Understanding Regarding External Comparable Communities, And The Side Letter Agreement Regarding Special Unit Schedules Between The Village Of Swansea And The Illinois Fraternal Order Of Police Labor Council, Representing Swansea Patrol Officers \*
- 5) Discuss: Resident Concerns With Coyotes \*

**PUBLIC WORKS**

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

- 1) Discuss – Settlement Offer H&M Backhoe / Phase II Western Sanitary Sewer Project & Recommendation (M. Rohr)
  - a. Resolution No: \_\_\_\_\_ Accepting The Performance Bond Release Offered By H&M Backhoe Services, Inc. And The Ohio Casualty Insurance Company In Relation To The Western Avenue Phase II Sanitary Sewer Project \*
  - b. Confirm Authorization To Issue Notice Of Award And Notice To Proceed To Ehret, Inc. Per Resolution No: 1-2063
- 2) Resolution No: \_\_\_\_\_ Accepting The Price Quote Of \$14,224.50 From Critex LLC, 125 S. Canal Street, Delphos, Oh 45833 For The Purchase Of A Ring / Saw To Be Used With The Village's "Mr. Manhole" Manhole Leveling System
- 3) Resolution No: \_\_\_\_\_ Accepting The Price Quote Of \$5,875.00 From Edwards Equipment, 3169 Mascoutah Ave., Belleville, IL 62221 For The Purchase Of Trailer For Transporting The Village's "Mr. Manhole" Manhole Leveling System \*
- 4) Discuss: Right-of-way agreement with Clearwave \*

**CULTURAL COMMITTEE**

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

- 1) Wolf Branch 2017 - 5K Color Run \*

**SWANSEA REPORT COMMITTEE**

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

- 1) Proposed Articles - December Issue, Swansea Report \*

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

*\* Indicates Attachment Enclosed in Meeting Packet*