

AGENDAS
COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES
Swansea Government Center, 1444 Boul Avenue, Swansea, IL 62226
December 5, 2016 at 6:00 p.m.

PERSONNEL COMMITTEE

Marilyn Neumeyer; Chairperson Matt Lanter Brian McGuire Katherine Ruocco Brian Wells
NO REQUEST MADE AT AGENDA TIME

JUDICIARY COMMITTEE

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

- 1) Update : Rauckman v. Swansea (M. Rohr)
- 2) Update : Trentman, Wallen & Varady v. Swansea (M. Rohr)
- 3) Discuss Potential Modifications: Ordinance No. _____ 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" * (M. Rohr)
- 4) Discuss Potential Modifications: Ordinance No. _____ An Ordinance Amending Chapter 9, Liquor Control, Part 3, Regulations Of The Swansea Municipal Code *

FINANCE COMMITTEE

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

- 1) Ordinance No. _____ An Ordinance of the Village of Swansea, St. Clair County, Illinois, Establishing Tax Levies for all Corporate Purposes to be Levied Against all Property Subject to Taxation Within the Village of Swansea, Illinois for the Purpose of Providing Funds for the Fiscal Year Commencing May 1, 2017 and Ending April 30, 2018 *

COMMUNITY & ECONOMIC DEVELOPMENT

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

- 1) Proposed Task Order #1: Economic Development Services Contract with Moran Economic Development LLC *
- 2) Resolution No. _____ A Resolution Authorizing The President Of The Board Of Trustees And The Village Clerk To Execute A Contract For Demolition Of A Structure On 1901 Garden Street *

PUBLIC SAFETY COMMITTEE

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

- 1) Update: 911 Dispatching Options and Timetable

PUBLIC WORKS

Brian McGuire; Chairperson Matt Lanter Marilyn Neumeyer Katherine Ruocco Brian Wells
NO REQUEST MADE AT AGENDA TIME

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 – January Issue, Swansea Report *

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

** Indicates Attachment Enclosed in Meeting Packet*