

SPECIAL MEETING - EXECUTIVE SESSION REVIEW COMMITTEE AGENDA

19 Dec 2016

The Executive Minute Review Meeting of the Village of Swansea will be held after the completion of all committee and board meetings on December 19, 2016, at the Swansea Government Center, 1444 Boul Avenue, Swansea, Illinois.

Review Agenda to determine if any of the closed session minutes outlined below may be released.

1. Call to Order.
2. Review of minutes of all closed sessions of the Board of Trustees and its committees.

Personnel Committee:	December 2, 2002 July 6, 2009 October 19, 2009 November 2, 2009 January 4, 2010 January 19, 2010 February 1, 2010 February 5, 2010 February 16, 2010 April 8, 2010 January 5, 2011 February 7, 2011 March 7, 2011 June 20, 2011 December 19, 2011 January 3, 2012 February 6, 2012	March 5, 2012 March 19, 2012 May 7, 2012 September 13, 2012 October 15, 2012 November 5, 2012 January 7, 2013 February 4, 2013 February 19, 2013 March 3, 2014 May 5, 2014 April 6, 2015
Finance Committee	January 19, 2010 November 1, 2010 June 6, 2011 April 2, 2012	July 7, 2014 December 7, 2015 December 21, 2015 April 4, 2016
Judiciary	February 21, 2012 June 15, 2015 August 3, 2015 November 2, 2015 A & B	January 4, 2016 January 19, 2016 February 16, 2016 March 7, 2016 May 16, 2016
Business & Land Development Committee:	December 2, 2013 December 16, 2013	May 5, 2014 May 19, 2014 June 2, 2014
Community & Economic Development Committee:	September 21, 2015	May 16, 2016
Roads, Buildings & Grounds Committee:	September 6, 2011 November 7, 2011 March 18, 2013	
Environmental Committee	September 7, 2010 October 4, 2010 October 18, 2010 August 15, 2011 September 6, 2011 September 19, 2011 October 17, 2011	November 21, 2011 January 7, 2013 November 18, 2013 February 3, 2014 February 18, 2014 April 7, 2014 April 21, 2014
Public Safety	November 7, 2011	June 15, 2015
Board Executive Session	June 18, 2015 July 6, 2015 A & B July 20, 2015 August 17, 2015 November 23, 2015 December 7, 2015 December 14, 2015	December 21, 2015 February 16, 2016 June 6, 2016 June 20, 2016 Collective Bargaining June 20, 2016 Property Purchase

Board Executive Session (continued)

July 5, 2016

July 18, 2016

August 1, 2016

August 15, 2016

October 3, 2016

October 17, 2016

Tapes of Released Executive Sessions which meet the criteria for destruction by the Village Clerk
(Motion Needed to destroy or erase):

- a. No tapes meet the criteria at this time.
3. Approval of all minutes not previously approved.
4. Recommendation to make public any minutes no longer needing to be withheld from public inspection.
5. Recommendation to withhold from public inspection any minutes still needing to be withheld.
6. Adjournment.

Dated this 15th Day of December, 2016.

Kenneth S. Mueller
President, Board of Trustees