

**AGENDAS**  
**COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES**  
Swansea Government Center, 1444 Boul Avenue, Swansea, IL 62226  
Tuesday, January 3, 2017 at 6:00 p.m.

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**PERSONNEL COMMITTEE**

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

- 1) Update: Participation in SIUE MPA internship program

**JUDICIARY COMMITTEE**

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

- 1) Update: Codification
- 2) Update : Rauckman v. Swansea (M. Rohr)
- 3) Update : Trentman, Wallen & Varady v. Swansea (M. Rohr)
- 4) Review: Format of Urban Chickens Permit Form \*
- 5) Ordinance No. \_\_\_\_\_ An Ordinance Establishing Regulations With Respect To Allowable Travel, Meal And Lodging Expenses For Employees, Officers And Elected Officials Of The Village Of Swansea \*
- 6) Consolidated Election - April 4, 2017 (L. O'Neill)

**FINANCE COMMITTEE**

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

- 1) Discuss: Proposed Sales Tax: St. Clair County & Schools \*
- 2) Ordinance No. \_\_\_\_\_ An Ordinance Amending The Annual Municipal Budget Of The Village Of Swansea, IL For Fiscal Year 2017, May 1, 2016 – April 30, 2017 \*
- 3) Review: Budget Process for FY 2018 \*

**COMMUNITY & ECONOMIC DEVELOPMENT**

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

- 1) Update: Rural King Business District Redevelopment Project – Accounting of Expenses and Payments
- 2) Update: Proposed Spring Clean Up Event

**PUBLIC SAFETY COMMITTEE**

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

- 1) Update: Intergovernmental Agreement Between City Of Belleville And Village Of Swansea For 9-1-1 Dispatching Services

**PUBLIC WORKS COMMITTEE**

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

- 1) Update: IEPA Inspection Report – Swansea Wastewater Treatment Plant
- 2) Schae Fries Sanitary Sewer Improvement Project - Haier Plumbing and Heating, Inc. Change Order Requests
- 3) Discuss: Starting Some Demolition Work at 1400 N. Illinois Street
- 4) Pay Request: Authorizing Payment of \$30,936.35 to Hank's Excavating & Landscaping, Inc., for the Englewood Drive Sanitary Sewer Project \*

**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 – February Issue, Swansea Report \*

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

*\* Indicates Attachment Enclosed in Meeting Packet*