

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

PERSONNEL COMMITTEE

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

- 1) Proposed Pay Classification Chart
- 2) Draft Ordinance No. _____ An Ordinance Amending Chapter 4, Employees, Part 1, Employee Rules And Regulations Of The Swansea Municipal Code And To Amend The Swansea Employee Personnel Handbook, To Enact State Mandates Related To The Use Of Sick Leave Benefits *
- 3) Travel Meal, and Lodging Expense Reimbursement Request Form for Chris Tell to attend Rope Operations Class *

JUDICIARY COMMITTEE

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

- 1) Update: Codification
- 2) Update : Wallen & Varady v. Swansea (M. Rohr)
- 3) Attorney Revisions to Previously Presented Ordinance No. _____ An Ordinance Amending Chapter 9, Liquor Control, Part 1, Definitions, And Part 3, Regulations Of The Swansea Municipal Code *
 - a. Ordinance No. _____ An Ordinance Amending Chapter 9, Liquor Control, Part 1, Definitions, And Part 3, Regulations Of The Swansea Municipal Code (without revision markup) *
- 4) Draft Ordinance No. _____ An Ordinance Declaring Two Vehicles Owned By The Village Of Swansea As Surplus Personal Property, And Further Authorizing The Sale Of A 2006 Pontiac G6, VIN # 1G2ZG558064253825, Via Auction By Ritchie Brothers Auctioneers (America) Inc., 4000 Pine Lake Road, Lincoln, NE USA 68516 And A 2000 Ford Econoe350 Van, VIN # 1FBNE31L4YHB58666, Via Direct Sale By The Village Of Swansea *
- 5) Draft Ordinance No. _____ An Ordinance To Amend The Swansea Municipal Code, Chapter 20 Swansea Zoning Code, Part 3, Zoning Districts And Map, Section 20-303 Zoning Map, And To Approve The Zoning Map Reflecting Changes Occurring During The Year 2016 *

FINANCE COMMITTEE

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

- 1) Budget – FY 2018 Revenue Projections (to be delivered at meeting)
- 2) Resolution No. _____ A Resolution Establishing Internal Controls, Policy And Procedures For The Electronic Wire Transfer Of Funds Of The Village Of Swansea, Illinois *

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) Update: Consolidation of 9-1-1 Dispatching Services
- 2) Discuss – Possible Changes to Fire Department Ordinances (J. McGuire) *
- 3) Discussion – Legal Representation for Collective Bargaining

PUBLIC WORKS COMMITTEE

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

- 1) Resolution No. _____ A Resolution in Support of Application to St. Clair County for Community Development Block Grant Funds *

CULTURAL COMMITTEE

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

- 1) Authorize the Swansea Patriots to Erect a Pavilion in Schranz Park

SWANSEA REPORT COMMITTEE

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

- 1) Proposed Articles – April Issue, Swansea Report *
- 2) Update – Ad Revenue Analysis *
(Public comment accepted during meetings. Raise your hand to be recognized.)

* Indicates Attachment Enclosed in Meeting Packet