

AGENDAS
COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES
Swansea Government Center, 1444 Boul Avenue, Swansea, IL 62226
April 17, 2017 at 6:00 p.m.

PERSONNEL COMMITTEE

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

- 1) Revisions to 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 * (M. Rohr)

JUDICIARY COMMITTEE

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

- 1) Update : Wallen & Varady v. Swansea (M. Rohr)
- 2) Draft Ordinance: Ordinance No. _____ An Ordinance To Amend The Swansea Municipal Code, Chapter 9 Liquor Control, Part 2 General Provisions, Section 9-206 Classification – Fees, Thereby Increasing The Number Of Class “A” Liquor Licenses From Ten To Eleven, And Increasing The Number Of Class “C” Liquor Licenses From Three To Four – Mayor Mueller *
- 3) Draft Ordinance: Ordinance No. _____ An Ordinance Amending Section 6-208 of the Swansea Municipal Code to Permit the General Use of the Swansea Dog Park in Melvin Price Park without Membership Requirements *

FINANCE COMMITTEE

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

- 1) Discuss – FY 2018 Tentative Budget *
- 2) General Fund Analysis *
- 3) 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 *
- 4) Draft Ordinance: Ordinance No. _____ An Ordinance Enacting The Annual Municipal Budget For The Village Of Swansea, Illinois For Fiscal Year 2018, Beginning May 1, 2017 And Ending April 30, 2018 *
- 5) St. Clair County Tax Computation Report *
- 6) Travel, Meal, Lodging Reimbursement Request – L. Joost *

COMMUNITY & ECONOMIC DEVELOPMENT

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

- 1) Resolution No. _____ A Resolution directing and Authorizing Ameren IP to Install Street Lights at Certain Locations Within the Willow Walk Phase III Subdivision in the Village of Swansea, Illinois *

PUBLIC SAFETY COMMITTEE

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

- 1) Update: Consolidation of 9-1-1 Dispatching Services
- 2) Resolution No. _____ A Resolution Authorizing the Village of Swansea, IL to Enter Into an Intergovernmental Agreement with the City of Belleville, IL for 911 Dispatching Services * (Agreement to be delivered at meeting)
- 3) Draft Ordinance: Ordinance No. _____ An Ordinance Amending Chapter 5, Parts 4 and 7 of the Swansea Municipal Code Regarding the Swansea Fire Department *

PUBLIC WORKS COMMITTEE

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

- 1) Updates: Issues with WWTP Generator, Valves and Blowers – R. Tucker

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) Mock-up – May Issue, Swansea Report * *(to be delivered at meeting)*

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

** Indicates Attachment Enclosed in Meeting Packet*