

AGENDAS
COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES
Swansea Government Center, 1444 Boul Avenue, Swansea, IL 62226
May 15, 2017 at 6:00 p.m.

PERSONNEL COMMITTEE

Co-Chairpersons: Trustees Neumeyer & McDonald Members: Trustees Lanter, McGuire, Wells

- 1) Employment Agreement – Village Administrator *
- 2) Employment Agreement – Police Chief *
- 3) Janitorial Services (to be delivered at meeting)
- 4) Organizational Chart *
- 5) Retirement of Dale Flach: Filling Position

Previously Tabled Items (5/1/2017 meeting): Resolution No. _____ A Resolution Adopting The Classification Of Non-Bargaining Unit Employment Positions with The Village Of Swansea, Il *

JUDICIARY COMMITTEE

Chairperson: Trustee Wells Members: Trustees McDonald, McGuire, Neumeyer, Pulley

- 1) Update : Wallen & Varady v. Swansea
- 2) Inspection Corrective Action Plan(s) * (S. Pulley)

FINANCE COMMITTEE

Chairperson: Trustee Lanter Members: Trustees McGuire, Neumeyer, Pulley, Wells

- 1) General Fund Analysis *

COMMUNITY & ECONOMIC DEVELOPMENT

Chairperson: Trustee Pulley Members: Trustees McDonald, McGuire, Neumeyer, Wells

- 1) Findings-of-Fact – Plats for Metro Landing *
- 2) Resolution No.____ Approving the Right of Way Dedication Plat/Final Plat for Metro Landing in Accordance with the Subdivision Regulations of the Village of Swansea *
- 3) Findings-of-Fact – New Development in PB Planned Business District – Metro Landing *
- 4) Update: Boul Avenue Property RFP *

PUBLIC SAFETY COMMITTEE

Chairperson: Trustee Lanter Members: Trustees McDonald, Neumeyer, Pulley, Wells

- 1) Update: Consolidation of 9-1-1 Dispatching Services
- 2) **Revised Draft Ordinance:** An Ordinance Amending Chapter 5, Parts 4 and 7 of the Swansea Municipal Code Regarding the Swansea Fire Department *
- 3) Fire Department Training Class

PUBLIC WORKS COMMITTEE

Chairperson: Trustee McGuire Members: Trustees Lanter, McDonald, Neumeyer, Wells

- 1) Bid Tabulation: Electric Motor Actuators for WWTP Valves *
- 2) Resolution No. _____ A Resolution Accepting The Bid From Guarantee Electric Construction Co., 1500 Grand Ave., Granite City, Illinois, 62040, in the Amount of \$29,170.00 for the Project Referred to as "Village Of Swansea Wwtp – Valve Actuator Replacement" *
- 3) Update: Emergency Repairs to Western Lift Station
- 4) Update: Repairs to WWTP Generator
- 5) St. Clair Township Annual Report: Work Completed on Sewer Lines, Lift Stations, etc. Tributary to Swansea WWTP" *
- 6) Authorize Public Bids for Resurfacing of Roadways

CULTURAL COMMITTEE

Chairperson: Trustee Pulley
Wells

Members: Trustees Lanter, McGuire, Neumeyer,

NO REQUEST MADE AT AGENDA TIME

SWANSEA REPORT COMMITTEE

Chairperson: Trustee Neumeyer

Members: Lanter, McGuire, Pulley, Wells

- 1) June Issue, Swansea Report *

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

** Indicates Attachment Enclosed in Meeting Packet*