

AGENDAS
COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES
Swansea Government Center, 1444 Boul Avenue, Swansea, IL 62226
June 19, 2017 at 6:00 p.m.

PERSONNEL COMMITTEE

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

- 1) Draft Ordinance: An Ordinance Amending Section 2-703 of the Swansea Municipal Code Regarding the Duties of the Village Administrator *
- 2) Review Revised Job Descriptions for Village Administrator and Accounting Specialist Positions *
- 3) Status of Job Applications
- 4) Discuss Randy Tedesco Compensation – Trustee McDonald

JUDICIARY COMMITTEE

Chairperson: Trustee Wells
Pulley

Members: Trustees McDonald, McGuire, Neumeyer,

- 1) Update : Wallen & Varady v. Swansea
- 2) Draft Ordinance - An Ordinance Amending Chapter 2 "Municipal Officers and Administration", Part 14, "General Provisions Governing Village Officials and Administration" by Adding Section 2-1409, "Corrective Action Plans" *
- 3) Resolution No._____ Authorizing and Directing the Village Clerk to Make Public Certain Minutes of Executive Session Meetings Which Have Previously Been Closed to Public Review and to Destroy Audio Tapes Which Meet the Statutory Criteria for Destruction *

FINANCE COMMITTEE

Chairperson: Trustee Lanter

Members: Trustees McGuire, Neumeyer, Pulley, Wells

- 1) Status of General Fund Analysis

COMMUNITY & ECONOMIC DEVELOPMENT

Chairperson: Trustee Pulley
Wells

Members: Trustees McDonald, McGuire, Neumeyer,

- 1) Findings of Fact / Recommendation – Exterior Design Review of 4222 North Illinois – Tommy's Car Wash *

PUBLIC SAFETY COMMITTEE

Chairperson: Trustee Lanter
Wells

Members: Trustees McDonald, Neumeyer, Pulley,

- 1) Update: Consolidation of 9-1-1 Dispatching Services
- 2) Resolution No._____ Authorizing the Purchase of a New 2017 Ford AWD Utility Police Interceptor From Morrow Brothers Ford, RR 2, Box 120, Greenfield, IL 62044 at a Price of \$28,579.00 *

PUBLIC WORKS COMMITTEE

Chairperson: Trustee McGuire
Wells

Members: Trustees Lanter, McDonald, Neumeyer,

- 1) Resolution No._____ A Resolution Accepting the Bid from Don Anderson Co., Inc., P.O. Box 227, Hoffman, IL 62250 in the Amount of \$29,128.00 for the Oiling of Certain Streets in the Village *
- 2) Update: UV Module Issues at WWTP *
- 3) Resolution No._____ A Resolution Accepting the Bid from Kassen Excavating, Inc., 221 E. Main St., Damiansville, IL 62215 in the Amount of \$9,800.00 for the Force Main at Willow Walk Subdivision *
- 4) Change Order for PY'15 Replace Sanitary Sewer - Schae Fries / Caseyville Ave. *

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) July Issue, Swansea Report (mock-up will be emailed separately)

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

** Indicates Attachment Enclosed in Meeting Packet*