

AGENDAS
COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES
Swansea Government Center, 1444 Boul Avenue, Swansea, IL 62226
Monday, August 21, 2017 at 6:00 p.m.

PERSONNEL COMMITTEE

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

- 1) Introduction of New Accounting Specialist – Emily Voellinger
- 2) Request for Tuition Reimbursement *
- 3) Kyle Wallace Pay Grade Reclassification *

JUDICIARY COMMITTEE

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

- 1) Discuss – Codification
- 2) Draft Letter – Township Road and Bridge Tax *
- 3) Change of Permit Fee Ordinance Recommendation *

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 – Annexation and Zoning Classification for 1429 and 1437 Thouvenot Lane *
- 2) Findings-of-Fact – Annexation and Zoning Classification for Old Collinsville Road at Ravenel Subdivision*
- 3) Ordinance No._____ An Ordinance Annexing Certain Contiguous and Adjacent Territory to the Village of Swansea, St. Clair County, Illinois *
- 4) Resolution No._____ A Resolution Directing and Authorizing Ameren IP to Install a Street Light on an Existing Pole at #6 Gundlach Place in the Village of Swansea, Illinois *

PUBLIC SAFETY COMMITTEE

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

- 1) Update - Marketing, Distribution, and Sale of Cannabidiol (CBD) Oil in Swansea

PUBLIC WORKS COMMITTEE

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

NO REQUEST MADE AT AGENDA TIME

CULTURAL COMMITTEE

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

- 1) Urban Land Institute – Technical Assistance Panel (TAP) Agreement *

SWANSEA REPORT COMMITTEE

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

- 1) Mock-up - September Issue, Swansea Report * (to be delivered)

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

** Indicates Attachment Enclosed in Meeting Packet*