

AGENDAS
COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES
Swansea Government Center, 1444 Boul Avenue, Swansea, IL 62226
Tuesday, September 5, 2017 at 6:00 p.m.

PUBLIC WORKS COMMITTEE

Chairperson: Trustee McGuire
Wells

Members: Trustees Lanter, McDonald, Neumeyer,

- 1) Sewer Repair Issues / Concerns on Englewood Drive (Linda Miller)

PERSONNEL COMMITTEE

Co-Chairpersons: Trustees Neumeyer & McDonald

Members: Trustees Lanter, McGuire, Wells

- 1) Recognition of 25 Years of Service – Craig Coughlin
- 2) Request for Authorization to Enroll / Commitment for Tuition Reimbursement – Det. Dan Lipe *
- 3) Executive Session - Exception 5 ILCS 120/2(c)(1) -
 - “The appointment, employment, (or) compensation ... of specific employees of the public body...” as well as
 - “collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees”
- 4) Resolution No. _____ A Resolution Approving an Employment Agreement Between the Village of Swansea and its Village Administrator * (agreement to be provided at meeting)

JUDICIARY COMMITTEE

Chairperson: Trustee Wells
Pulley

Members: Trustees McDonald, McGuire, Neumeyer,

- 1) Discuss – Codification / Set Public Hearing
- 2) Draft Ordinance No. _____ An Ordinance Enacting a Code of Ordinances for the Village of Swansea, Illinois, Revising, Amending, Restating, Codifying and Compiling Certain Existing General Ordinances of the Village of Swansea Dealing with Subjects Embraced in Such Code of Ordinances *
- 3) Draft Letter – Township Road and Bridge Tax *
- 4) Change of Permit Fee Recommendations *
- 5) Ordinance No. _____ An Ordinance Amending Section 15-106 and 20-1502 of the Swansea Municipal Code to Adjust Certain Fees on Building, Electrical, Plumbing, Mechanical, & Fire Permits, Sign Permits, and Zoning Fees *

FINANCE COMMITTEE

Chairperson: Trustee Lanter

Members: Trustees McGuire, Neumeyer, Pulley, Wells

- 1) Budget vs Actual Report for August *
- 2) Ordinance No. _____ An Ordinance Declaring Personal Property Owned by the Village of Swansea as Surplus, Specifically a 2001 Ford Crown Victoria, VIN # 2FAFP71W81X114225, and a Rhino Brush Hog, Model TW84, Serial Number 11613, and Authorizing the Sale of Both Via Auction by Ritchie Brothers Auctioneers (America) Inc., 4000 Pine Lake Road, Lincoln, NE USA 68516 *

COMMUNITY & ECONOMIC DEVELOPMENT

Chairperson: Trustee Pulley
Wells

Members: Trustees McDonald, McGuire, Neumeyer,

- 1) Re-Issued the Request For Proposals & Site Profile Redevelopment of 1500 Boul Ave., Swansea, Illinois *
- 2) Discuss - Business District Improvement or 127 North Belt East – Olympika Bar & Grill
- 3) Draft Comprehensive Plan – Proposed plan for review *
- 4) Authorize the Submittal of Grant Application to MEPRD for Boul Avenue Trail *

PUBLIC SAFETY COMMITTEE

Chairperson: Trustee Lanter
Wells

Members: Trustees McDonald, Neumeyer, Pulley,

- 1) Draft Ordinance No.____ Declaring that the Distribution of Products Containing Any Level of THC has Created a Public Nuisance and a Serious Public Health & Safety Crisis for the Citizens of Swansea (to be delivered)
- 2) Resolution No. _____ A Resolution Authorizing Lease / Purchase of the Existing Police Department Copier *

CULTURAL COMMITTEE

Chairperson: Trustee Pulley
Wells

Members: Trustees Lanter, McGuire, Neumeyer,

- 1) Resolution No.____ Accepting a Technical Assistance Panel (TAP) Agreement with the St. Louis District Council of the Urban Land Institute, 4240 Duncan Ave., 2nd Floor, St. Louis, MO 63110, for Assistance with Development in and Around the Swansea Metrolink Station, at a Cost of \$2,500.00 to the Village of Swansea *
- 2) Request to Use Band Shell at Schranz Park, along with Additional Park Requests for the Same Wedding Event
TWM 3 Day Rental Previously Booked *

SWANSEA REPORT COMMITTEE

Chairperson: Trustee Neumeyer

Members: Lanter, McGuire, Pulley, Wells

- 1) Proposed Articles - October Issue, Swansea Report *

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

** Indicates Attachment Enclosed in Meeting Packet*