

**AGENDAS**  
**COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES**  
**Swansea Government Center, 1444 Boul Avenue, Swansea, IL 62226**  
**October 2, 2017 at 6:00 p.m.**

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**PERSONNEL COMMITTEE**

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

- 1) Employee Recognition – Years of Service
- 2) Update: Advertising for Building & Zoning Director Position \*
- 3) Authorize hiring / use of part-time employees / independent contractors to perform inspections \*
  - a. Designate per inspection fee to be paid for interim inspections

**JUDICIARY COMMITTEE**

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

- 1) Update: Codification
- 2) Discuss Proposal that the Village Adopt a Community Cats Ordinance \*

**FINANCE COMMITTEE**

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

- 1) Resolution No. \_\_\_\_\_ A Resolution Accepting the Renewal of Business Service Agreements from Clearwave Communications, 2 N. Vine Street, Harrisburg, IL for Fiber Optic Service at Multiple Locations of the Village of Swansea, Illinois \*
- 2) Status Update: Property / Liability and Worker's Compensation Insurance Coverage \*
- 3) Proposed Tax Levy Process and Dates \*
- 4) Expenses Reimbursement Request – L Joost \*
- 5) Ordinance No. \_\_\_\_\_ An Ordinance Amending the Annual Municipal Budget of the Village of Swansea, IL for Fiscal Year 2018, May 1, 2017 – April 30, 2018 \*

**COMMUNITY & ECONOMIC DEVELOPMENT**

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

- 1) Petition for Annexation – 3450 Old Collinsville Road \*
- 2) Ordinance No. \_\_\_\_\_ An Ordinance Annexing Certain Contiguous and Adjacent Territory to the Village of Swansea, St. Clair County, Illinois \*

**PUBLIC SAFETY COMMITTEE**

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

- 1) Ordinance No. \_\_\_\_\_ An Ordinance Declaring that the Distribution of Products Containing Any Level of THC Has Created a Public Nuisance and a Serious Public Health and Safety Crisis for the Citizens of the Village Of Swansea, Illinois \*
- 2) Discuss: Illinois Municipal League Proposals Re: Public Safety Pensions \*

**PUBLIC WORKS COMMITTEE**

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

- 1) Update: Purchase of Used Sewer Line Televising System – J. Budde
- 2) Update: Main Lift Station Pipe Repair / Replacement: Any Additional Findings as to Possible Cause – R. Tucker

**CULTURAL COMMITTEE**

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

- 1) Road Closure / Barricade Request – Wolf Branch School \*

- 2) Discuss: Draft Business District Process, Procedures and Application \*
- 3) Proposal for Redevelopment of 1500 Boul Avenue \*

**SWANSEA REPORT COMMITTEE**

Chairperson: Trustee Neumeyer

Members: Lanter, McGuire, Pulley, Wells

- 1) Proposed Articles - November Issue, Swansea Report \*

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

*\* Indicates Attachment Enclosed in Meeting Packet*