

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

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**FINANCE COMMITTEE**

Chairperson: Trustee Lanter

Members: Trustees McGuire, Neumeyer, Pulley, Wells

- 1) Presentation of Annual Audit Report - Kevin Tepen, C. J. Schlosser & Company
- 2) Review - Possible Capital and Operational Costs in Near Future \*
- 3) Discuss – Revised Tax Levy Worksheet / Process Dates and Possible Levies \*
- 4) Discuss – Proposals received for Property and General Liability Insurance Coverage (to be delivered prior to meeting)
- 5) Resolution No. \_\_\_\_\_ A Resolution Establishing Rules for the Payment of Stipends to Employees Who Have Been Authorized by the Board of Trustees to Use Their Personal Cell Phones for Official Business of the Village of Swansea, Illinois \*

**PERSONNEL COMMITTEE**

Co-Chairpersons: Trustees Neumeyer & McDonald

Members: Trustees Lanter, McGuire, Wells

- 1) Resolution No. \_\_\_\_\_ A Resolution Authorizing the Board of Trustees of the Village of Swansea to Cast a Ballot in the 2017 IMRF Executive Trustee Election for a Five Year Term \*
- 2) Executive Session - Exception 5 ILCS 120/2(c)(2) - *“Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.”*
- 3) Resolution \_\_\_\_\_ A Resolution Approving the Collective Bargaining Agreement for the Time Period May 1, 2017 Through April 30, 2021, Between the Village of Swansea and the Illinois Fraternal Order of Police Labor Council, Representing Swansea Patrol Officers \* (exhibit to be delivered at meeting)

**JUDICIARY COMMITTEE**

Chairperson: Trustee Wells  
Pulley

Members: Trustees McDonald, McGuire, Neumeyer,

- 1) Draft Ordinance – An Ordinance Amending the Swansea Municipal Code by Adding Sections 90.20 – 90.22, Collectively Entitled, “Community Cats” to Title IX: General Regulations, Chapter 90: Animals, of Said Code \*
- 2) Review – Codification Supplements Information \*
- 3) Discuss – Policy Clarification - Video Gaming in Convenience Stores / Gas Stations \*

**COMMUNITY & ECONOMIC DEVELOPMENT**

Chairperson: Trustee Pulley  
Wells

Members: Trustees McDonald, McGuire, Neumeyer,

NO REQUEST MADE AT AGENDA TIME

**PUBLIC SAFETY COMMITTEE**

Chairperson: Trustee Lanter  
Wells

Members: Trustees McDonald, Neumeyer, Pulley,

- 1) Request for Reimbursement for Armorer Class \*

**PUBLIC WORKS COMMITTEE**

Chairperson: Trustee McGuire  
Wells

Members: Trustees Lanter, McDonald, Neumeyer,

- 1) Sewer Backup on Barrett Drive \* (Resident will be present)
- 2) Discuss – ITEP Grant Funding Availability, Estimated Cost of Trail Extension on Old Collinsville Road \*
  - a. Discuss – St. Clair County ITEP Application / Village Willingness to Accept Trail Maintenance Responsibility?
- 3) Discuss – Developing Specifications and Seeking Bids for Roof Replacement at Police Department

- 4) Resolution No.\_\_\_\_\_ A Resolution Accepting the Price Quotation From Earthtones Nursery & Landscaping, 10000 US Highway 50, Lebanon, IL 62254, in an Area of the Previous Western Avenue Sewer Improvement Project \*

**CULTURAL COMMITTEE**

Chairperson: Trustee Pulley  
Wells

Members: Trustees Lanter, McGuire, Neumeyer,

- 1) Discuss – Wolf Branch Girl Scout Troop Request to use Norman Lehr Building & Continued Use of Thompson Center by Rotary Club \*
- 2) Update – Planting of Donated Trees in Schranz Park

**SWANSEA REPORT COMMITTEE**

Chairperson: Trustee Neumeyer

Members: Lanter, McGuire, Pulley, Wells

- 1) Proposed Articles – December Issue, Swansea Report \*

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

*\* Indicates Attachment Enclosed in Meeting Packet*