

**AGENDAS**  
**COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES**  
**Swansea Government Center, 1444 Boul Avenue, Swansea, IL 62226**  
**November 20, 2017 at 6:00 p.m.**

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**PERSONNEL COMMITTEE**

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

- 1) Discussion – In-House Delivery of Occupancy Inspections; Timeline and Staffing
- 2) Discuss – Annual Certification Bonus for Sewer Plant Employees \*

**JUDICIARY COMMITTEE**

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

*NO REQUEST MADE AT AGENDA TIME*

**FINANCE COMMITTEE**

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

- 1) General Fund Analysis \*
- 2) Review – Proposed Tax Levy Worksheet / Dates \*
- 3) Resolution No. \_\_\_\_\_ A Resolution Approving the 2017 Property Tax Levy Estimates for the Village of Swansea, Illinois \*
- 4) Review - Telecommunications Tax Information \*
- 5) Discuss – Recommendation for Property, General Liability and Workers Compensation Insurance Coverage \*
- 6) Resolution No. \_\_\_\_\_ A Resolution Accepting The Proposal of The Illinois Municipal League Risk Management Association, 500 East Capital Drive, PO Box 5180, Springfield, Illinois, 62705 For Property, General Liability, and Worker's Compensation Insurance Coverage for The Village of Swansea, Illinois, Effective December 1, 2017 \*
- 7) Ordinance No. \_\_\_\_\_ An Ordinance Approving Membership in the Illinois Municipal League Risk Management Association and Authorizing the Execution of an Intergovernmental Cooperation Contract \*

**COMMUNITY & ECONOMIC DEVELOPMENT**

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

- 1) Review – Revised Draft of Business District Development Process \*
- 2) Draft Ordinance No. \_\_\_\_\_ An Ordinance Adopting the Village of Swansea, Illinois Comprehensive Plan Update (2017) \*
- 3) Findings of Fact – Application 17-164, Amendment to the Map (Rezoning) for 2411 N. Illinois Street \*
- 4) Draft Ordinance No. \_\_\_\_\_ An Ordinance Rezoning the Parcel Located at 2411 N. Illinois Street from HB-Highway Business to PB-Planned Business and Amending the Swansea Zoning Map \*
- 5) Resolution No: \_\_\_\_\_ - A Resolution Accepting a Service Agreement with Citizenserve, 1101 E. Werner Road, Suite 160, Tempe, AZ 85284, Related to Software Licensing for the Administration of Building, Zoning, Licensing, Permitting & Code Enforcement Functions, with an Initial Cost of \$3,600 \*
- 6) High Mount School Request – Masonry Repairs \*

**PUBLIC SAFETY COMMITTEE**

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

*NO REQUEST MADE AT AGENDA TIME*

**PUBLIC WORKS COMMITTEE**

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

- 1) Sewer Backup on Barrett Drive
- 2) Update - IDOT / Boul Avenue / Wayfinding Signage \*

- 3) Request For Sewer Bill Deduction, 6 Aspenleaf \*

**CULTURAL COMMITTEE**

Chairperson: Trustee Pulley  
Wells

Members: Trustees Lanter, McGuire, Neumeyer,

- 1) Presentation by Dr Greg Sander - EZ Card

**SWANSEA REPORT COMMITTEE**

Chairperson: Trustee Neumeyer

Members: Lanter, McGuire, Pulley, Wells

- 1) December Issue, Swansea Report (to be delivered prior to meeting)

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

*\* Indicates Attachment Enclosed in Meeting Packet*