

**AGENDAS**  
**COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES**  
**Swansea Government Center, 1444 Boul Avenue, Swansea, IL 62226**  
**January 2, 2018 at 6:00 p.m.**

---

**PERSONNEL COMMITTEE**

Co-Chairpersons: Trustees Neumeyer & McDonald

Members: Trustees Lanter, McGuire, Wells

- 1) Resolution No. \_\_\_\_ A Resolution Adopting a Policy Prohibiting Sexual Harassment for the Village of Swansea, Illinois \*

**JUDICIARY COMMITTEE**

Chairperson: Trustee Wells  
Pulley

Members: Trustees McDonald, McGuire, Neumeyer,

- 1) Ordinance No. \_\_\_\_ An Ordinance Amending Section 31.13 "Contracts" of the Swansea Municipal Code to Increase to \$25,000 the Dollar Amount that Triggers the Requirements of Competitive Procurement Provisions, Thereby Matching Recent Revisions to State Statutes
- 2) Property Maintenance Code – Discuss / Review Any Suggested Changes, Corrections, or Questions \*

**FINANCE COMMITTEE**

Chairperson: Trustee Lanter

Members: Trustees McGuire, Neumeyer, Pulley, Wells

- 1) 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  
Wells

Members: Trustees McDonald, McGuire, Neumeyer,

- 1) Comprehensive Planning For Future TIF And Business District Projects \*

**PUBLIC SAFETY COMMITTEE**

Chairperson: Trustee Lanter  
Wells

Members: Trustees McDonald, Neumeyer, Pulley,

- 1) Resolution No. \_\_\_\_ A Resolution Authorizing the Disposal of Unclaimed Property in the Swansea Police Department Evidence Vault \*
- 2) Training / travel request \*
- 3) Wolf Branch Color Run \*

**PUBLIC WORKS COMMITTEE**

Chairperson: Trustee McGuire  
Wells

Members: Trustees Lanter, McDonald, Neumeyer,

- 1) Request for New Entrance on Fullerton Road \*

**CULTURAL COMMITTEE**

Chairperson: Trustee Pulley  
Wells

Members: Trustees Lanter, McGuire, Neumeyer,

NO REQUEST MADE AT AGENDA TIME

**SWANSEA REPORT COMMITTEE**

Chairperson: Trustee Neumeyer

Members: Lanter, McGuire, Pulley, Wells

- 1) Swansea Report – Possible Articles for February Issue \*

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

\* Indicates Attachment Enclosed in Meeting Packet