

AGENDAS
COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES
Swansea Government Center, 1444 Boul Avenue, Swansea, IL 62226
March 5, 2018 at 6:00 p.m.

PERSONNEL COMMITTEE

Co-Chairpersons: Trustees Neumeyer & McDonald

Members: Trustees Lanter, McGuire, Wells

- 1) Review – Revised Village Administrator position description / Pay classification *

JUDICIARY COMMITTEE

Chairperson: Trustee Wells

Members: Trustees McDonald, McGuire, Neumeyer,

Pulley

- 1) Discuss – Proposed Approach to Tightening Zoning Regulations Related to Outside Display of Merchandise *
- 2) Ordinance No. _____ An Ordinance to Amend the Swansea Municipal Code, Chapter 154 Swansea Zoning Code, Zoning Districts and Map, Section 154.032 Zoning Map, and to Approve the Zoning Map Reflecting Changes Occurring During the Year 2017 *

FINANCE COMMITTEE

Chairperson: Trustee Lanter

Members: Trustees McGuire, Neumeyer, Pulley, Wells

- 1) Update – FY 2019 Budget Process *

COMMUNITY & ECONOMIC DEVELOPMENT

Chairperson: Trustee Pulley
Wells

Members: Trustees McDonald, McGuire, Neumeyer,

- 1) Discuss – Parking of Commercial Vehicles in Residential Areas *

PUBLIC SAFETY COMMITTEE

Chairperson: Trustee Lanter
Wells

Members: Trustees McDonald, Neumeyer, Pulley,

- 1) Resolution No. _____ A Resolution Approving a Contract Between the Village of Swansea and Archimages, Inc., 143 W. Clinton Place, St. Louis, MO 63122, for Limited Architectural Consulting Services at a Guaranteed Maximum Fee Not To Exceed \$31,800.00, Related to the Renovation of the Existing Village of Swansea Police Department Building *

PUBLIC WORKS COMMITTEE

Chairperson: Trustee McGuire
Wells

Members: Trustees Lanter, McDonald, Neumeyer,

- 1) Resolution No. _____ A Resolution Approving Change Order 1 to the Contract Between the Village of Swansea and Visu-Sewer, Inc., Thereby Adding \$91,278.25 to the Cost of the Project Referred to as "Village Of Swansea – 2017 Sanitary Sewer Rehabilitation"
- 2) Resolution No. _____ A Resolution Authorizing the Chief Municipal Officials on Behalf of the Village of Swansea to Execute Documents in Support of Application to St. Clair County for Community Development Block Grant Funds for Proposed Sewer Lining Project *
- 3) Discuss – Potential Sewer Service to Properties on Thouvenot Lane (Frank Scott Parkway) *
- 4) Discuss – STP and CMAQ Funding Cycle; Possible Village Projects for Submission of Grant Funding *
- 5) Discuss – Potential Use of RJN Group for Flow Monitoring of Sanitary Sewers (J. Budde)

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 April Issue *

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

** Indicates Attachment Enclosed in Meeting Packet*