

**AGENDAS**  
**COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES**  
**Swansea Government Center, 1444 Boul Avenue, Swansea, IL 62226**  
**March 19, 2018 at 6:00 p.m.**

---

**PERSONNEL COMMITTEE**

Co-Chairpersons: Trustees Neumeyer & McDonald

Members: Trustees Lanter, McGuire, Wells

- 1) Training / Travel Request from Chief Johnson for Officer Schutzbach to Attend ADAMAX Tactical Academy \*

**JUDICIARY COMMITTEE**

Chairperson: Trustee Wells  
Pulley

Members: Trustees McDonald, McGuire, Neumeyer,

NO REQUEST MADE AT AGENDA TIME

**FINANCE COMMITTEE**

Chairperson: Trustee Lanter

Members: Trustees McGuire, Neumeyer, Pulley, Wells

- 1) General Fund Analysis \*
- 2) Municipal Electric Aggregation Bid Results \*
- 3) Review – Initial Draft of FY 2019 Budget \* (will be forwarded as available – additional changes to be made through Monday)
- 4) Sewer Dept. – Write Offs \*

**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) Adding Severe Weather Module to Existing CodeRED System \*

**PUBLIC WORKS COMMITTEE**

Chairperson: Trustee McGuire  
Wells

Members: Trustees Lanter, McDonald, Neumeyer,

- 1) Discuss – Sewer Service Options to Properties on Thouvenot Lane (Frank Scott Parkway) \*
- 2) Resolution No. \_\_\_\_\_ A Resolution Approving an Agreement with RJN Group, Inc., 200 South 8th Street, St. Louis, MO, 63104, for a Sanitary Sewer Inflow And Infiltration Study, at a Cost Not To Exceed \$24,925.00
- 3) Resolution No. \_\_\_\_\_ A Resolution Approving a Change in the Previously Approved Routes for Solid Waste, Yard Waste or Recyclables Collection, Under the Residential License Issued to Republic Services, 4601 Cahokia Creek Rd, Edwardsville, IL

**CULTURAL COMMITTEE**

Chairperson: Trustee Pulley  
Wells

Members: Trustees Lanter, McGuire, Neumeyer,

- 1) Request for Street Closing – Swansea Rotary Club 5K Run/Walk – Sat., June 2, 2018 \*

**SWANSEA REPORT COMMITTEE**

Chairperson: Trustee Neumeyer

Members: Lanter, McGuire, Pulley, Wells

- 1) Swansea Report – Mock-up of April Issue \* (will be forwarded as available – additional changes to be made through Monday)

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

*\* Indicates Attachment Enclosed in Meeting Packet*