

AGENDAS
COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES
Swansea Government Center, 1444 Boul Avenue, Swansea, IL 62226
May 21, 2018 at 6:00 p.m.

PERSONNEL COMMITTEE

Co-Chairpersons: Trustees Neumeyer & McDonald

Members: Trustees Lanter, McGuire, Wells

- 1) Proposal to Hire – On-Call Fire Fighter *
- 2) Executive Session To Discuss - “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body....” - which is Exception 5 ILCS 120/2(c)(1)
- 3) Resolution No. _____ A Resolution Approving an Employment Agreement Between the Village of Swansea and Succeeding Village Administrator *

JUDICIARY COMMITTEE

Chairperson: Trustee Wells
Pulley

Members: Trustees McDonald, McGuire, Neumeyer,

- 1) Ordinance No.____ An Ordinance to Amend the Swansea Municipal Code, Chapter 115 “Liquor Control”, Section 115.07 “Classification; Fees”, Thereby Increasing the Number of Class “C” Liquor Licenses From Five to Six *
- 2) Update – Referendum Timeline re: Leaf Burning
- 3) Discuss – Spraying of Pesticides/Herbicides on Public Land *

FINANCE COMMITTEE

Chairperson: Trustee Lanter

Members: Trustees McGuire, Neumeyer, Pulley, Wells

- 1) General Fund Analysis *

COMMUNITY & ECONOMIC DEVELOPMENT

Chairperson: Trustee Pulley
Wells

Members: Trustees McDonald, McGuire, Neumeyer,

- 1) Findings-of-Fact / Recommendation Case B18-000021 Variation to the Zoning Code, 228 Metro Way *
- 2) Resolution No.____ A Resolution Approving the Variance Request for 228 Metro Way in Accordance with the Zoning Regulations of the Village of Swansea *
- 3) Findings-of-Fact / Recommendation – 2700 North Illinois Street *
- 4) Resolution No.____ A Resolution Approving the Planned Business Submittal for 2700 North Illinois St. in Accordance with the Zoning Regulations of the Village of Swansea *
- 5) Findings-of-Fact / Recommendation – Petition 18-002 – Business District Improvement Program, for 923 North Belt West, Owner Mark Bartle *
- 6) Findings-of-Fact / Recommendation – Petition 18-003 – Business District Improvement Program, for 1604 North Illinois St., Owner Klemme Capital Investments LLC Series VI *
- 7) Findings-of-Fact / Recommendation – Petition 18-004 – Business District Improvement Program, The Village of Swansea, 1444 Boul Avenue – Consulting Services *
- 8) Findings-of-Fact / Recommendation – Petition 18-005 – Business District Improvement Program, The Village of Swansea, 1444 Boul Avenue – Wayfinding Signage *
- 9) Findings-of-Fact / Recommendation – Petition 18-007 – Business District Improvement Program, for 2427 North Illinois St. *
- 10) Resolution No.____ A Resolution Authorizing the President of the Board of Trustees to Execute an Agreement Authorizing a Reimbursement Grant of \$24,753.00 from the Illinois Rte. 159/Boul Avenue Business District Fund to Peace by Piece for Site Improvements of the Property Located at 2427 North Illinois Street *

PUBLIC SAFETY COMMITTEE

Chairperson: Trustee Lanter
Wells

Members: Trustees McDonald, Neumeyer, Pulley,

- 1) LEADS/NCIC Criminal Justice Information Systems (CJIS) Audit *
- 2) Review – Initial Year-End Summary of Charges by Belleville PSAP for Dispatching Services *

PUBLIC WORKS COMMITTEE

Chairperson: Trustee McGuire
Wells

Members: Trustees Lanter, McDonald, Neumeyer,

- 1) Discuss – Llewellyn Road Repairs

CULTURAL COMMITTEE

Chairperson: Trustee Pulley
Wells

Members: Trustees Lanter, McGuire, Neumeyer,

- 1) Request for Permission to Reserve the Band Shell at Schranz Park for Wedding Ceremony *
- 2) Request for Permission to Reserve the Band Shell at Schranz Park for Fund Raiser *

SWANSEA REPORT COMMITTEE

Chairperson: Trustee Neumeyer

Members: Lanter, McGuire, Pulley, Wells

- 1) Swansea Report – Mock-up of June Issue *

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

** Indicates Attachment Enclosed in Meeting Packet*

