

AGENDAS
COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES
Swansea Government Center, 1444 Boul Avenue, Swansea, IL 62226
June 4, 2018 at 6:00 p.m.

PERSONNEL COMMITTEE

Co-Chairpersons: Trustees Neumeyer & McDonald

Members: Trustees Lanter, McGuire, Wells

- 1) Employee Recognition – Kody Koudelka – 15 Years of Service (Unable to Attend Meeting - Present to Deputy Chief)
- 2) FD Applicant Status
- 3) Review - Additional Draft Job Descriptions *
 - a. Chief of Police, Deputy Chief of Police, Civilian Administrative Supervisor, Civilian Police Aide – FT, Civilian Police Aide – PT, Fire Chief, Deputy Fire Chief
- 4) Review - Draft Organizational Chart *
- 5) Travel Request from B&Z Director *

JUDICIARY COMMITTEE

Chairperson: Trustee Wells
Pulley

Members: Trustees McDonald, McGuire, Neumeyer,

- 1) Ordinance No._____ An Ordinance Amending Chapter 150 of the Swansea Municipal Code Regarding Demolition Regulations *
- 2) Ordinance No._____ An Ordinance Establishing Prevailing Wage Rates for Public Works Construction by the Village of Swansea, St. Clair County, Illinois, Effective June 1, 2018 *
- 3) Update - Samples of other Municipal Codes Related to Leaf Burning *

FINANCE COMMITTEE

Chairperson: Trustee Lanter

Members: Trustees McGuire, Neumeyer, Pulley, Wells

- 1) Discuss - Budget Modifications in Fund 12 *
- 2) Discuss - Email Addresses for Volunteer On-Call Firefighters *
- 3) Discuss - Capitalization Threshold For Capital Assets *

COMMUNITY & ECONOMIC DEVELOPMENT

Chairperson: Trustee Pulley
Wells

Members: Trustees McDonald, McGuire, Neumeyer,

- 1) Resolution No. _____ A Resolution Authorizing the President of the Board of Trustees to Execute an Agreement Authorizing a Reimbursement Grant of \$44,000.00 From the Illinois Rte. 159/Boul Avenue Business District Fund to Barcom for Site Improvements on the Property Located at 923 North Belt West *
- 2) Resolution No. _____ A Resolution Approving a Lease Agreement Between the Village of Swansea and Clinton Hills Redevelopment, LLC *
- 3) Resolution No._____ A Resolution Denying a Request for a Reimbursement Grant of \$135,198.23 From the Illinois Rte. 159/Boul Avenue Business District fund to Klemme Capital LLC. For Site Improvements on the Property Located at 1604 North Illinois Street – Petition 18-003 – Business District Improvement Program, for 1604 North Illinois St., Owner Klemme Capital Investments LLC Series VI *
- 4) Resolution No._____ A Resolution Approving a Consulting Services Agreement Between the Village of Swansea and Capstone Consulting, LLC, 1312 Fayette Avenue, Springfield, Illinois 62704, at a rate of \$2,500.00 Per Month *

PUBLIC SAFETY COMMITTEE

Chairperson: Trustee Lanter
Wells

Members: Trustees McDonald, Neumeyer, Pulley,

- 1) Appointment of Fire Department Lieutenants *
- 2) Discuss – Possible Memorandum of Understanding to the Collective Bargaining Unit *
- 3) Resolution No. _____ A Resolution Authorizing the Purchase from Morrow Brothers Ford, RR 2, Box 120, Greenfield, IL 62044, of a New 2018 Ford AWD Utility Police Interceptor at a Price of \$ 30,570.00, as a Replacement for the Police Department's Current K9 Vehicle *

- 4) Resolution No. _____ A Resolution Authorizing the Purchase of Two Tasers, Accessories, and 5-Year Assurance Plan From Axon Enterprises, Inc., 17800 N. 85th Street, Scottsdale, AZ 85255 at a Total Cost of \$4,390 *

PUBLIC WORKS COMMITTEE

Chairperson: Trustee McGuire
Wells

Members: Trustees Lanter, McDonald, Neumeyer,

- 1) Resolution No. _____ A Resolution Accepting the Price Quotation Submitted by Aqua-Aerobic Systems, Inc., 6306 N. Alpine Road, Loves Park, IL, 61111, For Seventy-Two (72) Cloth Media Filters and Related Hardware for Replacement of the Existing Filters at the Swansea Wastewater Treatment Plant, at a Total Price of \$17,700.24 *
- 2) TWM Letter of Recommendation – Asphalt Street Overlays *
- 3) Resolution No. _____ A Resolution Accepting the Bid from Christ Brothers Asphalt, 820 S. Fritz, PO Box 158, Lebanon, IL 62254, in the Amount of \$277,785.68 for the Project Referred to as “Swansea 2018 HMA Resurfacing (Street Overlays)” *

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 – Proposed Articles for July Issue *

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

** Indicates Attachment Enclosed in Meeting Packet*