

Revised Agenda @ 10:00 a.m. 6/15/2018

AGENDAS

**COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES
Swansea Government Center, 1444 Boul Avenue, Swansea, IL 62226
June 18, 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) Authorize Hiring of Temporary Summer Employees *

JUDICIARY COMMITTEE

Chairperson: Trustee Wells
Pulley

Members: Trustees McDonald, McGuire, Neumeyer,

- 1) Resolution No. _____ A Resolution Authorizing and Directing the Village Clerk to Make Public Certain Minutes of Executive Session Meetings Which Have Previously Been Closed to Public Review and to Destroy Audio Tapes Which Meet the Statutory Criteria for Destruction *
- 2) Ordinance No. _____ An Ordinance Amending Chapter 150, Part 025 of the Swansea Municipal Code Regarding Exceptions to Applications, Licenses and Permits *
- 3) Discuss - Possible Ordinance Language: Home Kitchen Operations *
- 4) Draft Ordinance - An Ordinance Amending the Swansea Municipal Code Title IX: General Regulations, Chapter 93: Street Regulations, by Adding § 93.67 Small Wireless Facilities, to Establish Regulations, Standards and Procedures for the Siting of Such Facilities within the Corporate Limits of the Village Of Swansea *

FINANCE COMMITTEE

Chairperson: Trustee Lanter

Members: Trustees McGuire, Neumeyer, Pulley, Wells

- 1) General Fund Analysis *
- 2) Discuss - Proposed Cost: Updates to Swansea Municipal Code *
- 3) Resolution No: _____ A Resolution Authorizing the Purchase of Recycling Bins from Rehrig Pacific Company, 4010 East 26th Street, Los Angeles, CA, at a Total Cost of \$5,347.00 *

COMMUNITY & ECONOMIC DEVELOPMENT

Chairperson: Trustee Pulley
Wells

Members: Trustees McDonald, McGuire, Neumeyer,

- 1) Discuss – Permit Fee Exemption *
- 2) Discuss – Painting of Guardrails *
- 3) Update – Proposed Acquisition of Property on N. Illinois Street *
- 4) Ordinance No. _____ An Ordinance Authorizing the Acquisition of Real Estate Commonly Known as 320 Arbor Drive, Swansea, Illinois for the Price of \$750.00 Plus \$39.25 For Recording of the Deed *
- 5) Findings-of-Fact / Recommendation 1518 Helen Street *
- 6) Resolution No. _____ A Resolution Approving the Planned Business Submittal for 1518 Helen Street in Accordance with the Zoning Regulations of the Village of Swansea *

PUBLIC SAFETY COMMITTEE

Chairperson: Trustee Lanter
Wells

Members: Trustees McDonald, Neumeyer, Pulley,

- 1) Discuss – Possible Memorandum of Understanding to the Collective Bargaining Unit
- 2) Update – Arbitration Hearing: Police Sergeants
- 3) Discussion on Police Lateral List

PUBLIC WORKS COMMITTEE

Chairperson: Trustee McGuire
Wells

Members: Trustees Lanter, McDonald, Neumeyer,

- 1) Resolution No: _____ A Resolution Authorizing the Purchase of a Used John Deere Wide Area Rough Mower at a Cost of \$19,500 From Erb Turf and Utility Equipment, Inc., 1500 Boul Avenue, Swansea, IL *

- 2) Resolution No: _____ A Resolution Approving an Agreement with RJN Group, Inc., 200 South 8th Street, St. Louis, MO, 63104, for a Sanitary Sewer Evaluation Study (Smoke Testing), at a Cost Not To Exceed \$79,850.00 *
- 3) Resolution No: _____ A Resolution Approving the Expenditure of Funds for the Inspection by Kaeser Compressors, Inc., PO Box 946, Fredericksburg, VA 22404, of a Blower at the Swansea Wastewater Treatment Plant, at a Cost of \$800.00 Plus Freight *
- 4) Resolution No. _____ A Resolution Approving the Change Order to the Contract with Christ Brothers Asphalt, 820 S. Fritz, PO Box 158, Lebanon, IL 62254, to Allow for the Overlay of Additional Streets (to be provided at, or prior to meeting)

CULTURAL COMMITTEE

Chairperson: Trustee Pulley
Wells

Members: Trustees Lanter, McGuire, Neumeyer,

- 1) Park Reservation Request to hold St. Clair County Candidate Meet & Greet at Pavilion A in Schranz Park *
- 2) Request to hold free concerts in Schranz Park during July and August – also requesting permission to take donations so food may be served *

SWANSEA REPORT COMMITTEE

Chairperson: Trustee Neumeyer

Members: Lanter, McGuire, Pulley, Wells

- 1) Swansea Report – Mock-up of July Issue (to be provided prior to meeting)

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

** Indicates Attachment Enclosed in Meeting Packet*