

## AGENDA

### COMMITTEE MEETINGS

April 21, 2014

#### FINANCE COMMITTEE

Susan O'Malley, Chairperson   Matt Lanter   Katherine Ruocco   Susan Schultz   Brian Wells   Ron Sutterfield, Alternate

- 1) Draft Resolution - REJIS Commission Agreement (**Powers/REJIS**) ☺

#### PERSONNEL COMMITTEE

Brian Wells, Chairperson   Katherine Ruocco   Susan O'Malley   Matt Lanter   Susan Schultz   Ron Sutterfield, Alternate

- 1) IML Conference (**Mueller**)
- 2) Phone Stipend – Draft Resolution to Change Language (**Powers**) ☺

#### JUDICIARY COMMITTEE

Katherine Ruocco, Chairperson   Brian Wells   Susan Schultz   Matt Lanter   Ron Sutterfield   Susan O'Malley, Alternate

- 1) Draft Resolution To Release Certain Executive Session Minutes (**O'Neill**) ☺
- 2) Video Gaming in Swansea Presentation (**Phil Kammann**)

#### BUSINESS & LAND DEVELOPMENT COMMITTEE

Matt Lanter, Chairperson   Susan O'Malley   Susan Schultz   Ron Sutterfield   Katherine Ruocco   Brian Wells, Alternate

- 1) Update – Property Purchase (**Warchol**)
- 2) Re Authorization for Property Purchase (**Warchol**)
- 3) Business District Development & Redevelopment Commission Meeting and Request - Country Wide Ins. 2310 N. Illinois & Red Cross 2805 N. Illinois (**Tedesco**) ☺
- 4) Draft Resolution Granting Red Cross 2805 N. Illinois - Business District Funds (**Tedesco**) ☺

#### ROADS, BUILDINGS, & GROUNDS COMMITTEE

Ron Sutterfield, Chairperson   Brian Wells   Susan Schultz   Matt Lanter   Susan O'Malley   Katherine Ruocco, Alternate

- 1) Roadway Grants – (**Sutterfield/Coughlin**)

#### ENVIRONMENTAL COMMITTEE

Susan Schultz, Chairperson   Ron Sutterfield   Matt Lanter   Brian Wells   Susan O'Malley   Katherine Ruocco, Alternate

- 1) Status Update – St. Clair Township Sewer Agreement (**Mueller**)

#### PUBLIC SAFETY COMMITTEE

Matt Lanter, Chairperson   Katherine Ruocco   Brian Wells   Susan O'Malley   Ron Sutterfield   Susan Schultz, Alternate

**NO REQUEST MADE AT AGENDA TIME**

#### PARKS COMMITTEE

Katherine Ruocco, Chairperson   Susan O'Malley   Susan Schultz   Matt Lanter   Brian Wells   Ron Sutterfield, Alternate

**NO REQUEST MADE AT AGENDA TIME**

#### CITIZEN COMMUNICATIONS COMMITTEE

Susan Schultz, Chairperson   Ron Sutterfield   Susan O'Malley   Brian Wells   Katherine Ruocco   Matt Lanter

- 1) Mock-up of May 2014 Issue (**Schultz**) ☺

*(Public comment accepted during meetings. Raise your hand to be recognized.)*  
*☺ Indicates Attachment Enclosed in Meeting Packet*