

**AGENDAS**  
**COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES**  
**\*\*\* Thompson Civic Center, 1501 Caseyville Avenue, Swansea, IL 62226 \*\*\***  
**July 16, 2018 at 6:00 p.m.**  
**(Please Note the change in location)**

---

**PERSONNEL COMMITTEE**

Co-Chairpersons: Trustees Neumeyer & McDonald

Members: Trustees Lanter, McGuire, Wells

- 1) Update – Status of Firefighter Applicants: Eric Ruiz-Garcia, Alex Kuhl & Hayden Brown

**JUDICIARY COMMITTEE**

Chairperson: Trustee Wells  
Pulley

Members: Trustees McDonald, McGuire, Neumeyer,

- 1) Discuss – Possible Changes to Notice of Public Meeting – Meeting Times
- 2) Ordinance No. \_\_\_\_\_ An Ordinance Amending Section 10.02 Definitions, and Creating Section 32.10 Civil Code Enforcement Officer, of the Swansea Zoning Code to Define and Create the Position of Civil Code Enforcement Officer \*

**FINANCE COMMITTEE**

Chairperson: Trustee Lanter

Members: Trustees McGuire, Neumeyer, Pulley, Wells

- 1) General Fund Analysis \*
- 2) Resolution No. \_\_\_\_\_ A Resolution Authorizing the Village of Swansea to Enter Into a Lease / Purchase Agreement with Americom Imaging Systems, Inc. to Retain the Existing Kyocera TA-4551ci Color Multifunctional System and Lease New Kyocera TA-5052ci Color Multifunctional System at the Swansea Government Center (to be delivered)
- 3) Resolution No. \_\_\_\_\_ A Resolution Authorizing the Purchase of a Caterpillar C4.4 Diesel Generator From Fabick Power Systems, 1010 Fabick Drive, Fenton, Missouri, For The Purchase Price of \$36,940.00 \*
- 4) Resolution No. \_\_\_\_\_ A Resolution Authorizing a Contract With Pyramid Electrical Contractors, Inc., 300 Monticello Place, Fairview Heights, IL 62208, for Electrical Wiring and Services Related to the Installation of a New Emergency Generator Serving the Swansea Police Department and Fire Engine House #1, at a Quoted Price of \$6,375.00 \*
- 5) Update – Streiler Planning Invoice for Comprehensive Plan \*

**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) Discuss HVAC for Police Department
- 2) Resolution No. \_\_\_\_\_ Authorizing President of Board of Trustees to Execute an Ameren Grant Program Agreement with TRANE to Upgrade to a Higher Efficiency HVAC System at the Swansea Police Department located at 1444 Boul Avenue \*
- 3) Bid Tabulation for Fire Department Personal Protective Equipment \*
- 4) Resolution No. \_\_\_\_\_ A Resolution to Accept Bid Tabulation for Request for Bids for Fire Department Personal Protective Equipment (to be delivered)

**PUBLIC WORKS COMMITTEE**

Chairperson: Trustee McGuire  
Wells

Members: Trustees Lanter, McDonald, Neumeyer,

NO REQUEST MADE AT AGENDA TIME

**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 – Mock-up of August Issue (to be delivered)

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

*\* Indicates Attachment Enclosed in Meeting Packet*