

**Revised agenda (9:00am, Friday, 8/3/18)**

## **AGENDAS**

### **COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES**

**August 6, 2018 at 6:00 p.m.**

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#### **PERSONNEL COMMITTEE**

Co-Chairpersons: Trustees Neumeyer & McDonald

Members: Trustees Lanter, McGuire, Wells

- 1) Update – Status of Firefighter Applicant: Christopher Worster
- 2) Proposal to Hire – On-Call Fire Fighters – Eric Ruiz Garcia and Hayden Brown
- 3) Illinois Law Enforcement Administrative Professionals Conference Expense Reimbursement Request Form \*
- 4) IML Annual Conference Travel Funds Request \*
- 5) Review - Additional Job Descriptions / Changes to Job Descriptions \*
  - Electrical Inspector \*
  - Plumbing Inspector \*
  - Assistant Plumbing Inspector \*
  - Fire Chief (Revised) \*
  - Human Resources / Payroll Specialist \*
  - Deputy Clerk \*

#### **JUDICIARY COMMITTEE**

Chairperson: Trustee Wells

Members: Trustees McDonald, McGuire, Neumeyer, Pulley

- 1) Ordinance No. \_\_\_\_\_ An Ordinance Amending Section 31.02 (Meetings) of the Village Of Swansea Municipal Code to Change the Start Time of Regular Meetings of the Village Board of Trustees to 7:00pm \*
- 2) Draft Ordinance No. \_\_\_\_\_ An Ordinance Amending The Swansea Municipal Code by Amending the General Provisions of the General Offenses and by Creating a Noise Enumeration Prohibition Code \*
- 3) Draft Ordinance No. \_\_\_\_\_ An Ordinance Amending The Swansea Municipal Code By Creating Classifications of Gaming Licenses \*
- 4) Discuss – Persons throwing bread in parking lot islands at Schnucks Plaza

#### **FINANCE COMMITTEE**

Chairperson: Trustee Lanter

Members: Trustees McGuire, Neumeyer, Pulley, Wells

- 1) Resolution No. \_\_\_\_ A Resolution Authorizing Final Payment to Streiler Planning, LLC, in the Amount of Seven Thousand One Hundred Fifty Dollars (\$7,150.00) for Work Performed on the Swansea Comprehensive Plan \*

#### **COMMUNITY & ECONOMIC DEVELOPMENT**

Chairperson: Trustee Pulley

Members: Trustees McDonald, McGuire, Neumeyer, Wells

- 1) Memo – Flood Insurance Analysis & Report \*
- 2) Memo – Wayfinding Signage \*
- 3) Potential Acquisition of Land Along Highway 159 \*
- 4) Memo – TIF Application \*
- 5) TIF Application for Jarvis Electric \* (Agreement will be delivered as soon as available.)
- 6) Resolution No. \_\_\_\_\_ A Resolution Approving the Final Plat for Clinton Hills in Accordance with the Subdivision Regulations of the Village of Swansea \*

#### **PUBLIC SAFETY COMMITTEE**

Chairperson: Trustee Lanter

Members: Trustees McDonald, Neumeyer, Pulley, Wells

- 1) Resolution No. \_\_\_\_ A Resolution Approving The Collective Bargaining Agreement For The Time Period May 1, 2016 Through April 30, 2021, Between The Village Of Swansea And The Illinois Fraternal Order Of Police Labor Council, Representing Swansea Police Sergeants \*
- 2) Resolution No. \_\_\_\_ A Resolution Accepting the Price Quote of \$18,810.00 from Bradford Systems, 1735 Larkin Williams Road, Fenton, MO 63026 for the Purchase of a Mobile File Storage System for the Swansea Police Department at 1400 N. Illinois Street \*

### **PUBLIC WORKS COMMITTEE**

Chairperson: Trustee McGuire  
Wells

Members: Trustees Lanter, McDonald, Neumeyer,

- 1) Discuss – Illinois Health Department Inspection of the Schranz Park Splash Pad
- 2) Discuss – Trash Trucks Damaging Village Streets
- 3) Discuss – Charges for Yard Waste Service \*
- 4) Discuss – Charges for Misplaced Uniforms
- 5) Resolution No. \_\_\_\_\_ A Resolution Accepting the Bid From Don Anderson Co., 101 S. Hickory, Hoffman, Illinois 62250, in the Amount of \$439.13 per ton for the Oiling of Certain Streets in the Village \*

### **CULTURAL COMMITTEE**

Chairperson: Trustee Pulley  
Wells

Members: Trustees Lanter, McGuire, Neumeyer,

- 1) Request for Bounce House with rental of Thompson Civic Center \*
- 2) Request to Cook Apple Butter Over an Open Fire in Swansea Park \*

### **SWANSEA REPORT COMMITTEE**

Chairperson: Trustee Neumeyer

Members: Lanter, McGuire, Pulley, Wells

- 1) Swansea Report – Proposed Articles for September Issue \*

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

*\* Indicates Attachment Enclosed in Meeting Packet*