

AGENDAS
COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES
Tuesday, September 4, 2018 at 6:00 p.m.

PERSONNEL COMMITTEE

Co-Chairpersons: Trustees Neumeyer & McDonald

Members: Trustees Lanter, McGuire, Wells

- 1) Employee Recognition – Years of Service – Seger & Reagan
- 2) Proposal to Hire – 2 Part-Time Civilian Police Aides – Carolyn McIntyre & Nickolas Thouvenot *
- 3) Update on FD Applicant Macario Martinez
- 4) Discuss - Human Resources/Payroll Specialist hiring process
- 5) Resolution No._____ A Resolution Amending the Classification of Non-Bargaining Unit Employment Positions with the Village of Swansea, IL *
- 6) Recommended Revisions to Job Description for Building & Zoning Director – non-exempt / salary range *
- 7) Memo - Recommending Salary for Building & Zoning Director *
- 8) Memo - Payroll Payment Errors - Patrol Officers *

JUDICIARY COMMITTEE

Chairperson: Trustee Wells

Members: Trustees McDonald, McGuire, Neumeyer, Pulley

- 1) 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 *
- 2) Ordinance No._____ An Ordinance Amending the Swansea Municipal Code Chapter 130: General Provisions, § 130.34 Limitations on Burning Yard Waste, To Effectively Ban Such Burning Within the The Corporate Limits of the Village of Swansea *

FINANCE COMMITTEE

Chairperson: Trustee Lanter

Members: Trustees McGuire, Neumeyer, Pulley, Wells

- 1) Audit Pricing for Upcoming Years *

COMMUNITY & ECONOMIC DEVELOPMENT

Chairperson: Trustee Pulley

Members: Trustees McDonald, McGuire, Neumeyer, Wells

- 1) Findings of Fact / Recommendation – Petition 18-010, Business District Improvement Program, The Village of Swansea, 1444 Boul Avenue *
- 2) Findings of Fact / Recommendation Petition 18-011, Business District Improvement Program, The Village of Swansea, 1444 Boul Avenue *
- 3) Resolution No._____ A Resolution Authorizing the Board of Trustees to Accept a Proposal From DJ Howard and Associates, Inc., 820 Broadway Highland, IL 62249 To Provide an Appraisal For Multiple Properties Located Within the IL RTE 159 / Boul Ave Special Business District *
- 4) Memo – Proposal to Create a Swansea Community and Economic Development Facebook Page *

PUBLIC SAFETY COMMITTEE

Chairperson: Trustee Lanter

Members: Trustees McDonald, Neumeyer, Pulley, Wells

- 1) Resolution No._____ A Resolution Accepting the Bid Submitted by Sentenel Emergency Solutions, 23 Grandview Park, Arnold, MO. 63010 for the Purchase of Fire department Personal Protective Equipment, for a Total Bid Price of \$7,753.35 for Bid Package #2 (Helmets) *
- 2) Rejection of FD PPE Bid Package #3 Structural Firefighting Boots

PUBLIC WORKS COMMITTEE

Chairperson: Trustee McGuire

Members: Trustees Lanter, McDonald, Neumeyer, Wells

- 1) Resident Sewer Issue on Gilbert Street *
- 2) Discuss Township Referendum

CULTURAL COMMITTEE

Chairperson: Trustee Pulley

Members: Trustees Lanter, McGuire, Neumeyer, Wells

- 1) Discuss – Possible Projects for St. Clair County Park Grant – Funding Cycle 25 (J. Budde)
- 2) Request to hold concert in Schranz Park *

SWANSEA REPORT COMMITTEE

Chairperson: Trustee Neumeyer

Members: Lanter, McGuire, Pulley, Wells

- 1) Swansea Report – Proposed Articles for October Issue *

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

** Indicates Attachment Enclosed in Meeting Packet*