

**AGENDAS**  
**COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES**  
**September 17, 2018 at 6:00 p.m.**

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**FINANCE COMMITTEE**

Chairperson: Trustee Lanter

Members: Trustees McGuire, Neumeyer, Pulley, Wells

- 1) Presentation of Audit – C.J.Schlosser (Kevin Tepen)
- 2) Resolution No.\_\_\_\_ A Resolution Authorizing Approval of a Letter of Engagement from C. J. Schlosser & Company, LLC to Procure Audit Services for Fiscal Years 2019 and 2020 with Options for Extension Into FY2021 and FY2022 \*
- 3) General Fund Analysis \*
- 4) Resolution No. \_\_\_\_ A Resolution Authorizing the Board of Trustees to accept a proposal from Computype IT Solutions, 4401 North Belt West, Belleville, IL 62226 to provide remote cameras located at 228 Metro Landing, to be operated by the Swansea Police Department \*

**PERSONNEL COMMITTEE**

Co-Chairpersons: Trustees Neumeyer & McDonald

Members: Trustees Lanter, McGuire, Wells

- 1) Executive Session To Discuss - "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...." - which is Exception 5 ILCS 120/2(c)(1)
- 2) Update – Overpayment to Patrol Officers for Working Out Of Classification

**JUDICIARY COMMITTEE**

Chairperson: Trustee Wells

Members: Trustees McDonald, McGuire, Neumeyer, Pulley

- 1) Update Noise Enumeration Prohibition Code

**COMMUNITY & ECONOMIC DEVELOPMENT**

Chairperson: Trustee Pulley

Members: Trustees McDonald, McGuire, Neumeyer, Wells

- 1) Findings-of-Fact – Planned Business Submittal – 1341 N. Illinois Street \*
- 2) Resolution No.\_\_\_\_ A Resolution Approving the Planned Business Submittal for 1341 N. Illinois Street. \*

**PUBLIC SAFETY COMMITTEE**

Chairperson: Trustee Lanter

Members: Trustees McDonald, Neumeyer, Pulley, Wells

- 1) Resolution No.\_\_\_\_ A Resolution Accepting the quote submitted by Leo M. Ellebracht Company, 1000 Corporate Parkway, Suite 100, Wentzville, Mo 63385, for the Purchase of 37 Cairns Leather Helmet Fronts, for a quoted price of \$1554.00 \*
- 2) Resolution No.\_\_\_\_ A Resolution Directing and Authorizing the Illinois American Water Company to install a Fire Hydrant in the Public Right-of-Way Located at the Northeast corner of 228 Metro Way, Swansea, Illinois 62226 \*

**PUBLIC WORKS COMMITTEE**

Chairperson: Trustee McGuire

Members: Trustees Lanter, McDonald, Neumeyer, Wells

- 1) Update - Resident C. Schaefer Sewer Issue at 807 Gilbert Street
- 2) Discuss Township Referendum

**CULTURAL COMMITTEE**

Chairperson: Trustee Pulley

Members: Trustees Lanter, McGuire, Neumeyer, Wells

- 1) Resolution No.\_\_\_\_ A Resolution Authorizing the Submission of an Application for Grant Funds From the St. Clair County Parks Grant Commission . . . \*
- 2) Correspondence from St. Clair Township Entitled "Purchase of Centennial Park" \*

**SWANSEA REPORT COMMITTEE**

Chairperson: Trustee Neumeyer

Members: Lanter, McGuire, Pulley, Wells

- 1) Swansea Report – Mock-up of October Issue -TBD

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

*\* Indicates Attachment Enclosed in Meeting Packet*