

**AGENDAS**  
**COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES**  
**PLEASE NOTE: START TIME OF THESE COMMITTEE MEETINGS HAS BEEN CHANGED**  
**TO 5:30 P.M.**

**November 5, 2018 at 5:30 p.m.**

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**JUDICIARY COMMITTEE**

Chairperson: Trustee Wells  
Pulley

Members: Trustees McDonald, McGuire, Neumeyer,

- 1) Executive Session To Discuss - "Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal . . . ." which is Exception 5 ILCS 120/2(c)(11)
- 2) Ordinance No.\_\_\_\_\_ An Ordinance Creating Chapter 116, of the Swansea Municipal Code Regarding Mobile Retail Vendors \*
- 3) Ordinance No.\_\_\_\_\_ An Ordinance to Amend the Swansea Municipal Code, Chapter 115 "Liquor Control", Section 115.07 "Classification; Fees", Thereby Increasing The Number of Class "A" Liquor Licenses From Eleven to Twelve\*

**PERSONNEL COMMITTEE**

Co-Chairpersons: Trustees Neumeyer & McDonald

Members: Trustees Lanter, McGuire, Wells

- 1) Acceptance of Side Letter Regarding Overpayment to Patrol Officers for Working Out Of Classification \*

**FINANCE COMMITTEE**

Chairperson: Trustee Lanter

Members: Trustees McGuire, Neumeyer, Pulley, Wells

- 1) Resolution No.\_\_\_\_\_ A Resolution Accepting The Proposal Of The Illinois Municipal League Risk Management Association, 500 East Capital Drive, Po Box 5180, Springfield, Illinois, 62705 For Workers Comp, Auto Liability & Comprehensive General Liability, Portable Equipment, Auto Physical Damage, And Property Insurance Coverage For The Village Of Swansea, Illinois, Effective January 1, 2019 \*
- 2) A Resolution No. \_\_\_\_ A Resolution Authorizing The Chief Of Police And Village Administrator To Facilitate Additional Purchases Of Goods And Services For The Remodeling Of The Swansea Police Department And Waiving Certain Requirements Of The Village's Normal Purchasing Process \*

**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) Non-Resident Service Fees from the FD – Draft Ordinance & Draft Service Agreement
- 2) Discuss- Reimbursement for Specialized Rescue Services \*
- 3) Ordinance No.\_\_\_\_\_An Ordinance Amending the Annual Municipal Budget of the Village of Swansea, IL for Fiscal Year 2019, May 1, 2018 – April 30, 2019 Thereby Providing Additional Funds for Fire Department SUV \*
- 4) Discuss – Price Quote from Luby Equipment for Generator Purchase for Engine House 2 \*
- 5) Discuss – Draft Agreement for Use of Communications Equipment by Signal Hill Fire Protection Association \*
- 6) Resolution No.\_\_\_\_\_ A Resolution Accepting The Price Quotation Of \$8759.48 Submitted By Motorola Solutions Inc., 2540 Galvin Dr., Elgin, Il 60124, For Radio Equipment And Radio Accessories Necessary For The Swansea Police Department To Effectively Dispatch And Communicate In Carrying Out Their Duties \*
- 7) Resolution No.\_\_\_\_\_ A Resolution Accepting The Price Quotation Of \$38,005.54 Submitted By Motorola Solutions Inc., 2540 Galvin Dr., Elgin, Il 60124, For Radio Equipment And Radio Accessories Necessary For The Swansea Fire Department To Effectively Dispatch And Communicate In Carrying Out Their Duties \*

**PUBLIC WORKS COMMITTEE**

Chairperson: Trustee McGuire  
Wells

Members: Trustees Lanter, McDonald, Neumeyer,

- 1) Resident C. Schaefer Sewer Issue at 807 Gilbert Street (remains on agenda until resolved)
- 2) Discuss – Llewellyn Road
- 3) Resolution No.\_\_\_\_\_ A Resolution Accepting A Price Quote Of \$6385.00 From Kaeser Compressors, Inc., Of 322 Fee Fee Road, Maryland Heights, Mo 63043, For The Purchase An Omega 42p Vertical Blower For The Swansea Wastewater Treatment Plant \*

**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 – Proposed Articles for December Issue \* TBD

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

*\* Indicates Attachment Enclosed in Meeting Packet*