

AGENDA
COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES

January 8, 2024 at 6:00 p.m.

Administrative Building Board Room at 1444 Boul Avenue, Swansea, IL 62226

PERSONNEL COMMITTEE

Chair: Trustee Neumeyer; Vice-Chair: Trustee Parker Members: Trustees Lanter, Lewis V, McDonald, Thouvenot

1. *Executive Session: "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity." 5 ILCS 120/2(c)(1).*
2. Deputy Chief Howard Tuition Reimbursement Request*
3. Chief Blomberg Tuition Reimbursement Request*
4. Pay Reclassification Notice Dave Seger- Public Works Department*

FINANCE COMMITTEE

Chair: Trustee Lanter; Vice-Chair: Trustee Thouvenot Members: Trustees Lewis V, McDonald, Neumeyer, Parker

Nothing Requested At Agenda Time

JUDICIARY COMMITTEE

Chair: Trustee Lewis V.; Vice-Chair: Trustee McDonald Members: Trustees Lanter, Neumeyer, Parker, Thouvenot

1. Ord. No. _____ An Ordinance Regarding the Illinois Paid Leave for All Workers Act for the Village of Swansea*

COMMUNITY & ECONOMIC DEVELOPMENT

Chair: Trustee Thouvenot; Vice-Chair: Trustee Lanter Members: Trustees Lewis V, McDonald, Neumeyer, Parker

1. *Executive Session: "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, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting." 5 ILCS 120/2(c)(11).*
2. Reporting on Code Enforcement Cases*
3. Discussion Item – Code Enforcement
4. Discussion Item – Property Acquisition

PUBLIC SAFETY COMMITTEE

Chair: Trustee Parker; Vice-Chair: Trustee Lewis V. Members: Trustees Lanter, McDonald, Neumeyer, Thouvenot

1. Lodging for Deputy Fire Chief Little for His Fire Inspector I Class in Champaign, IL for the dates of 01/28-2/1/2024*
2. Discussion Item: Changing the Previous Resolution to Purchase 5 Sets of Globe Turnout Gear for \$18,215.00 and Look at Purchasing a Compatible Brand from Lion for \$17,475.00 for 6 Sets of Gear*
3. Chief Blomberg Elected 3rd VP of the FBI National Academy Associates Railsplitters Executive Board
4. New School Resource Officer for 2024 – K9 Hamilton Retired

PUBLIC WORKS COMMITTEE

Chair: Trustee McDonald; Vice-Chair: Trustee Parker Members: Trustees Lanter, Lewis V. Neumeyer, Thouvenot

Nothing Requested At Agenda Time

CULTURAL COMMITTEE

Chair: Trustee Lewis V.; Vice-Chair: Trustee McDonald Members: Trustees Lanter, Neumeyer, Parker, Thouvenot

Nothing Requested At Agenda Time

SWANSEA REPORT COMMITTEE

Chair: Trustee Neumeyer; Vice-Chair: Trustee Lanter Members: Trustees Lewis V, McDonald, Parker, Thouvenot

Nothing Requested At Agenda Time

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

**Indicates Attachment Enclosed in Meeting Packet*

AGENDA
REGULAR MEETING OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES
January 8, 2024 at 7:00 p.m.
Administrative Building Board Room at 1444 Boul Avenue, Swansea, IL 62226

- I) Call to Order
- II) Pledge Allegiance to The Flag
- III) Roll Call
- IV) Approval of Minutes
 - 1. Board Minutes- December 18, 2023*
 - 2. Committee Minutes- December 18, 2023*
 - 3. Special Meeting Board Minutes- December 11, 2023*
 - 4. Special Meeting Committee Minutes- December 11, 2023*
 - 5. Economic and Development Executive Session Minutes- December 18, 2023

- V) Acceptance of Minutes
 - 1. Park Board Minutes- December 9, 2023*

- VI) Mayor's Announcements/Correspondence
 - 1. Appointments

- VII) Village Attorney/Village Administrator-Announcements/Comments
- VIII) Public Comment
- IX) Report of Committees
 - A) Personnel Committee – Comments**
 - 1. *Executive Session: "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity." 5 ILCS 120/2(c)(1).*
 - 2. Deputy Chief Howard Tuition Reimbursement Request*
 - 3. Chief Blomberg Tuition Reimbursement Request*
 - 4. Pay Reclassification Notice Dave Seger- Public Works Department*

 - B) Finance Committee Report – Comments**
 - 1. Approval of Bills*- TBD

 - C) Judiciary Committee – Comments**
 - 1. Ord. No. _____ An Ordinance Regarding the Illinois Paid Leave for All Workers Act for the Village of Swansea*

 - D) Community & Economic Development- Comments**
 - 1. *Executive Session: "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, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting." 5 ILCS 120/2(c)(11).*
 - 2. Reporting on Code Enforcement Cases*

 - E) Public Safety Committee – Comments**
 - 1. Lodging for Deputy Fire Chief Little for His Fire Inspector I Class in Champaign, IL for the dates of 01/28-2/1/2024*
 - 2. Chief Blomberg Elected 3rd VP of the FBI National Academy Associates Railsplitters Executive Board
 - 3. New School Resource Officer for 2024 – K9 Hamilton Retired

 - F) Public Works Committee – Nothing Requested At Agenda Time**

 - G) Cultural Committee – Nothing Requested At Agenda Time**

 - H) Swansea Report Committee – Nothing Requested At Agenda Time**

- X) Old Business
- XI) New Business
- XII) Announcements
- XIII) Adjournment

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

**Indicates Attachment Enclosed in Meeting Packet*