

**AGENDA**  
**COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES**  
**January 22, 2024 at 6:00 p.m.**  
**Administrative Building Board Room at 1444 Boul Avenue, Swansea, IL 62226**

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**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. Request to Hire Sewer Billing Clerk – Riley Faust\*

**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  
**Nothing Requested At Agenda Time**

**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. Discussion of Proposed Regulations for Vacant Properties and Dilapidated Structures\*
3. Res. No. \_\_\_\_ A Resolution Authorizing the President of the Board of Trustees and the Village Clerk to Affix their Signatures to Various Documents to Purchase Property Located at 1820 North Illinois Street for the Amount of \$103,500.00\*
4. Discussion Item: Food Pantry

**PUBLIC SAFETY COMMITTEE**

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

1. Police Officer of the Year 2023 – Seth Belford (Award presentation date TBD)
2. Aggressive Criminal Enforcement (ACE) Awards – Officers Matthew Lindley and Seth Belford (Award presentation date TBD)
3. Res. No. \_\_\_\_ A Resolution to Accept Bid for Police Department Locker Room Renovation\* - TBD
4. Res. No. \_\_\_\_ A Resolution Accepting the Price Quotation of \$17,475 from Dinges Fire Company, 243 E. Main St., Amboy, IL 61310, for Five (5) Complete Sets of Lion Turnout Gear PPE for the Swansea Fire Department\*

**PUBLIC WORKS COMMITTEE**

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

1. Res. No. \_\_\_\_ A Resolution Accepting the Low Bid of \$28,000.00 from Hank's Excavating & Landscaping, Inc., 5825, W State Route 161, Belleville, IL 62223, for Drainage Improvements at Clinton Hills Conservation Park\*

**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 22, 2024 at 7:00 p.m.

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

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- I) Call to Order
- II) Pledge Allegiance to The Flag
- III) Roll Call
- IV) Approval of Minutes
  - 1. Board Minutes- January 8, 2024\*
  - 2. Committee Minutes- January 8, 2024\*
  - 3. Community and Economic Executive Session Minutes- January 8, 2024
  - 4. Personal Committee Executive Session Minutes- January 8, 2024
- V) Acceptance Of Minutes Of Advisory Boards/Place On File
- VI) Mayor's Announcements/Correspondence
- VII) Village Attorney/Village Administrator-Announcements/Comment
  - 1. Department Head Reports
    - a. Public Works/Sewer\*- TBD
    - b. Police Department Stats\*
    - c. Fire Department Monthly Stats\*
    - d. Building & Zoning Department\*- TBD
- VIII) Park Board Chairman Report
- IX) Public Comment
- X) 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. Request to Hire Sewer Billing Clerk – Riley Faust\*
  - B) **Finance Committee Report – Comments**
    - 1. Approval of Bills\*
  - C) **Judiciary Committee – Nothing Requested At Agenda Time**
  - 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. Discussion of Proposed Regulations for Vacant Properties and Dilapidated Structures\*
    - 3. Res. No. \_\_\_\_ A Resolution Authorizing the President of the Board of Trustees and the Village Clerk to Affix their Signatures to Various Documents to Purchase Property Located at 1820 North Illinois Street for the Amount of \$103,500.00\*
  - E) **Public Safety Committee – Comments**
    - 1. Res. No. \_\_\_\_ A Resolution to Accept Bid for Police Department Locker Room Renovation\* - TBD
    - 2. Res. No. \_\_\_\_ A Resolution Accepting the Price Quotation of \$17,475 from Dinges Fire Company, 243 E. Main St., Amboy, IL 61310, for Five (5) Complete Sets of Lion Turnout Gear PPE for the Swansea Fire Department\*
  - F) **Public Works Committee – Comments**
    - 1. Res. No. \_\_\_\_ A Resolution Accepting the Low Bid of \$28,000.00 from Hank's Excavating & Landscaping, Inc., 5825, W State Route 161, Belleville, IL 62223, for Drainage Improvements at Clinton Hills Conservation Park\*
  - G) **Cultural Committee – Nothing Requested At Agenda Time**
  - H) **Swansea Report Committee – Nothing Requested At Agenda Time**
- XI) Old Business
- XII) New Business
- XIII) Announcements
- XIV) Adjournment

(Public comment accepted during meetings. Raise your hand to be recognized) \*Indicates Attachment Enclosed in Meeting Packet