

# AGENDA

## NOTICE OF A SPECIAL COMMITTEE MEETING

January 29, 2024 at 6:00 p.m.

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

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Notice is hereby given that the Village of Swansea, Illinois, Board of Trustees, have called a Special Meeting for Monday, January 29, 2024 at 6:00 p.m., with said meeting to be held at the Swansea Government Center, 1444 Boul Avenue, Swansea, IL 62226, and at which time the Board will discuss the following agenda:

### **PERSONNEL COMMITTEE**

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

1. Employee Reclassification – Move from Street to Sewer Plant – Aaron Garcia\*
2. Travel Request for ILCMA- Ben Schloesser\*- TBD

### **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  
**Nothing Requested At Agenda Time**

### **PUBLIC SAFETY COMMITTEE**

Chair: Trustee Parker; Vice-Chair: Trustee Lewis V. Members: Trustees Lanter, McDonald, Neumeyer, Thouvenot  
**Nothing Requested At Agenda Time**

### **PUBLIC WORKS COMMITTEE**

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

1. *Closed 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).*

### **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**

Dated this day January 26, 2024

Stefanie Proffitt  
Deputy Clerk

(Public comment accepted during the meeting. Raise your hand to be recognized) \*Indicated attachment enclosed in meeting packet

# **AGENDA**

## **NOTICE OF A SPECIAL BOARD MEETING**

January 29, 2024 at 6:00 p.m.

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

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Notice is hereby given that the Village of Swansea, Illinois, Board of Trustees, have called a Special Meeting for Monday, January 29, 2024 at 6:00 p.m., with said meeting to be held at the Swansea Government Center, 1444 Boul Avenue, Swansea, IL 62226, and at which time the Board will discuss the following agenda:

- I. Call to Order
- II. Pledge Allegiance to the Flag
  
- III. Roll Call
  
- IV. Report of Committees

  - A) Personnel Committee – Comments**
    - 1. Employee Reclassification – Move from Street to Sewer Plant – Aaron Garcia\*
    - 2. Travel Request for ILCMA - Ben Schloesser\*- TBD
  - B) Finance Committee Report – Nothing Requested At Agenda Time**
  - C) Judiciary Committee – Nothing Requested At Agenda Time**
  
  - D) Community & Economic Development- Nothing Requested At Agenda Time**
  - E) Public Safety Committee – Nothing Requested At Agenda Time**
  
  - F) Public Works Committee – Comments**
    - 1. *Closed 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).*
  - G) Cultural Committee – Nothing Requested At Agenda Time**
  - H) Swansea Report Committee – Nothing Requested At Agenda Time**

Dated this day January 26, 2024

Stefanie Proffitt  
Deputy Clerk

(Public comment accepted during the meeting. Raise your hand to be recognized) \*Indicated attachment enclosed in meeting packet