

**AGENDA**  
**COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES**  
February 5, 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. Travel & Training Request for Chief Blomberg, DC Howard, Det. Sgt. Reuter, and Sgt. Wszalek for the Southern Illinois Criminal Justice Summit in Effingham, IL Feb. 28-29\*
3. Rate of Pay Change- Lori Reagan
4. Rate of Pay Change- Amy Neutzling
5. Rate of Pay Change- Stefanie Proffitt

**FINANCE COMMITTEE**

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

1. ARPA Funds Update\*- 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

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. Discuss Potential Regulations for Vacant Properties and Dilapidated Structures\*
3. Ord. No. \_\_\_\_ An Ordinance Amending the Zoning Code Regulations for Group Homes\*

**PUBLIC SAFETY COMMITTEE**

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

1. Officer of the Year 2023 Award presentation to Officer Seth Belford
2. 2023 Aggressive Criminal Enforcement Awards presented to Officers Matthew Lindley and Seth Belford
3. Res. No. \_\_\_\_ A Resolution Approving a Memorandum of Understanding (MOU) Between the Village of Swansea and St. Clair County Transit District, to Allow for Village Officers Contracted by the District for Police Services at the Swansea Metrolink Platform and Parking Lot\*

**PUBLIC WORKS COMMITTEE**

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

1. Application for Stormwater Grant for Castle Acres (9 Philecia Drive)\*
2. Res. No. \_\_\_\_ A Resolution Accepting the Low Bid of \$118,000.00 From Hank's Excavating & Landscaping, Inc., 5825, W State Route 161, Belleville, IL 62223, for a Large Concrete Pad and Fencing for Four New Pickleball Courts at Clinton Hills Conservation Park\*
3. Res. No. \_\_\_\_ A Resolution Accepting the Low Bid of \$512,349.86 from Hank's Excavating & Landscaping, Inc., 5825, W State Route 161, Belleville, IL 62223, for Sidewalk and Associated Improvements Along Boul Avenue and IL Route 159\*

**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

1. Draft March Swansea Report- articles due to Stefanie by February 21<sup>st</sup> email: [sproffitt@swanseail.org](mailto:sproffitt@swanseail.org)

*(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**  
**February 5, 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- January 22, 2024\*
  - 2. Committee Minutes- January 22, 2024\*
  - 3. Special Board Meeting Minutes- January 29, 2024\*
  - 4. Special Committee Meeting Minutes- January 29, 2024\*
  - 5. Public Works Executive Session Minutes- January 29, 2024
- V) Acceptance of Minutes
- VI) Treasurer's Report\*- TBD
- VII) Mayor's Announcements/Correspondence
- VIII) Village Attorney/Village Administrator-Announcements/Comments
- 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. Travel & Training Request for Chief Blomberg, DC Howard, Det. Sgt. Reuter, and Sgt. Wszalek for the Southern Illinois Criminal Justice Summit in Effingham, IL Feb. 28-29\*
    - 3. Rate of Pay Change- Lori Reagan
    - 4. Rate of Pay Change- Amy Neutzling
    - 5. Rate of Pay Change- Stefanie Proffitt
  - B) Finance Committee Report – Comments**
    - 1. Approval of Bills\*- TBD
    - 2. General Fund Analysis\*- TBD
  - 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. Discuss Potential Regulations for Vacant Properties and Dilapidated Structures\*
    - 3. Ord. No. \_\_\_\_ An Ordinance Amending the Zoning Code Regulations for Group Homes\*
  - E) Public Safety Committee – Comments**
    - 1. Officer of the Year 2023 Award presentation to Officer Seth Belford
    - 2. 2023 Aggressive Criminal Enforcement Awards presented to Officers Matthew Lindley and Seth Belford
    - 3. Res. No. \_\_\_\_ A Resolution Approving a Memorandum of Understanding (MOU) Between the Village of Swansea and St. Clair County Transit District, to Allow for Village Officers Contracted by the District for Police Services at the Swansea Metrolink Platform and Parking Lot\*
  - F) Public Works Committee – Comments**
    - 1. Application for Stormwater Grant for Castle Acres (9 Philecia Drive)\*
    - 2. Res. No. \_\_\_\_ A Resolution Accepting the Low Bid of \$118,000.00 From Hank's Excavating & Landscaping, Inc., 5825, W State Route 161, Belleville, IL 62223, for a Large Concrete Pad and Fencing for Four New Pickleball Courts at Clinton Hills Conservation Park\*
    - 3. Res. No. \_\_\_\_ A Resolution Accepting the Low Bid of \$512,349.86 from Hank's Excavating & Landscaping, Inc., 5825, W State Route 161, Belleville, IL 62223, for Sidewalk and Associated Improvements Along Boul Avenue and IL Route 159\*
  - G) Cultural Committee – Nothing Requested At Agenda Time**
  - H) Swansea Report Committee – Comments**
    - 1. Draft March Swansea Report- articles due to Stefanie by February 21<sup>st</sup> email: [sproffitt@swanseail.org](mailto:sproffitt@swanseail.org)
- 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*