

AGENDA
COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES
September 18, 2023 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. Resignation of Part-Time Civilian Police Aide

FINANCE COMMITTEE

Chair: Trustee Lanter; Vice-Chair: Trustee Thouvenot Members: Trustees Lewis V, McDonald, Neumeyer, Parker
1. General Fund Analysis*- TBD
2. Res. No. ____ A Resolution Approving a Month-To-Month Lease Agreement for Village Property at 1810 North Illinois Street with Happy Dog's Grooming, an Illinois Limited Liability Company, at a Price Of \$900.00 Per Month*

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. Res. No. ____ A Resolution Authorizing the Execution of a Contract for the Demolition of a Structure on 225 Brackett Street, From _____, for \$_____.00*
3. Res. No. ____ A Resolution Authorizing the Execution of a Contract for the Demolition of a Structure on 314 Brackett Street, From _____, for \$_____.00*
4. Discussion on Parking Standards in Residential Areas*
5. Ord. No. ____ An Ordinance Adding the Intersection of Kinsella Avenue and Roclare Drive to the Schedule of Three-Way Stop Intersections*
6. Update on Code Enforcement Cases on Dilapidated Properties*

PUBLIC SAFETY COMMITTEE

Chair: Trustee Parker; Vice-Chair: Trustee Lewis V. Members: Trustees Lanter, McDonald, Neumeyer, Thouvenot
1. Chief's Commendation to Officer Clayton Proffitt for Spearheading the PD Fundraising Efforts to Benefit the Illinois Special Olympics
2. Investigations Report*

PUBLIC WORKS COMMITTEE

Chair: Trustee McDonald; Vice-Chair: Trustee Parker Members: Trustees Lanter, Lewis V. Neumeyer, Thouvenot
1. Presentation by Jennifer Alrashdi, Neighborhood Ambassador for i3 Broadband about Installation of Fiber Optic Cables in Swansea Neighborhoods
2. Res. No. ____ A Resolution Approving the Price Quotation of \$44,064.00 from Aqua-Aerobic Systems, Inc., 6306 N. Alpine Rd., Loves Park, IL 61111, for the Purchase of Seventy-Two (72) Media Cloth Filters and Assemblies for the Wastewater Treatment*
3. Res. No. ____ A Resolution Authorizing the President of the Board of Trustees to Execute a Contract with Thouvenot, Wade & Moerchen, Inc. for Engineering Services for an Assessment of the North Bridge in Clinton Hills Conservation Park at Hourly Rates Plus Reimbursables Not to Exceed \$15,200*
4. Res. No. ____ A Resolution Authorizing the President of the Board of Trustees to Execute a Contract with Thouvenot, Wade & Moerchen, Inc. for Engineering Services for an Assessment of the South Bridge in Clinton Hills Conservation Park at Hourly Rates Plus Reimbursables Not to Exceed \$11,900*
5. Res. No. ____ A Resolution Authorizing the President of the Board of Trustees to Execute a Contract with Thouvenot, Wade & Moerchen, Inc. for Engineering Services Related to the Northern Dam in Clinton Hills Conservation Park, including a Preliminary Classification Report, a Topographic Survey, a Hydrologic & Hydraulic Analysis, Improvement Plans, Bid Documents, Construction Phase Services, and, if Necessary, a Breach Analysis, Emergency Action Plan, and Operation & Maintenance Plan at Hourly Rates for a Maximum Cost of \$30,500*
6. Res. No. ____ A Resolution Approving a Homeowner Stormwater Conveyance System Improvement Grant for Woodfield Lake Estates Homeowner Association, 1413 Olroyd Drive Swansea, IL 62226 at a Guaranteed Maximum Reimbursement not to Exceed \$12,000.00 Related to Restorative Work to a Stormwater Conveyance System and Erosion Control*

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
September 18, 2023 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 – September 5, 2023*
 - 2. Committee Minutes – September 5, 2023*
 - 3. Executive Session- Personnel Minutes- September 5, 2023
 - 4. Executive Session- Community and Economic Development Minutes- September 5, 2023
- V) Acceptance of Minutes
 - 1. Park Board Minutes- July 8, 2023*
- VI) Mayor's Announcements/Correspondence
- VII) Village Attorney/Village Administrator-Announcements/Comment
 - 1. Department Head Reports
 - a. Public Works/Sewer Department*
 - b. Police Department Monthly Stats*- TBD
 - c. Fire Department Monthly Stats*
 - d. Building and Zoning Department*
- VIII) Treasurer's Report*
- IX) Public Comment
- X) Report of Committees
 - A. **Personnel Committee – Comments**
 - 1. Resignation of Part-Time Civilian Police Aide
 - B. **Finance Committee Report – Comments**
 - 1. General Fund Analysis*-TBD
 - 2. Approval of Bills*
 - 3. Res. No. ____ A Resolution Approving a Month-To-Month Lease Agreement for Village Property at 1810 North Illinois Street with Happy Dog's Grooming, an Illinois Limited Liability Company, at a Price Of \$900.00 Per Month*
 - 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. Res. No. ____ A Resolution Authorizing the Execution of a Contract for the Demolition of a Structure on 225 Brackett Street, From _____, for \$_____.00*
 - 3. Res. No. ____ A Resolution Authorizing the Execution of a Contract for the Demolition of a Structure on 314 Brackett Street, From _____, for \$_____.00*
 - 4. Ord. No. ____ An Ordinance Adding the Intersection of Kinsella Avenue and Roclare Drive to the Schedule of Three-Way Stop Intersections*
 - E. **Public Safety Committee – Comments**
 - 1. Investigations Report*
 - F. **Public Works Committee – Comments**
 - 1. Res. No. ____ A Resolution Approving the Price Quotation of \$44,064.00 from Aqua-Aerobic Systems, Inc., 6306 N. Alpine Rd., Loves Park, IL 61111, for the Purchase of Seventy-Two (72) Media Cloth Filters and Assemblies for the Wastewater Treatment*
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 - 5. Res. No. ____ A Resolution Approving a Homeowner Stormwater Conveyance System Improvement Grant for Woodfield Lake Estates Homeowner Association, 1413 Olroyd Drive Swansea, IL 62226 at a Guaranteed Maximum Reimbursement not to Exceed \$12,000.00 Related to Restorative Work to a Stormwater Conveyance System and Erosion Control*
 - 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*