

AGENDA
COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES

October 9, 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. *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. Training / Travel Request for Emily Voellinger to Attend the Annual IMTA Institute*
3. Request to Hire POC Firefighter- Mario Urias*

FINANCE COMMITTEE

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

1. Audit Presentation – Kevin Tepen

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. Res. No. ____ A Resolution Authorizing the Execution of a Contract for the Demolition of a Structure on 225 Brackett Street, from S. Shafer Excavating Incorporated, 4212 Sam's Road, Pontoon Beach, Illinois 62040 for \$18,200.00*
2. Res. No. ____ A Resolution Authorizing the Execution of a Contract for the Demolition of a Structure on 314 Brackett Street, from S. Shafer Excavating Incorporated, 4212 Sam's Road, Pontoon Beach, Illinois 62040 for \$16,200.00*

PUBLIC SAFETY COMMITTEE

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

1. The Recognition of Lt. Benjamin Sullins Firefighter of the Year with Turkey Hill Grange
2. Discussion Item – Cameras for FD Apparatus
3. Discussion Item – FD Rescue Strut

PUBLIC WORKS COMMITTEE

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

1. 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 and Erosion Control System*

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 November Report: awaiting Thank You letter from Jim from the Rotary Club on page 4, awaiting flyer or more information for Lighted Christmas parade on page 8, check the dates on the calendars page 10, check information for Santa House on page 11

(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
October 9, 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) Mayor's Announcements/Correspondence

V) Newly Appointed Mayor's Announcements/Correspondence

VI) Approval of Minutes

1. Board Minutes- September 18, 2023*
2. Committee Minutes- September 18, 2023*
3. Executive Session Minutes- Community and Economic Development- September 18, 2023

VII) Acceptance Of Minutes Of Advisory Boards/Place On File

1. Park Board Minutes- September 16, 2023*

VIII) Park Board Chairman Report

IX) Village Attorney/Village Administrator-Announcements/Comments

X) Public Comment

XI) Report of Committees

B) 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. Training / Travel Request for Emily Voellinger to Attend the Annual IMTA Institute*
3. Request to Hire POC Firefighter- Mario Urias*

C) Finance Committee Report – Comments

1. Approval of Bills*
2. Audit Presentation – Kevin Tepen

D) Judiciary Committee – Nothing Requested At Agenda Time

E) Community & Economic Development – Comments

1. Ord. No. ____ An Ordinance Adding the Intersection of Kinsella Avenue and Roclare Drive to the Schedule of Three-Way Stop Intersections*
2. Res. No. ____ A Resolution Authorizing the Execution of a Contract for the Demolition of a Structure on 225 Brackett Street, from S. Shafer Excavating Incorporated, 4212 Sam's Road, Pontoon Beach, Illinois 62040 for \$18,200.00*
3. Res. No. ____ A Resolution Authorizing the Execution of a Contract for the Demolition of a Structure on 314 Brackett Street, from S. Shafer Excavating Incorporated, 4212 Sam's Road, Pontoon Beach, Illinois 62040 for \$16,200.00*

F) Public Safety Committee – Nothing Requested At Agenda Time

G) Public Works Committee – Comments

1. 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 and Erosion Control System*

H) Cultural Committee – Nothing Requested At Agenda Time

I) Swansea Report Committee – Comments

1. Draft November Report: awaiting Thank You letter from Jim from the Rotary Club on page 4, awaiting flyer or more information for Lighted Christmas parade on page 8, check the dates on the calendars page 10, check information for Santa House on page 11

XII) Old Business

XIII) New Business

XIV) Announcements

XV) Adjournment

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