

AGENDA
COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES
November 6, 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. Request to Hire Deputy Fire Chief

FINANCE COMMITTEE

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

1. Draft of 2023 Tax Levy*
2. FY 2024 State Revenue Update*

JUDICIARY COMMITTEE

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

1. Ord. No. ____ An Ordinance Amending the Swansea Municipal Code Section 150.136 Exterior Property Areas for Parking of Motor Vehicles*

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 206 Clara Street #3, from Contractor for Dollar Amount*

PUBLIC SAFETY COMMITTEE

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

1. Res. No. ____ A Resolution Accepting the Price Quotation of \$18,215 from Banner Fire Equipment, Inc, 4289 Industrial Dr, Roxana, IL 62084, for Five (5) Sets (Coat, Pant) of Globe Turnout Gear PPE for the Swansea Fire Department *to Safely and Effectively Carry Out Their Duties**
2. Res. No. ____ A Resolution Authorizing the President of the Board of Trustees and Village Clerk to Accept the State Bid of \$131,610.00 for the Purchase of Three (3) 2023 Ford Police Interceptor Utility Vehicles from Morrow Brothers Ford, 1242 Main Street, Greenfield, IL 62044*

PUBLIC WORKS COMMITTEE

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

1. Res. No. ____ Village Of Swansea 21-00038-00-BT C-98-034-23 - Funding Agreement for Local Execution*
2. Res. No. ____ A Resolution Approving the Price Quotation of \$132,539.91 from Coe Equipment Inc., 5953 Cherry Street, Rochester, IL 62563, for the Purchase of a Voyager HD Video Inspection System for the Inspection And Maintenance of Village Sewer and Stormwater Systems*
3. Update from Village Engineer, Sheila Kimlinger*

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
November 6, 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) Approval of Minutes

1. Board Minutes- October 23, 2023*
2. Committee Minutes- October 23, 2023 *
3. Executive Session Personnel Committee Minutes- October 23, 2023

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

VII) Park Board Chairman Report

VIII) Village Attorney/Village Administrator-Announcements/Comments

IX) Public Comment

X) 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. Request to Hire Deputy Fire Chief

C) Finance Committee Report – Comments

1. Approval of Bills*
2. Draft of 2023 Tax Levy*
3. FY 2024 State Revenue Update*

D) Judiciary Committee – Comments

1. Discussion Item - Required Signatories
2. Ord. No. _____ An Ordinance Amending the Swansea Municipal Code Section 150.136 Exterior Property Areas for Parking of Motor Vehicles*

E) 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 206 Clara Street #3, from Contractor for Dollar Amount*

F) Public Safety Committee – Comments

1. Res. No. _____ A Resolution Accepting the Price Quotation of \$18,215 from Banner Fire Equipment, Inc, 4289 Industrial Dr, Roxana, IL 62084, for Five (5) Sets (Coat, Pant) of Globe Turnout Gear PPE for the Swansea Fire Department *to Safely and Effectively Carry Out Their Duties**
2. Res. No. _____ A Resolution Authorizing the President of the Board of Trustees and Village Clerk to Accept the State Bid of \$131,610.00 for the Purchase of Three (3) 2023 Ford Police Interceptor Utility Vehicles from Morrow Brothers Ford, 1242 Main Street, Greenfield, IL 62044*

G) Public Works Committee – Comments

1. Res. No. _____ Village Of Swansea 21-00038-00-BT C-98-034-23 - Funding Agreement for Local Execution*
2. Res. No. _____ A Resolution Approving the Price Quotation of \$132,539.91 from Coe Equipment Inc., 5953 Cherry Street, Rochester, IL 62563, for the Purchase of a Voyager HD Video Inspection System for the Inspection and Maintenance of Village Sewer and Stormwater Systems*

H) Cultural Committee – Nothing Requested At Agenda Time

I) 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*