

**AGENDA**  
**COMMITTEE MEETINGS**  
**December 19, 2011**

**PERSONNEL COMMITTEE**

Susan O'Malley, Chairperson    Dave Thacker    Brian Wells    Bill Saak    David Freed    Ron Sutterfield, Alternate

- 1) Discuss – Employee Wellness Committee **(Rauckman)** ☺
- 2) Discuss – Police Personnel Matter **(Openlander)**

**FINANCE COMMITTEE**

Susan O'Malley, Chairperson    Brian Wells    Bill Saak    David Freed    Ron Sutterfield    Dave Thacker, Alternate

- 1) Discuss – Budget Report **(O'Malley)** ☺
- 2) Discuss – Tax Levy-Police Pension Actuary Report **(O'Malley)** ☺
- 3) Discuss – Approval of Purchases **(Openlander)** ☺
- 4) Discuss – Purchase of Squad Car **(Arnold)**

**JUDICIARY COMMITTEE**

Ron Sutterfield, Chairperson    Brian Wells    Dave Thacker    David Freed    Susan O'Malley    Bill Saak, Alternate

*NO REQUEST MADE AT AGENDA TIME*

**BUSINESS & LAND DEVELOPMENT COMMITTEE**

Bill Saak, Chairperson    Brian Wells    Susan O'Malley    Dave Thacker    David Freed    Ron Sutterfield, Alternate

- 1) Discuss – Findings of Fact-Site Plan-Barn at Ravenel, 4901 Lake Del Mar **(Openlander)** ☺
- 2) Discuss – Findings of Fact-Plat Design Change Ravenel Subdivision-Phase 2 **(Openlander)** ☺
- 3) Discuss – Findings of Fact-Tinee Treasures Early Childhood Center, 5050 Old Collinsville Rd. **(Openlander)** ☺
- 4) Discuss – Plants N More Pole Sign Ordinance Revision **(Openlander)**
- 5) Discuss – Draft Resolution-Final Plat-Ravenel, Ph. 2 **(Openlander)** ☺

**ROADS, BUILDINGS, & GROUNDS COMMITTEE**

Dave Thacker, Chairperson    Bill Saak    Brian Wells    Ron Sutterfield    Susan O'Malley    David Freed, Alternate

- 1) Discuss – Schnuck's Plaza Irrigation Repair **(Openlander)** ☺
- 2) Discuss – Jurisdiction and Maintenance-Frontage Roads **(Openlander)**
- 3) Discuss – IDOT LED Traffic Signal Light Upgrade **(Openlander)** ☺
- 4) Discuss – Proposed Electric Supply Savings **(Rauckman)** ☺

**ENVIRONMENTAL COMMITTEE**

Dave Thacker, Chairperson    Bill Saak    David Freed    Ron Sutterfield    Susan O'Malley    Brian Wells, Alternate

- 1) Discuss – EPA Compliance Order-Phosphorus Level **(Wade)** ☺

**PUBLIC SAFETY COMMITTEE**

Brian Wells, Chairperson    Ron Sutterfield    Dave Thacker    Bill Saak    Susan O'Malley    David Freed, Alternate

- 1) Discuss – Draft Ordinance-Permits and Procedures for Closing Streets **(Openlander)** ☺
- 2) Discuss – Ambulance Contract **(Rauckman)**

**PARKS COMMITTEE**

Bill Saak, Chairperson    Ron Sutterfield    Dave Thacker    Brian Wells    David Freed    Susan O'Malley, Alternate

- 1) Discuss – Presentation by YMCA-Use of Thompson Center **(Saak)**
- 2) Discuss – Draft Resolution - #3 Schae-fries Drive Acquisition **(Openlander)** ☺

**CITIZEN COMMUNICATIONS COMMITTEE**

David Freed, Chairperson    Ron Sutterfield    Dave Thacker    Bill Saak    Brian Wells    Susan O'Malley, Alternate

- 1) Discuss – Mock-up of January Issue **(Freed)** ☺

*(Public comment accepted during meetings. Raise your hand to be recognized.)*