

AGENDA
COMMITTEE MEETINGS

December 5, 2011

PERSONNEL COMMITTEE

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

NO REQUEST MADE AT AGENDA TIME

FINANCE COMMITTEE

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

- 1) Discuss – Police Pension Tax Levy (**O'Malley**) (to be delivered)
- 2) Discuss – Possible Adjustment of Tax Levy (**O'Malley**)
- 3) Discuss – Draft Resolution-Liability Insurance (**Openlander**) ☺ (tabled at 11/21/11 meeting)

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 – Draft Resolution-Release of Liens-Jamestown Apartments (**Openlander**) ☺
- 2) Discuss – 320 Arbor (**Openlander**)
- 3) Discuss – 1201 Kinsella (**Openlander**) ☺

ROADS, BUILDINGS, & GROUNDS COMMITTEE

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

- 1) Discuss – Ameren Payment for Damaged Culvert Pipe-Intersection of Caseyville Avenue & Englewood Drive (**Openlander**)
- 2) Discuss – Request for Reimbursement-Water Bill-Minton (**Openlander**) ☺
- 3) Discuss – Jurisdiction and Maintenance-Frontage Roads (**Openlander**) ☺

ENVIRONMENTAL COMMITTEE

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

- 1) Discuss – Draft Agreement-Township Sewer Service (**Rauckman**)

PUBLIC SAFETY COMMITTEE

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

- 1) Discuss – Draft Ordinance-Insurance Requirements-Meat Shoots (**Rauckman**) ☺
- 2) Discuss – Draft Ordinance-Permits and Procedures for Closing Streets (**Openlander**) ☺
- 3) Discuss – Memorandum-Use of Firehouse Exercise Equipment (**Openlander**) ☺
- 4) Discuss – Ambulance Contract (**Rauckman**) ☺

PARKS COMMITTEE

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

- 1) Discuss – YMCA Full Schedule Use of Thompson Center (**Saak**) ☺

CITIZEN COMMUNICATIONS COMMITTEE

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

- 1) Discuss – Proposed Articles for January Issue (**Freed**) ☺

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

☺ Indicates Attachment Enclosed in Meeting Packet