

21 November 2011 Swansea Board of Trustees Minutes

President Rauckman called the Village of Swansea Regular Board of Trustees Meeting to order at 8:38 p.m. at the Swansea Government Center, 1400 Illinois Street, Swansea, Illinois. Clerk O'Neill led the Pledge to the Flag & called roll – Trustee Freed, O'Malley, Saak, Sutterfield, Thacker & Wells answered. Others present: Police Chief Mike Arnold, Fire Chief John McGuire, Treasurer Mike Leopold, John Budde of the Street Dept, Administrator John Openlander, Missy Roth of Building & Zoning, Accountant Stephanie Renner, Village Clerk Lauren O'Neill, Tom Braun, Rich Cannady, Rick Drury, Jason Hark, Gene Kish, Belleville News Democrat Reporter Jacqueline Lee, Rocky McDonald, Ken Mueller, Doris Rebenstorff.

Clerk O'Neill presented the Consent Items for approval including – Meeting Minutes: 7 November 2011 Board of Trustees, 12 November 2011 Park Board Meeting, 15 November 2011 Planning & Zoning Meeting; 7 November 2011 Executive Session Committee meetings of Roads-Buildings-Grounds & Safety, 7 November 2011 Committee Reports of Roads-Buildings-Grounds, Personnel, Finance, Business-Land-Development, Environmental, Safety, Parks, Communications, Reports of Department Heads, Inspections, & Applications for Permits. Motion to review Consent Items in total by O'Malley second by Wells. Clerk O'Neill requested Trustees' voice votes - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

Motion to accept the Consent Items by Wells second by O'Malley. Clerk O'Neill requested Trustees' voice votes - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

Treasurer Leopold read the Treasurer's Report fund balances as of 17 November 2011. Motion to accept the Treasurer's Report by Thacker second by Wells. Clerk O'Neill requested the Trustees' voice votes - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

Clerk O'Neill called for Correspondence and read the thank you letter to the Swansea Firefighters for service to the community, Scouts, and their participation in "the Big 9's" (Cub Scout Pack 9, Venturing Crew 9, Boy Scout Troop 9, Sea Scout Ship 9) pancake breakfast fundraiser. Motion to place the correspondence on file by Wells second by Thacker. Clerk O'Neill requested Trustees' voice votes - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

Motion to approve the 3 through 17 November 2011 Bills of \$378,303.81 [List of Bills of \$378,283.25 + Pre-Paid Bills \$20.56] and have the funds drawn from proper accounts by Wells second by O'Malley. Rauckman noted that the Pre-Paid bill was for a subpoena of an individual to testify at a Swansea Liquor Commission Hearing 29 November 2011 at 3 p.m., the hearing would involve an alleged violation by Max's One Stop of selling liquor to a minor; and in a hearing about 5 weeks ago Max's One Stop was brought before the Liquor Commission on two offenses. Clerk O'Neill requested Trustees' roll call votes - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

Clerk O'Neill noted no Old Business or items removed from the Consent Agenda; reviewed New Business Agenda items, Ordinance and Resolutions, and the removal of Agenda Item C (Liability Insurance).

Clerk O'Neill requested the Trustees address the Planning & Zoning Board (P&ZB) Finding of Facts (Appl. 11-203-Pole Signs). Motion by Saak second by Wells to accept the P&ZB Findings of Facts / Recommendation – Application # 11-203 An Application for Amendment to the Text of Zoning Code to allow pole signs when site conditions impair visibility of a monument style sign.; with recommendation for approval. Clerk O'Neill requested the Trustees' votes on roll call - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

Motion to read Resolution 1-1782 (IMRF Trustee Election) by title only by Wells second by O'Malley. Clerk O'Neill requested Trustees' voice votes - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye). Clerk O'Neill read Resolution 1-1782, a resolution to cast a ballot in the 2011 IMRF Executive Trustee Election (with Mark F. Nannini's name submitted). Motion to adopt Resolution 1-1782 & declare it passed by Wells second by Thacker. Clerk O'Neill requested Trustees' roll call votes - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

Motion to read Resolution 1-1783 (2012 Sewer Lining – Block Grant Contract) by title only by Wells second by O'Malley. **Clerk O'Neill requested Trustees' voice votes** - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye). **Clerk O'Neill read Resolution 1-1783**, a resolution of the Board of Trustees of the Village of Swansea authorizing the President of the Board of Trustees and the Village Clerk to execute a Community Development Block Grant contract with St. Clair County for sanitary sewer slip lining at Penrose Drive, West J Street, 17th Street and Pine Street utilizing funds from the United States Department of Housing and Urban Development. **Motion to adopt Resolution 1-1783 & declare it passed** by Wells second by Thacker. **Clerk O'Neill requested Trustees' roll call votes** - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

Clerk O'Neill called for Announcements. None were heard.

Motion to adjourn by Thacker second by Wells. **Clerk O'Neill requested Trustees' roll call votes** - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye). **Adjourned 8:50 p.m.**

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