

## 5 December 2011 Swansea Board of Trustees Minutes

**President Rauckman called the Village of Swansea Board of Trustees Meeting to order at 7:04 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:** Chief Mike Arnold and Deputy Chief Craig Coughlin of the Police Department, Fire Chief John McGuire, John Budde of the Street Dept, Treasurer Mike Leopold, Administrator John Openlander, Missy Roth of Building & Zoning, Village Clerk Lauren O'Neill, Kyle Anderson of the Realtor Association of Southwest Illinois (SWIL), Doug Iler, Gene Kish, Belleville News Democrat Reporter Jacqueline Lee, Doris Rebenstorff. O'Neill noted that the Engineers Report was not received and removed from the Agenda.

**Clerk O'Neill presented the Consent Items for approval including** – 21 November 2011 **Meeting Minutes: Board of Trustees & Executive Session Environmental & Public Safety Committee**, 21 November 2011 **Committee Reports** of Personnel, Finance, Business-Land-Development, Roads-Buildings-Grounds, Environmental, Safety, Parks, Communications. **Motion to review in total the Consent Items** 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 accept the Consent Items** 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).

**Clerk O'Neill called for Correspondence**, and reviewed a letter from **Don Lanter and an email from Chad Walter resigning from the Swansea Park Board, and Chad's resignation from Committees of the Park Board, including the Strategic Planning Committee.** **Motion to place the correspondence on file with regrets, and thank Don Lanter and Chad Walter for their service** by O'Malley second by Sutterfield. **Clerk O'Neill requested Trustees' voice votes** - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye). A letter from State Fire Marshal Larry Matkaitis dated 3 November 2011 to Swansea Fire Chief McGuire for support provided by the Swansea Fire Department and the Chief to the Office of State Fire Marshal over the years providing use of training, storage, and meeting space, and time with various projects. **Motion to place the correspondence on file, and thank the Fire Chief and Fire Department for the service** by O'Malley second by Sask. **Clerk O'Neill requested Trustees' voice votes** - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

**Motion to approve the 18 through 30 November 2011 Bills of \$41,041.68** and have the funds drawn from proper accounts by O'Malley second by Thacker. Treasurer Leopold and the Board reviewed Account 0111075400 finance late charges not expected to be repeated with the staffing of the accounting position. **Clerk O'Neill requested Trustees' roll call votes** - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

**Clerk O'Neill reviewed that no items were removed from Old Business/Consent Items, New Business Agenda Ordinances, Resolutions, and Items A and B (tabled in committee and removed from the Agenda).**

**Motion to read Ordinance 1631(Pole Signs)** by title only by Saaks 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 Ordinance 1631**, an ordinance amending the Swansea Zoning Code, Chapter 20, Part 14 Sign Regulations, Section 20-1407 Freestanding Signs, Paragraph C, to allow pole signs in the place of monument style signs when site conditions impair the visibility of a monument sign. **Motion to accept Ordinance 1631 & declare it passed** 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).

**Motion to read revised Resolution 1-1784 (Liability Insurance)** by title only 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). **Clerk O'Neill read Resolution 1-1784**, a resolution authorizing the President of the Board of Trustees to execute all documents necessary and the Village Treasurer to pay the premium for workers compensation and various liability insurance for the Village of Swansea provided by Gallagher Risk Management Services for Calendar Year 2012. **Motion to adopt Resolution 1-1784 & 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 1-1785** (Release of Liens – Jamestown Apartments) by title only 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). **Clerk O'Neill read Resolution 1-1785**, a resolution of the Board of Trustees of the Village of Swansea authorizing the release of liens of the Village of Swansea on the properties at 1801, 1802, 1803, and 1810 Jamestown Road existent as of November 21, 2011. **Motion to adopt Resolution 1-1785** & 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** and Openlander, Rauckman, and Saak reviewed the request for the **appointments to a Bicycle Path and Sidewalk Study Committee, a group of citizens to provide input on a steering committee facilitating plans for bike/walking path expansions. They reviewed a potential future open house possibly to be held in January 2012.** Debbie Pellegrino, Christine Johnson, Jaynie Wells and Brian Wells were recommended to join John Openlander, John Budde, and TWM Representatives on the Committee. **Motion to accept the appointments** by Thacker second by O'Malley. **Clerk O'Neill requested Trustees' roll call votes** - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

Clerk O'Neill reviewed the Proclamation naming **December 2011 as Drunk and Drugged Driving (3-D) Prevention Month** in Swansea and urging citizens, and public and private agencies and institutions to promote awareness of impaired driving problems, and support programs and policies to reduce incidences of impaired driving, and promote safe, healthy behaviors. **Motion to accept the proclamation** 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 reviewed and read the Proclamation naming **9 November 2011 as The Very Reverend Father Shnork Kasparian Day** in Swansea and recognizing the 50<sup>th</sup> anniversary of Ordination to the Holy Order of Priesthood of Father Shnork Kasparian and his service as pastor in Canada and in Milwaukee, Worcester, Belleville, Providence and presently serving in Swansea. **Motion to accept the proclamation** by Wells second by Sutterfield. **Clerk O'Neill requested Trustees' roll call votes** - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

**Motion to adjourn** 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). **Adjourned 7:24 p.m.**

**FINAL**