

## 16 May 2011 Swansea Board of Trustees Minutes

**President- Pro Tem Thacker called the Village of Swansea Regular Board of Trustees Meeting to order at 7:15p.m. at the Swansea Government Center, 1400 Illinois Street, Swansea, Illinois. Clerk O'Neill led the Pledge to the Flag & called roll - Freed, O'Malley, Saak, Sutterfield, Thacker, & Wells answered. Others present: Chief Mike Arnold, Deputy Chief Craig Coughlin and Judy Hagen of the Police Department, Fire Chief John McGuire, Deputy Fire Chief Chris Tell, Treasurer Mike Leopold, Administrator John Openlander, John Budde of the Street Dept., Missy Roth of Building & Zoning, Village Clerk Lauren O'Neill, Mark Ehret of Ehret, Inc., Business Owner Rocky Mc Donald, Gene Kish, Doris and Steve Rebenstorff. Absent: President Rauckman and Rick Tucker of the Sewer Depart.**

**Clerk O'Neill presented the Consent Items for approval including – Meeting Minutes: 2 May 2011 Board of Trustees, 9 May 2011 Public Hearing of the Revised Residential Rental Property Ordinance, 2 May 2011 Committee Reports: Personnel, Finance, Judiciary, Business-Land Development, Roads-Building-Grounds, Environmental, Safety, Parks, Communications, Motion to review in total the Consent Items by O'Malley second by Saak. 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 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).**

**Leopold read the 18 March 11 Treasurer's Report. Motion to accept the Treasurer's Report by O'Malley second by Wells. Leopold reviewed the State of Illinois Treasurer's information regarding low interest rates, an approximate \$600,000 CD that came due and payments related to the sewer fund, TIF and general fund. Leopold, Wells, O'Malley and Openlander reviewed money transfers related to the TIF and general fund, use of line of credit, Rural King payments and sales tax remittances from the state. 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 presented the following items of correspondence:**

**(1) the 26 April 2011 Official Census Certification from the Executive Department of the State of Illinois Secretary of State Jesse White noting there are 13,430 inhabitants of Swansea per the 1 April 2010 census.**

**Motion to place the correspondence on file by Wells second by O'Malley. Clerk O'Neill requested voice votes - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).**

**(2) 6 May 2011 email from Carlos Perez of the International Brotherhood of Electrical Workers (IBEW) Local 309 regarding the Schranz Memorial Park splash pad noting upset with the hiring of the contractor involved with the splash pad, not identifying the issues, including National Electric Code violations during the inspection process, and a potential offer in conjunctions with their contractors of some donated man hours to rectify the situation. Motion to place the correspondence on file by Wells second by O'Malley. Clerk O'Neill requested voice votes - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).**

**(3) the 4 May 2011 Certificates of Election for all the newly elected officials of the 5 April 2011 Consolidated Elections from County Clerk Bob Delaney with Certificates of Election for David M. Freed, Susan O'Malley, and Ronald Sutterfield. Motion to place the correspondence on file by O'Malley second by Wells. Clerk O'Neill requested voice votes - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).**

**Motion to approve the revised Bills of 1- 16 May 2011 plus April items to allow for Ehret payments and total bills revised to \$1,469,766.58 Bills (List of Bills posting to 19 May \$76,257.27 + List of Bills posting to 30 Apr \$58,799.80 + Pre-Paid Bills \$1,134,709.51 + Bills for payments to Ehret, Inc. not to exceed \$200,000.00), with the funds drawn from proper accounts by O'Malley second by Sutterfield. 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, and reviewed New Business Agenda items, providing Resolution numbers.**

**Motion to read Resolution 1-1749 (Agreement with Jan Milliot) by title only by Wells second by Saak. 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 1-1749, 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 an agreement with Ms. Jan Milliot to provide training for an accounting clerk. **Motion to adopt Resolution 1-1749 & declare it passed by Wells 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).**

**Motion to read Resolution 1-1750** (Fire Dept. Pagers) by title only by Wells second by Saak. **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 1-1750**, a resolution authorizing the President of the Board of Trustees to accept the proposal of Wireless USA and execute an agreement to purchase 15 Motorola pagers for the Fire Department. **Motion to adopt Resolution 1-1750 & declare it passed by Wells second by Saak. 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 1-1751** (Building Improvements – Engine House #1) by title only by Wells second by Saak. **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 1-1751**, a resolution of the Board of Trustees of the Village of Swansea authorizing the President of the Board of Trustees to accept the bid of Zumwalt Corporation in the amount of \$17,285.00 and execute a contract for the purchase and installation of six apparatus bay doors for Fire Station No. 1. **Motion to adopt Resolution 1-1751 & declare it passed by Wells second by Saak. 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 1-1752** (Lake Lorraine Street Name Signs) by title only by Wells second by Saak. **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 1-1752**, a resolution of the Board of Trustees of the Village of Swansea authorizing the erection and maintenance of non standard street name sign posts within the public right-of-way of the Lake Lorraine Subdivision by the Trustees of the Lake Lorraine Estates Subdivision. **Motion to adopt Resolution 1-1752 & declare it passed by Wells 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 called for Announcements.** None were heard.

**Motion to adjourn** by O'Malley 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 7:30 p.m.**