

05 July 2011 Swansea Board of Trustees Minutes

President Rauckman called the Village of Swansea Regular Board of Trustees Meeting to order at 7:00 p.m. at the **Swansea Government Center**, 1400 Illinois Street, Swansea, Illinois. **Clerk O'Neill led the Pledge to the Flag & called roll** - Trustees Freed, Saak, Sutterfield, Thacker & Wells answered. Others present: Chief Mike Arnold & Judy Hagen of the Police Department, Treasurer Mike Leopold, Administrator John Openlander, John Budde of the Street Dept, Missy Roth of Building & Zoning, Village Intern Scott Schaefer, Rick Tucker of the Sewer Depart., Village Clerk Lauren O'Neill, Gene Kish, Doris & Steve Rebenstorff. **Absent:** Trustee O'Malley.

Clerk O'Neill presented the Consent Items for approval including – **Meeting Minutes: 20 June 11 Board of Trustees, 20 June 11 Executive Session Review Minutes, 20 June 11 Committee Reports:** Personnel, Finance, Judiciary, Business-Land Development, Roads-Buildings-Grounds, Environmental, Parks, Communications; and the **Engineer's Report.**

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

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

Clerk O'Neill called for Correspondence and the following was presented: the Letter from City of Belleville Director of Parks and Recreation Jim Schneider requesting police support at two intersections (17th & Belle & Kinsella & Morgan) and providing information on the course route for the Tour de Belleville and requesting signage be allowed to be place for the event July 8, 2011 which starts at 9 pm with the organization also removing the signage following the event which usually ends by midnight. Rauckman noted that the police and support for this event has occurred in the past. **Motion to place the correspondence on file and provide for the requested support** by Saak second by Wells. **Clerk O'Neill requested voice votes** - Freed (aye), O'Malley (absent), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

Motion to approve 9 – 23 Jun Bills of \$303,136.43 (List of Bills of \$0.00 + Pre-Paid Bills of \$303,136.43) and have the funds drawn from the proper accounts by Wells second by Saak. **Clerk O'Neill requested Trustees' roll call votes** - Freed (aye), O'Malley (absent), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

Clerk O'Neill noted no Old Business Items; no items removed from the Consent Agenda; reviewed New Business Items, provided ordinance & resolution numbers, and noted Agenda Item A was corrected to reflect that the zoning district amendment relates to SR4 Single Family District instead of Highway Business.

Motion to read Ordinance 1619 (Zoning District Amendment-SR4 Single Family District) by title only by Thacker second by Saak. **Clerk O'Neill requested Trustees' voice votes** - Freed (aye), O'Malley (absent), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye). **Clerk O'Neill read Ordinance 1619**, an ordinance to amend Chapter 20, Swansea Zoning Code, Part 6, Specific Regulations for Single-Family Residential Districts, Section 20-623, Permitted Uses, by deleting manufactured homes from the list of permitted uses in the SR-4 Single Family Residential Zoning District. **Motion to accept Ordinance 1619 & declare it passed** by Wells second by Thacker. **Clerk O'Neill requested Trustees' roll call votes** - Freed (aye), O'Malley (absent), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

Motion to read Resolution 1-1759 (457 Plan Amendment) by title only by Wells second by Saak. **Clerk O'Neill requested Trustees' voice votes** - Freed (aye), O'Malley (absent), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye). **Clerk O'Neill read Resolution 1-1759**, a resolution of the Board of Trustees of the Village of Swansea authorizing the President of the Board of Trustees to execute documents amending the 457(B) employee retirement savings plan. **Motion to adopt Resolution 1-1759 & declare it passed** by Wells second by Saak. **Clerk O'Neill requested Trustees' roll call votes** - Freed (aye), O'Malley (absent), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

Motion to read Resolution 1-1760 (Street Light – Lombardi Court) by title only by Thacker second by Wells. **Clerk O’Neill requested Trustees’ voice votes** - Freed (aye), O’Malley (absent), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye). **Clerk O’Neill read Resolution 1-1760**, a resolution of the Board of Trustees of the Village of Swansea directing Ameren Illinois to install one street light on Lombardi Court east of Narrow Leaf Lane and authorizing the Village of Swansea to fund the power cost for said street lighting. **Motion to adopt Resolution 1-1760 and declare it passed** by Wells second by Saak. **Clerk O’Neill requested Trustees’ roll call votes** - Freed (aye), O’Malley (absent), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

Clerk O’Neill called for Announcements. Openlander requested that Village Board members notify him regarding their intentions to attend the Illinois Municipal League (IML) conference with meetings 15 through 17 September 2011.

Motion to adjourn by Thacker second by Wells. **Clerk O’Neill requested Trustees’ roll call votes** - Freed (aye), O’Malley (absent), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye). **Adjourned 7:12 p.m.**

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