

1 August 2011 Swansea Board of Trustees Minutes

In the absence of President Rauckman, Trustee Wells 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, O'Malley, Saak, Sutterfield, Thacker & Wells answered. Others present: Chief Mike Arnold & Deputy Chief Craig Coughlin of the Police Department, Fire Chief John McGuire, Administrator John Openlander, John Budde of the Street Dept, Treasure Mike Leopold, Village Intern Scott Schaefer, Village Clerk Lauren O'Neill, Andy & Tacia Bethel, Carrie Crago, Gene Kish, Ruel. Neeley, Doris & Steve Rebenstorff, Mary Ann Wilson. Absent: President Rauckman.

Clerk O'Neill noted the Engineer's Report was removed from the Agenda and presented the Consent Items for approval including – Meeting Minutes: 18 July 2011 Board of Trustees, 14 July 2011 Committee Reports: Safety, 18 July 2011 Committee Reports: Finance, Judiciary, Business-Land Development, Roads-Building-Grounds, Environmental, 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 Thacker second by Sutterfield. 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 none was heard.

Motion to adjust the Bills for a park refund overstated by \$50.00 and remove from the Bills sales tax not applicable for the Village in an amount less than \$20 and then approve the 23 June through 21 July 2011 Bills so adjusted by these amounts and have the funds drawn from the proper accounts (prior to the adjustments the bills total was \$483,983.22) 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).

Clerk O'Neill noted no Old Business or items removed from the Consent Agenda, item C removed from the new Business Agenda, and reviewed proposed Ordinance and Resolutions and their numbers.

Motion to read Ordinance 1621 (Culvert Regulations) by title only by Thacker 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 Ordinance 1621, an ordinance to amend the Swansea Municipal Code, Chapter 6 Public Works, Part 3 General Street Regulations, Section 6-309 Culverts by amending the word "Length" as part of this section. Motion to accept Ordinance 1621 & declare it passed by O'Malley 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 Ordinance 1622 (Compaction Standard) by title only by Thacker 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 Ordinance 1622, an ordinance to amend the Swansea Municipal Code, Chapter 19 Swansea Subdivision Code, Part 3 Design and Improvement Standards, Section 19-326 General Design Considerations by inserting excavation backfill compaction standards. Motion to accept Ordinance 1622 & declare it passed 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).

Motion to read Resolution 1-1762 (Janitorial Contract) by title only by Thacker 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 1-1762, a resolution of the Board of Trustees of the Village of Swansea authorizing the President of the Board of Trustees to accept the bid and execute an agreement with Cheryl's Cleaning for janitorial service for Village Government Buildings. Motion to adopt Resolution 1-1762 and declare it passed by Thacker 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 1-1763 (Pipe Lining Project – Kenwood Drive) by title only by Thacker 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 1-1763, a resolution of the Board of Trustees

of the Village of Swansea authorizing the President of the Board of Trustees, on behalf of the Village of Swansea, to accept the bid and execute a contract with Walden Associates Technologies Incorporated, for the lining of various sanitary sewer lines within the Village. **Motion to adopt Resolution 1-1763** & declare it passed 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).

Motion to read Resolution 1-1764 (Backhoe) by title only by Thacker 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 1-1764**, 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 Edwards Equipment and execute all documents necessary to procure one Case SN6082 Backhoe. **Motion to adopt Resolution 1-1764** & declare it passed 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 called for Announcements. Openlander and the Board of Trustees, John Budde and John McGuire reviewed the pending opening of the Splash Pad which operates on a programmable timer in Schranz Memorial Park to allow for some extended September hours, allowing for operations weather permitting through mid-September with hours of operation from noon until 8 PM during the week and from 8 AM until 8 PM on Saturdays and Sundays.

Motion to adjourn Thacker second by Saak. **Clerk O'Neill requested Trustees' roll call votes** - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye). **Adjourned 7:11 p.m.**

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