

6 September 2011 Swansea Board of Trustees Minutes

President Rauckman called the Village of Swansea Regular Board of Trustees Meeting to order at 8:28p.m. at the **Swansea Government Center**, 1400 Illinois Street, Swansea, Illinois. **Clerk O'Neill led the Pledge to the Flag & called roll** - O'Malley, Saak, Sutterfield, Thacker, & Wells answered. Others present: Chief Mike Arnold, Deputy Chief Craig Coughlin, and Officer Chris Sandrowski of the Police Department, Fire Chief John McGuire, Treasurer Mike Leopold, Administrator John Openlander, John Budde of the Street Dept, Missy Roth of Building & Zoning, Village Clerk Lauren O'Neill, Randy & Carol Campbell, Gene Kish, Doris Rebenstorff. **Absent:** Trustee Freed,

Clerk O'Neill noted the Engineer's Report was removed from the Agenda, and presented the Consent Items for approval including – **Meeting Minutes:** 15 August 2011 **Board of Trustees**, 13 August 2011 **Park Board Meeting**, 15 August 2011 **Committee Reports:** Personnel, Finance, Judiciary, Business-Land-Development, Roads-Building-Grounds, Environmental, Parks, Communications. **Motion to review in total the Consent Items** by Wells second by O'Malley. **Clerk O'Neill requested Trustees' voice votes** - Freed (absent), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

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

Treasurer Leopold read the 6 September 2011 Treasurer's Report with reporting of funds through 31 August 2011. **Motion to accept the Treasurer's Report** by Wells second by Thacker. **Clerk O'Neill requested the Trustees' voice votes** - Freed (absent), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

Clerk O'Neill called for Correspondence and reviewed the follow up to the verbal correspondence call from **Mrs. Jeanette (or Jenny) Schwengels** of 8/5/2011 at 8:45 AM indicating interest in **selling the 5th winning Swansea centennial quilt** that she won at the auction in 1986, and Clerk O'Neill's follow up meeting with the Schwengels on 2 September 2011 obtaining for the Board photos of the quilt. Mrs. Schwengels also brought the quilt to the Village earlier this morning for display at the Board meeting. \$250 was the required price and this was provided by **Rauckman and Leopold** who indicated their intentions of **buying the quilt for the Patriot's Auction to benefit Swansea Parks.**

Motion to approve the 12 through 31 August 2011 Bills in the amount of **\$241,540.54** [List of Bills \$241,540.54 + Pre-Paid Bills \$0.00], and have the funds be drawn from proper accounts by O'Malley second by Freed. **Clerk O'Neill requested Trustees' roll call votes** - Freed (absent), 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, and provided Ordinance and Resolution numbers.

Motion to read Ordinance 1625 (Grass Clippings) by title only by Wells second by Thacker. **Clerk O'Neill requested Trustees' voice votes** - Freed (absent), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye). **Clerk O'Neill read Ordinance 1625**, an ordinance to amend the Swansea Municipal Code, Chapter 13 Offenses, Part 7 Litter, Section 13-701 Definitions, by revising the definition of litter and to amend Chapter 13, Offenses, Part 7 Litter, by adding a section on enforcement. **Motion to accept Ordinance 1625 & declare it passed** by Wells second by Thacker. **Clerk O'Neill requested Trustees' roll call votes** - Freed (absent), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

Motion to read Resolution 1-1768 (Disabled Police Officer Health Insurance) by title only by Thacker second by O'Malley. **Clerk O'Neill requested Trustees' voice votes** - Freed (absent), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye). **Clerk O'Neill read Resolution 1-1768**, a resolution of the Board of Trustees of the Village of Swansea acknowledging the finds and order of the Swansea Police Pension Board in the Disability Hearing of Officer Christopher Sandrowski and authorizing payment of health insurance premiums for Mr. Sandrowski in accordance with the Illinois Public Safety Employee Benefits Act, 820 ILCS 320/10. **Motion to adopt Resolution 1-1768 & declare it passed** by Wells second by Thacker. **Clerk O'Neill requested Trustees' roll call votes** - Freed (absent), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

Motion to read Resolution 1-1769 (Financial & Billing Software) by title only by Wells second by Thacker. **Clerk O'Neill requested Trustees' voice votes** - Freed (absent), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye). **Clerk O'Neill read Resolution 1-1769**, a resolution of the Board of Trustees of the Village of Swansea authorizing the President of the Board of Trustees to accept the proposal of Civic Systems for furnishing installation and support (including annual support and excluding at this time the alternative support fee) of financial management and utility billing software for the Village of Swansea. **Motion to adopt Resolution 1-1769** & declare it passed by Wells second by Thacker. **Clerk O'Neill requested Trustees' roll call votes** - Freed (absent), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

Motion to read Resolution 1-1770 (Police Car Radios) by title only by Wells second by Thacker. **Clerk O'Neill requested Trustees' voice votes** - Freed (absent), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye). **Clerk O'Neill read Resolution 1-1770**, 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 Motorola and execute a purchase order for the procurement of ten Motorola radios for police vehicles in the amount of \$32,582.50. **Motion to adopt Resolution 1-1770** & declare it passed by Wells second by Thacker. **Clerk O'Neill requested Trustees' roll call votes** - Freed (absent), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

Clerk O'Neill called for Announcements and Rauckman requested the approval of the Board for the **Appointment of Thomas Doyle to the Park Board** and Rauckman and Openlander noted that Doyle is pursuing a Masters of Public Administration at Southern Illinois University Edwardsville and shared in a letter in personal meeting with Openlander and Rauckman his interest of serving the community and Rauckman's suggestion to begin with service on the Park Board, which Mr. Doyle accepted. Rauckman noted the appointment was subject to the advice and consent of the Board. **Motion to accept the appointment** by Thacker second by Wells. **Clerk O'Neill requested Trustees' roll call votes** - Freed (absent), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye). Rauckman also announced a **Liquor License Hearing to be held 13 September 2011 at 4 PM** and noted the hearing involved two alleged violations occurring at Max's One Stop on 17th Street with one violation involving the sale of liquor to a minor and the other violation regarding consumption of alcohol on the premise. He added that the hearing was open to the public and there would be testimony from the police and witnesses.

Motion to adjourn by Saak second by O'Malley. **Clerk O'Neill requested Trustees' roll call votes** - Freed (absent), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye). **Adjourned 8:45 p.m.**

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