

### 3 January 2012 Swansea Board of Trustees Minutes

**President Rauckman called the Village of Swansea Board of Trustees Meeting** to order at 7:16 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, 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., Administrator John Openlander, Missy Roth of Building & Zoning, Village Clerk Lauren O'Neill, Debra Eilering, Gene Kish, Doris Rebenstorff. **Absent:** Trustee O'Malley.

**Clerk O'Neill presented the Consent Items for approval** including – 19 December 2011 **Meeting Minutes: Board of Trustees, Executive Session Review Committee, and Committee Reports** of Parks, Business-Land-Development, Personnel, Finance, Roads-Buildings-Grounds, Environmental, Safety, Communications. **Motion to review in total the Consent Items** 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). **Motion to accept the Consent Items** by Thacker second by Freed. **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 read thank you letters for the sponsorship support for Swansea families in need during the Holiday Season from the Social Workers at High Mount and Union Schools, respectively Yvette Hicks and Sara Davis. Doris Rebenstorff, who volunteered her time coordinating the event, noted that the Swansea Report appropriately outlined the generosity of Swansea residents and business owners whose funding and donations went directly to assist the more than 80 Swansea families (or 260 individuals) who applied for the assistance before Christmas. **Motion to place the correspondence on file and thank the donors and volunteers for their service** by Wells second by Sutterfield. **Clerk O'Neill requested Trustees' voice votes** - Freed (aye), O'Malley (absent), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

**Leopold read the Treasurer's Report Grand Total of Funds and various fund balances as of 28 December 2011.** **Motion to accept the Treasurer's Report** by Thacker second by Wells. **Clerk O'Neill requested the Trustees' votes** - Freed (aye), O'Malley (absent), Saak (aye), Sutterfield (aye), Thacker (absent), Wells (aye).

**Motion to approve the 12 through 28 December 2011 Bills of \$237,529.42** (List of Bills of \$219,633.62 and \$17,895.80 Pre-Paid Bills, including ADP Fee Debited 12/16 of \$117.80, IMRF Employee Pension debited 12/12 of \$14,727.56, Nationwide Retirement – employee contributions debited 12/12 of \$2,061.20, and TASC Flexible Spending – employee contributions debited 12/26 of \$989.24) and have the funds drawn from proper accounts by Wells second by Sutterfield. **Clerk O'Neill requested Trustees' roll call votes** - Freed (aye), O'Malley (absent), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

**Clerk O'Neill reviewed that there were no Removed Consent Items and no Old Business, and reviewed New Business Ordinances and Resolutions items, including Item A, an ordinance related to Meat Shoots which was removed from the Agenda.**

**Motion to read revised Resolution 1-1788** (Police Car Purchase) 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 1-1788**, a resolution accepting the price quote of \$22,985.00 from Morrow Brothers Ford, Inc. R.R.2, Box 120, Greenfield, IL, 62044 for the purchase of one 2011 Ford Crown Victoria Police Interceptor, VIN 2FABP7BV0BX173002. **Motion to adopt Resolution 1-1788 & 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 1-1789** (Release of Certain Executive Session Minutes) by title only by Wells second by Thacker. **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 1-1789**, a resolution authorizing the Village Clerk to make public certain minutes of Executive Session Meetings which have previously been closed to public review. **Motion to adopt Resolution 1-1789 & 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 revised Resolution 1-1790 (Park Grant-Security Cameras)** 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 1-1790**, a resolution authorizing the President of the Board of Trustees and the Village Clerk to execute a contract with St. Clair County, Illinois for the purchase and installation of security cameras in Mel Price Park with funds provided by the St. Clair County Parks Grant Commission. **Motion to adopt Resolution 1-1790 & 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).

**Clerk O'Neill called for Announcements** and reviewed **the upcoming Open House Meeting for Explore Swansea (sidewalk & bike path study) to be held at the Thompson Center on 18 January 2012 from 4 – 6 p.m.** Rauckman requested Board of Trustees approval for the appointment of **Swansea's Performance Eye Care Optometrist Dr. Dirk Massie to serve on the Planning and Zoning Board**, and reviewed that appointments are made with the advice and consent of the Board. **Motion to approve the appointment** by Saak 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 adjourn** by Saak second by Sutterfield. **Clerk O'Neill requested Trustees' roll call votes** - Freed (aye), O'Malley (absent), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye). **Adjourned 7:26 p.m.**

**FINAL**