

## 6 June 2011 Swansea Board of Trustees Minutes

**President Rauckman called the Village of Swansea Regular Board of Trustees Meeting to order at 8:12 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, Officer Greg Woolery, & Judy Hagen of the Police Department, Fire Chief John McGuire, Administrator John Openlander, John Budde of the Street Dept, Missy Roth of Building & Zoning, Village Intern Scott Schaefer, Village Attorney Jerry Warchol, Village Clerk Lauren O'Neill, Illinois Association of Realtors Representative Kyle Anderson, Troop 24 (St Augustine) Boy Scout Daniel Stovey, Gene Kish, Doris & Steve Rebenstorff. **Absent:** Treasurer Mike Leopold & Rick Tucker of the Sewer Depart.

**Clerk O'Neill noted that the Engineer's Report and Approval of the Bills were removed from the agenda and presented the Consent Items for approval including – Meeting Minutes: 16 May 2011 Board of Trustees, 16 May 2011 Committee Reports: Personnel, Finance, Business-Land Development, Roads-Building-Grounds, Environmental, Safety, Parks, Communications; and FY2012 Strategic Plan. Motion to review in total the Consent Items 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).**

**Motion to accept the Consent Items by Wells second by Thacker. 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 the following items of correspondence were presented:**

**(1) 18 May 2011 Rotary Club Thank you from Doug Bush to John Openlander for sharing information about Swansea and its Government. 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). (2) Handwritten Thank you from Jan Milliot for the retirement recognition held in her honor. Motion to place the correspondence on file and thank Jan Milliot for her years of service by O'Malley second by Thacker. Clerk O'Neill requested voice 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 Ordinance and Resolution numbers.**

**Motion to read Ordinance 1613 (Rental Property Inspections) by title only by Wells second by Thacker. 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 1613, an ordinance to amend the Swansea Municipal Code by amending Chapter 15 Swansea Building Code, Part 1 General Provisions, by adding a Section to be numbered and titled 15-110 Inspection of Rental Dwellings, and by amending Section 15-107 Table of Fees by adding Paragraph C listing fees for rental property inspections. Motion to accept Ordinance 1613 & declare it passed by Thacker second by Wells. Kyle Anderson introduced himself, noted that he applauded the effort for improving the housing stock, provided his contact information to John Openlander and indicated he was willing to assist with related future needs of the Village, recommended the Board review current State Senate Bill 1766, and noted difficulties should the Village evict under a crime-free ordinance, in that there would be little to stop an evicted party from moving across the street thereby merely shifting concerns. Freed indicated that he was disappointed that the Ordinance was watered-down and he didn't expect it to impact housing stock, only be a means of appeasing those that do and do not want rental property inspections. O'Malley and Saak discussed the possibility of re-examining in the future the impact and implementing changes if they are determined to be needed. Clerk O'Neill requested Trustees' roll call votes - Freed (no), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).**

**Motion to read Ordinance 1614** (Amend Property Maintenance Codes - Bedrooms) by title only by Wells second by Thacker. **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 1614**, an ordinance to amend the Swansea Municipal Code by amending Chapter 15 Swansea Building Code, Part 7 Property Maintenance Code, Section 15-702 Additions, Insertions, Changes, by revising regulations on sleeping rooms. **Motion to accept Ordinance 1614** & declare it passed by Wells 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 1615** (Amend Board of Building Appeals) by title only by Wells second by Thacker. **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 1615**, an ordinance to amend the Swansea Municipal Code by amending Chapter 15 Swansea Building Code, Part 1 General Provisions, by amending Section 15-109 Board of Building Appeals to authorize the Board of Building Appeals to hear appeals concerning the Property Maintenance Code and Rental Property Inspection Regulations. **Motion to accept Ordinance 1615** & declare it passed by Wells 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 1616** (Amend Fire Pension Board Meeting Schedule) by title only by Wells 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 Ordinance 1616**, an ordinance to amend the Swansea Municipal Code by amending Chapter 5 Public Safety, Part 8 Fire Pension, Section 5-804 Meetings. **Motion to accept Ordinance 1616** & declare it passed by Wells 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 Resolution 1-1753** (Cell Phone Stipend Rules) by title only by Wells 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 1-1753**, a resolution of the Board of Trustees of the Village of Swansea establishing rules for the payment of stipends to employees who have been authorized by the Board of Trustees to use their personal cell phones for official business of the Village of Swansea. Rauckman noted that the wording needed to specify Village phones must be returned prior to allowing for a stipend. **Motion** by Wells second by Thacker **to adopt revised Resolution 1-1753** & declare it passed with the resolution amended so that Section 3 reads (with revision in italics), "...this resolution shall be in full force and effective immediately after its passage, *listed employees have turned in Village supplied phones*, and approval and publication in pamphlet form." **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 1-1754** (Acceptance of Parcels – North Entrance Sign) 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 1-1754**, a resolution to accept the quit claim deed and property described therein to the Village of Swansea from Mr. Junior Edwards. **Motion to adopt Resolution 1-1754 and declare it passed** by Wells 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 Resolution 1-1755** (Acceptance of Bid – Road Oil) by title only by Wells 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 1-1755**, 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 JTC Petroleum to furnish and apply asphalt emulsion and Beelman Truck Company to furnish

stone for road sealing. **Motion to adopt Resolution 1-1755** & declare it passed by Wells second by Thacker. **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.** Rauckman,, McGuire, Arnold, Hagen and Openlander noted a few appointments were being reviewed and would be provided/updated as applicable/appropriate for the Executive Session Review Committee, Planning and Zoning Board, and the Fire Pension Board (the terms of appointments for more than annual periods were reviewed for the Fire Pension Board and Fire Chief McGuire noted that in a particular year Deputy Chief Tell voted to support McGuire's participation on the Fire Pension Board and in another year he supported the Deputy Chief's participation on the Pension Board).

**Motion to adjourn** Thacker 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 8:33 p.m.**

**FINAL**