

AGENDA
COMMITTEE MEETING OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES
January 20, 2026 at 6:00 p.m.
Administrative Building Board Room at 1444 Boul Avenue, Swansea, IL 62226

PERSONNEL COMMITTEE

Chair: Trustee Jablonski; Vice-Chair: Trustee Lewis V. Members: Trustees Lanter, Pochek, McGuire, Thouvenot

1. *Executive Session: "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity." 5 ILCS 120/2(c)(1).*
2. Request for Travel - Kristina Essenpreis & Kari Speir to Attend Annual IPBC Meeting*
3. Request to Hire - Duty Crew Firefighter- Ms. Kathryn Gattuso*
4. Request for Travel- Ben Schloesser- ILCMA Training/Conference Request*

FINANCE COMMITTEE

Chair: Trustee Lanter; Vice-Chair: Trustee Thouvenot Members: Trustees Lewis V, Pochek, McGuire, Jablonski

1. General Fund Analysis*
2. General Fund Reserves – Analysis from Village Attorney John Kurowski, and General Discussion on Future Legislation
3. Discussion Item- Community Solar

JUDICIARY COMMITTEE

Chair: Trustee Lewis V.; Vice-Chair: Trustee Thouvenot Members: Trustees Lanter, Pochek, McGuire, Jablonski

1. Discussion Item- Packet Schedule

COMMUNITY & ECONOMIC DEVELOPMENT

Chair: Trustee Lanter; Vice-Chair: Trustee Jablonski Members: Trustees Lewis V, McGuire, Pochek, Thouvenot

1. Ord. No. _____ An Ordinance Granting A Special Use Permit For A Proposed Townhome Development At 4480 Biverton*
2. Res. No. _____ A Resolution Approving The Planned Business Submittal For The Villas At Crystal Lake In Accordance With The Zoning Regulations Of The Village Of Swansea*
3. Res. No. _____ A Resolution Authorizing The Village Of Swansea To Fund The Power Cost For Street Lighting At The Villas Of Jennings Station*
4. Res. No. _____ A Resolution Authorizing The Village Of Swansea To Fund The Power Cost For Street Lighting At Chateaux At Woodfield Phase 5*
5. Ord. No. _____ An Ordinance Annexing Certain Contiguous And Adjacent Territory To The Village Of Swansea, St. Clair County, Illinois*
6. Ord. No. _____ An Ordinance Approving Tax Increment Redevelopment Plan And Project Of The Triple Lakes TIF*
7. Ord. No. _____ An Ordinance Designating The Triple Lakes TIF*
8. Ord. No. _____ An Ordinance Adopting Tax Increment Financing For The Triple Lakes TIF*
9. Ord. No. _____ An Ordinance Establishing And Designating The Triple Lakes Business District And Approving The Triple Lakes Business District Plan Within The Village Of Swansea IL*
10. Ord. No. _____ An Ordinance Establishing And Imposing Certain Business District Taxes In The Village Of Swansea Triple Lakes Business District*
11. Ord. No. _____ An Ordinance Amending Sections 154.018 And 154.059 Of The Code Of Ordinances Of The Village Of Swansea, Illinois To Establish Definitions And Regulations For The Parking And Storage Of Vehicles, Recreational Vehicles, Commercial Vehicles, Utility Trailers, And Vehicle Coverings*

PUBLIC SAFETY COMMITTEE

Chair: Trustee McGuire; Vice-Chair: Trustee Pochek Members: Trustees Lanter, McGuire, Jablonski, Thouvenot
Nothing Requested At Agenda Time

PUBLIC WORKS COMMITTEE

Chair: Trustee McGuire; Vice-Chair: Trustee Lanter Members: Trustees Pochek, Lewis V., Jablonski, Thouvenot

1. Res. No. _____ A Resolution Accepting The Price Quotation Of \$24,300.00 From Equipment Service Co. Inc., 4415 Douglas Rd., Millstadt, IL 62260, For The Purchase And Installation Of A New Warren WXL-10 Dump Body For The Public Works Department's 2015 Peterbilt PB337 Dump Truck*

CULTURAL COMMITTEE

Chair: Trustee Lewis V.; Vice-Chair: Trustee Pochek Members: Trustees Lanter, McGuire, Jablonski, Thouvenot
Nothing Requested At Agenda Time

SWANSEA REPORT COMMITTEE

Chair: Trustee Jablonski; Vice-Chair: Trustee Pochek Members: Trustees Lewis V, McGuire, Lanter, Thouvenot
Nothing Requested At Agenda Time

PUBLIC PARTICIPATION: The Village of Swansea encourages comments from the public. Each person wishing to speak must fill out the form declaring their name and the topic they wish to discuss. This form shall be turned in to the Committee Chair. Those wishing to address the Board during the Public Comment period, shall raise their hand and wait to be acknowledged by the Committee Chair. Each person speaking shall stand at the podium and clearly state their name. The following rules shall apply to any persons desiring to address public officials of the Village at any single meeting pursuant to the Open Meetings Act:
The individual public comment period shall not exceed ten (10) minutes; no individual shall speak for more than three (3) minutes; no individual representing a group shall speak for more than five (5) minutes. The Committee Chair shall determine the order of speakers and has the right to preserve order and decorum. The topics to be discussed must be germane to the meeting agenda of the public body or to business of the Village. Public officials are not required to respond to any remarks during the meeting. Any person who violates the rules or otherwise disrupts order or decorum may be removed.

*Indicates Attachment Enclosed in Meeting Packet

****You can now livestream the meeting: Tune in live at: <https://www.youtube.com/@VillageofSwansea>**

AGENDA
REGULAR MEETING OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES

January 20, 2026 at 7:00 p.m.

Administrative Building Board Room at 1444 Boul Avenue, Swansea, IL 62226

- I) Call to Order
- II) Pledge Allegiance to The Flag
- III) Roll Call
- IV) Approval of Minutes
 - 1. Board Minutes- January 5, 2026*
 - 2. Committee Minutes- January 5, 2026*
- V) Acceptance Of Minutes Of Advisory Boards/Place On File
- VI) Mayor's Announcements/Correspondence
- VII) Village Attorney/Village Administrator-Announcements/Comment
 - 1. Department Head Reports
 - a. Public Works/Sewer*
 - b. Police Department Stats*
 - c. Fire Department Monthly Stats*
 - d. Building and Zoning Department*
- VIII) Treasurer's Report*
- IX) Park Board Chairman Report
- X) Public Comment
- XI) Report of Committees
 - 1. **Personnel Committee – Comments**
 - 2. *Executive Session: "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity." 5 ILCS 120/2(c)(1).*
 - 1. Request for Travel - Kristina Essenpreis & Kari Speir to Attend Annual IPBC Meeting*
 - 2. Request to Hire - Duty Crew Firefighter- Ms. Kathryn Gattuso*
 - 3. Request for Travel- Ben Schloesser- ILCMA Training/Conference Request*
 - 3. **Finance Committee Report – Comments**
 - 1. General Fund Analysis*
 - 2. Approval of Bills*
 - 4. **Judiciary Committee – Nothing Requested At Agenda Time**
 - 5. **Community & Economic Development – Comments**
 - 1. Ord. No. _____ An Ordinance Granting A Special Use Permit For A Proposed Townhome Development At 4480 Biverton*
 - 2. Res. No. _____ A Resolution Approving The Planned Business Submittal For The Villas At Crystal Lake In Accordance With The Zoning Regulations Of The Village Of Swansea*
 - 3. Res. No. _____ A Resolution Authorizing The Village Of Swansea To Fund The Power Cost For Street Lighting At The Villas Of Jennings Station*
 - 4. Res. No. _____ A Resolution Authorizing The Village Of Swansea To Fund The Power Cost For Street Lighting At Chateaux At Woodfield Phase 5*
 - 5. Ord. No. _____ An Ordinance Annexing Certain Contiguous And Adjacent Territory To The Village Of Swansea, St. Clair County, Illinois*
 - 6. Ord. No. _____ An Ordinance Approving Tax Increment Redevelopment Plan And Project Of The Triple Lakes TIF*
 - 7. Ord. No. _____ An Ordinance Designating The Triple Lakes TIF*
 - 8. Ord. No. _____ An Ordinance Adopting Tax Increment Financing For The Triple Lakes TIF*
 - 9. Ord. No. _____ An Ordinance Establishing And Designating The Triple Lakes Business District And Approving The Triple Lakes Business District Plan Within The Village Of Swansea IL*
 - 10. Ord. No. _____ An Ordinance Establishing And Imposing Certain Business District Taxes In The Village Of Swansea Triple Lakes Business District*
 - 11. Ord. No. _____ An Ordinance Amending Sections 154.018 And 154.059 Of The Code Of Ordinances Of The Village Of Swansea, Illinois To Establish Definitions And Regulations For The Parking And Storage Of Vehicles, Recreational Vehicles, Commercial Vehicles, Utility Trailers, And Vehicle Coverings*
 - 6. **Public Safety Committee – Nothing Requested At Agenda Time**
 - 7. **Public Works Committee – Comments**
 - 1. Res. No. _____ A Resolution Accepting The Price Quotation Of \$24,300.00 From Equipment Service Co. Inc., 4415 Douglas Rd., Millstadt, IL 62260, For The Purchase And Installation Of A New Warren WXL-10 Dump Body For The Public Works Department's 2015 Peterbilt PB337 Dump Truck*
 - 8. **Cultural Committee – Nothing Requested At Agenda Time**
 - 9. **Swansea Report Committee – Nothing Requested At Agenda Time**
- XII) Old Business
- XIII) New Business
- XIV) Announcements
- XV) Adjournment

PUBLIC PARTICIPATION: The Village of Swansea encourages comments from the public. Each person wishing to speak must fill out the form declaring their name and the topic they wish to discuss. This form shall be turned in to the Committee Chair. Those wishing to address the Board during the Public Comment period, shall raise their hand and wait to be acknowledged by the Committee Chair. Each person speaking shall stand at the podium and clearly state their name. The following rules shall apply to any persons desiring to address public officials of the Village at any single meeting pursuant to the Open Meetings Act: The individual public comment period shall not exceed ten (10) minutes; no individual shall speak for more than three (3) minutes;

no individual representing a group shall speak for more than five (5) minutes. The Committee Chair shall determine the order of speakers and has the right to preserve order and decorum. The topics to be discussed must be germane to the meeting agenda of the public body or to business of the Village. Public officials are not required to respond to any remarks during the meeting. Any person who violates the rules or otherwise disrupts order or decorum may be removed.

**Indicates Attachment Enclosed in Meeting Packet*

****You can now livestream the meeting: Tune in live
at: <https://www.youtube.com/@VillageofSwansea>**

*

*

*

*

*