

AGENDA
COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES

February 2, 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. Retirement Letter- Rick Tucker*
2. Travel Request- Ben Schloesser- Municipal Attorneys Travel Seminar- March 12, 2026*
3. Travel Request For Chief Blomberg And Deputy Chief Howard To Attend The 2026 Illinois Association Of Chiefs Of Police Annual Conference In Springfield, IL April 29 – May 1, 2026*
4. Updated Job Description for Approval- Director of Public Works*
5. Updated Job Description for Approval- Public Works Supervisor*
6. New Job Description for Approval- Wastewater Treatment Plant Foreman*
7. Updated Job Description for Approval- Parks Foreman*

FINANCE COMMITTEE

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

1. Res. No. _____ A Resolution Accepting The Three (3) Year Professional Services Contract With The Regional Justice Information Service, 4255 West Pine Blvd, St. Louis MO 63108, For The Purchase, Installation, And Maintenance Of Off-Site Backup Solutions For The Village Of Swansea At A Total Cost Of \$63,674.64*

JUDICIARY COMMITTEE

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

1. Executive Session to Review Previous Executive Minutes
2. Motion To Declare Previous Executive Minutes As Public/Confidential
3. Ord. No. _____ An Ordinance Ammending Section 36.032 Of The Swansea Municipal Code By Raising The Financial Reserve Maintenance Level To No Less Than 6 Months And Changing Language Regarding Revenues And Expenditures Within That Section*

COMMUNITY & ECONOMIC DEVELOPMENT

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

1. *Executive Session: "Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court of administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting."* 5 ILCS 120/2(c)(11).
2. Discussion Regarding Outdoor Storage And Recreational Equipment Storage*

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 Authorizing The President Of The Board Of Trustees To Execute A Contract With Thouvenot, Wade & Moerchen, Inc. 4940 Old Collinsville Rd, Swansea, IL 62226, For Engineering Services On The H Street Phase 3 Sewer Rehab Project, On An Hourly Basis Plus Reimbursables, Estimated At \$25,000.00*
2. 'Proposed' Organizational Chart*

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

1. Draft March Swansea Report- articles due to Stefanie by February 20th email: sproffitt@swanseail.org

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
February 2, 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 20, 2026*
 - 2. Committee Minutes-January 20, 2026*
 - 3. Executive Session- Personnel Committee Minutes- January 20, 2026
- V) Acceptance of Minutes
- VI) Mayor's Announcements/Correspondence
- VII) Village Attorney/Village Administrator-Announcements/Comments
- VIII) Public Comment
- IX) Report of Committees
 - A) **Personnel Committee – Comments**
 - 1. Retirement Letter- Rick Tucker*
 - 2. Travel Request- Ben Schloesser- Municipal Attorneys Travel Seminar- March 12, 2026*
 - 3. Travel Request For Chief Blomberg And Deputy Chief Howard To Attend The 2026 Illinois Association Of Chiefs Of Police Annual Conference In Springfield, IL April 29 – May 1, 2026*
 - 4. Updated Job Description for Approval- Director of Public Works*
 - 5. Updated Job Description for Approval- Public Works Supervisor*
 - 6. New Job Description for Approval- Wastewater Treatment Plant Foreman*
 - 7. Updated Job Description for Approval- Parks Foreman*
 - B) **Finance Committee Report – Comments**
 - 1. Approval of Bills*
 - 2. Res. No. _____ A Resolution Accepting The Three (3) Year Professional Services Contract With The Regional Justice Information Service, 4255 West Pine Blvd, St. Louis MO 63108, For The Purchase, Installation, And Maintenance Of Off-Site Backup Solutions For The Village Of Swansea At A Total Cost Of \$63,674.64*
 - C) **Judiciary Committee – Comments**
 - 1. Executive Session to Review Previous Executive Minutes
 - 2. Motion To Declare Previous Executive Minutes As Public/Confidential
 - 3. Ord. No. _____ An Ordinance Amending Section 36.032 Of The Swansea Municipal Code By Raising The Financial Reserve Maintenance Level To No Less Than 6 Months And Changing Language Regarding Revenues And Expenditures Within That Section*
 - D) **Community & Economic Development- Comments**
 - 1. *Executive Session: "Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court of administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting." 5 ILCS 120/2(c)(11).*
 - 2. Ord. No. 2008 An Ordinance Annexing Certain Contiguous And Adjacent Territory To The Village Of Swansea, St. Clair County, Illinois*
 - 3. Ord. No. 2009 An Ordinance Approving Tax Increment Redevelopment Plan And Project Of The Triple Lakes TIF*
 - 4. Ord. No. 2010 An Ordinance Designating The Triple Lakes TIF*
 - 5. Ord. No. 2011 An Ordinance Adopting Tax Increment Financing For The Triple Lakes TIF*
 - 6. Ord. No. 2012 An Ordinance Establishing And Designating The Triple Lakes Business District And Approving The Triple Lakes Business District Plan Within The Village Of Swansea IL*
 - 7. Ord. No. 2013 An Ordinance Establishing And Imposing Certain Business District Taxes In The Village Of Swansea Triple Lakes Business District*
 - 8. Ord. No. 2014 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*
 - E) **Public Safety Committee – Nothing Requested At Agenda Time**
 - F) **Public Works Committee – Comments**
 - 1. Res. No. _____ A Resolution Authorizing The President Of The Board Of Trustees To Execute A Contract With Thouvenot, Wade & Moerchen, Inc. 4940 Old Collinsville Rd, Swansea, IL 62226, For Engineering Services On The H Street Phase 3 Sewer Rehab Project, On An Hourly Basis Plus Reimbursables, Estimated At \$25,000.00*
 - 2. 'Proposed' Organizational Chart*
 - G) **Cultural Committee – Nothing Requested At Agenda Time**
 - H) **Swansea Report Committee – Comments**
 - 1. Draft March Swansea Report- articles due to Stefanie by February 20th email: sproffitt@swanseail.org
- X) Old Business
- XI) New Business
- XII) Announcements
- XIII) Adjournment

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