

**AGENDA**  
**COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES**

April 7, 2025 at 6:00 p.m.

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

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**PERSONNEL COMMITTEE**

Chair: Trustee Parker; Vice-Chair: Trustee Parker                      Members: Trustees Lanter, Lewis V, McDonald, Thouvenot

1. PD/FD Presentation Of Live Saver Awards To Goodman Brothers And Officers Schutzbach, Lindley & Sgt. Kemper-Damm For Their Efforts In Rescuing A Victim From A House Fire On March 28th
2. Request To Hire Probationary Police Officers George Atanasov And Jackson Belt To Fill Two Vacant Police Officer Positions

**FINANCE COMMITTEE**

Chair: Trustee Lanter; Vice-Chair: Trustee Thouvenot                      Members: Trustees Lewis V, McDonald, McGuire, Parker

1. Ord. No. \_\_\_\_\_ An Ordinance Enacting The Annual Municipal Budget For The Village Of Swansea, Illinois For Fiscal Year 2026, Beginning May 1, 2025 And Ending April 30, 2026\*

**JUDICIARY COMMITTEE**

Chair: Trustee Lewis V.; Vice-Chair: Trustee McDonald                      Members: Trustees Lanter, McGuire, Parker, Thouvenot

**Nothing Requested At Agenda Time**

**COMMUNITY & ECONOMIC DEVELOPMENT**

Chair: Trustee Thouvenot; Vice-Chair: Trustee Lanter                      Members: Trustees Lewis V, McDonald, McGuire, Parker

1. Soulcial Kitchen Outdoor Venue Space Proposal\*
2. Res. No. \_\_\_\_\_ A Resolution Approving A Pre-Annexation Agreement Between The Village Of Swansea, Illinois And Triple Lakes Farm, LLC\*
3. Res. No. \_\_\_\_\_ A Resolution Approving A Recapture Agreement Between The Village Of Swansea, Illinois And Triple Lakes Farm, LLC\*
4. Res. No. \_\_\_\_\_ A Resolution Approving A Redevelopment Agreement Between The Village Of Swansea, Illinois And Triple Lakes Farm, LLC\*
5. Res. No. \_\_\_\_\_ A Resolution Approving A Professional Services Agreement With PGAV Planners, 200 North Broadway, Suite 1000, St. Louis, MO, 63102, For A Feasibility Study And Creation Of TIF And Business Districts For The Triple Lakes Development Area, At A Lump Sum Of \$39,500.00 With Up To \$500 Of Reimbursable\*
6. Res. No. \_\_\_\_\_ A Resolution Which Provides For A Feasibility Study On The Creation Of A New TIF District To Include A Portion Of The Village Of Swansea Known As Triple Lakes, And Which Authorizes Expenditures In The Course Of Planning And Redevelopment, Prior To The Redevelopment Project Area Being Established, That May Be Reimbursable From Future TIF Proceeds\*

**PUBLIC SAFETY COMMITTEE**

Chair: Trustee Parker; Vice-Chair: Trustee Lewis V.                      Members: Trustees Lanter, McDonald, McGuire, Thouvenot

1. PD Received Gold Award Status From Lexipol For Our Policies/Procedures/Programs For The 5th Consecutive Year
2. Metro/SPD Partnership Status Report To Be Given To The SCCTD Board On April 15th
3. PD Hosting Our 3rd Annual Retiree Luncheon On April 10<sup>th</sup>
4. Memo- FOP Contract Changes May 2025 – May 2027\*
5. Res. No. \_\_\_\_\_ A Resolution Approving The Collective Bargaining Agreement For The Time Period May 1, 2025 Through April 30, 2028, Between The Village Of Swansea And The Illinois Fraternal Order Of Police Labor Council, Representing Swansea Patrol Sergeants\*
6. Res. No. \_\_\_\_\_ A Resolution Approving The Collective Bargaining Agreement For The Time Period May 1, 2025 Through April 30, 2028, Between The Village Of Swansea And The Illinois Fraternal Order Of Police Labor Council, Representing Swansea Patrol Officers\*

**PUBLIC WORKS COMMITTEE**

Chair: Trustee McDonald; Vice-Chair: Trustee Parker                      Members: Trustees Lanter, Lewis V. McGuire, Thouvenot

**Nothing Requested At Agenda Time**

**CULTURAL COMMITTEE**

Chair: Trustee Lewis V.; Vice-Chair: Trustee McDonald                      Members: Trustees Lanter, McGuire, Parker, Thouvenot

**Nothing Requested At Agenda Time**

**SWANSEA REPORT COMMITTEE**

Chair: Trustee McGuire; Vice-Chair: Trustee Lanter                      Members: Trustees Lewis V, McDonald, Parker, Thouvenot

1. Draft May Swansea Report- Articles Due to Stefanie By April 24<sup>th</sup> Email: [Sproffitt@SwanseaIL.org](mailto:Sproffitt@SwanseaIL.org)

*(Public comment accepted during meetings. Raise your hand to be recognized.)*

*\*Indicates Attachment Enclosed in Meeting Packet*

**AGENDA**  
**REGULAR MEETING OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES**  
**April 7, 2025 at 7:00 p.m.**  
**Administrative Building Board Room at 1444 Boul Avenue, Swansea, IL 62226**

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- I) Call to Order
- II) Pledge Allegiance to The Flag
- III) Roll Call
- IV) Approval of Minutes
  - 1. Board Minutes- March 17, 2025 \*
  - 2. Committee Minutes- March 17, 2025\*
  - 3. Special Committee Meeting Minutes- March 31, 2025\*
  - 4. Executive Session Judiciary Committee Minutes- March 31, 2025
  - 5. Executive Session Personnel Committee Minutes- March 31, 2025

V) Acceptance of Minutes

VI) Swearing in of Newly Elected Official

VII) Mayor's Announcements/Correspondence

VIII) Village Attorney/Village Administrator-Announcements/Comments

IX) Public Comment

X) Report of Committees

**A) Personnel Committee – Comments**

- 1. Request To Hire Probationary Police Officers George Atanasov And Jackson Belt To Fill Two Vacant Police Officer Positions

**B) Finance Committee Report – Comments**

- 1 Approval of Bills\*
- 2 An Ordinance Enacting The Annual Municipal Budget For The Village Of Swansea, Illinois For Fiscal Year 2026, Beginning May 1, 2025 And Ending April 30, 2026\*

**C) Judiciary Committee – Nothing Requested At Agenda Time**

**D) Community & Economic Development- Comment**

- 1 Soulcial Kitchen Outdoor Venue Space Proposal\*
- 2 Res. No. \_\_\_\_\_ A Resolution Approving A Pre-Annexation Agreement Between The Village Of Swansea, Illinois And Triple Lakes Farm, LLC\*
- 3 Res. No. \_\_\_\_\_ A Resolution Approving A Recapture Agreement Between The Village Of Swansea, Illinois And Triple Lakes Farm, LLC\*
- 4 Res. No. \_\_\_\_ A Resolution Approving A Redevelopment Agreement Between The Village Of Swansea, Illinois And Triple Lakes Farm, LLC\*
- 5 Res. No. \_\_\_\_\_ A Resolution Approving A Professional Services Agreement With PGAV Planners, 200 North Broadway, Suite 1000, St. Louis, MO, 63102, For A Feasibility Study And Creation Of TIF And Business Districts For The Triple Lakes Development Area, At A Lump Sum Of \$39,500.00 With Up To \$500 Of Reimbursable\*
- 6 Res. No. \_\_\_\_\_ A Resolution Which Provides For A Feasibility Study On The Creation Of A New TIF District To Include A Portion Of The Village Of Swansea Known As Triple Lakes, And Which Authorizes Expenditures In The Course Of Planning And Redevelopment, Prior To The Redevelopment Project Area Being Established, That May Be Reimbursable From Future TIF Proceeds\*

**E) Public Safety Committee – Comments**

- 1. Res. No. \_\_\_\_\_ A Resolution Approving The Collective Bargaining Agreement For The Time Period May 1, 2025 Through April 30, 2028, Between The Village Of Swansea And The Illinois Fraternal Order Of Police Labor Council, Representing Swansea Patrol Sergeants\*
- 2. Res. No. \_\_\_\_\_ A Resolution Approving The Collective Bargaining Agreement For The Time Period May 1, 2025 Through April 30, 2028, Between The Village Of Swansea And The Illinois Fraternal Order Of Police Labor Council, Representing Swansea Patrol Officers\*

**F) Public Works Committee – Nothing Requested At Agenda Time**

**G) Cultural Committee – Nothing Requested At Agenda Time**

**H) Swansea Report Committee**

- 1 Draft May Swansea Report- Articles Due to Stefanie By April 24<sup>th</sup> Email: [Sproffitt@Swanseail.Org](mailto:Sproffitt@Swanseail.Org)

- XIII) Old Business
- XIV) New Business
- XV) Announcements
- XVI) Adjournment

*(Public comment accepted during meetings. Raise your hand to be recognized)*  
*\*Indicates Attachment Enclosed in Meeting Packet*