

AGENDA
COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES

January 5, 2026 at 6:00 p.m.

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

PERSONNEL COMMITTEE

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

1. Travel Request- Kari Speir- IGFOA Downstate Chapter Conference Feb. 5-6, 2026*
2. Travel Request for Sgt. Breanna Kemper-Damm for the 2026 Shield of Armor Wellness Conference in Cape Girardeau, MO, April 27-28th*
3. Travel Request for Chief Blomberg and Sgts. Reuter and Kociemba to Attend the 2026 Southern Illinois Criminal Justice Summit in Effingham, IL, February 24-26th*
4. Request to Hire: Paid on Call Firefighter - Connor Mackin*

FINANCE COMMITTEE

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

1. Audit Presentation
2. Res. No. _____ A Resolution Authorizing The Village Of Swansea To Enter Into A Sixty (60) Month Lease Agreement With AMERICOM Imaging Systems, Inc, 10352 Lake Bluff Drive, St. Louis, MO 63123 At A Cost Of \$188.25 Per Month, For A Canon C5735 35ppm Color Multifunctioning System At The Swansea Police Department*

JUDICIARY COMMITTEE

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

Nothing Requested At Agenda Time

COMMUNITY & ECONOMIC DEVELOPMENT

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

Nothing Requested At Agenda Time

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

Nothing Requested At Agenda Time

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 5, 2026 at 7:00 p.m.
Administrative Building Board Room 1444 Boul Avenue, Swansea, IL 62226

- I) Call to Order
- II) Pledge Allegiance to The Flag
- III) Roll Call
- IV) Mayor's Announcements/Correspondence
- V) Approval of Minutes
 - 1. Committee Minutes- December 15, 2025*
 - 2. Board Minutes- No meeting- no quorum
 - 3. Special Board Meeting- December 19, 2025*
 - 4. Special Board Meeting- December 22, 2025*
 - 5. Special Committee Meeting- December 22, 2025*
- VI) Treasurer's Report*
- VII) Acceptance of Minutes of Advisory Boards/Place on File
- VIII) Park Board Chairman Report
- IX) Village Attorney/Village Administrator-Announcements/Comments
- X) Public Comment
- XI) Report of Committees
 - A) **Personnel Committee – Comments**
 - 1. Travel Request- Kari Speir- IGFOA Downstate Chapter Conference Feb. 5-6, 2026*
 - 2. Travel Request for Sgt. Breanna Kemper-Damm for the 2026 Shield of Armor Wellness Conference in Cape Girardeau, MO, April 27-28th*
 - 3. Travel Request for Chief Blomberg and Sgts. Reuter and Kociemba to Attend the 2026 Southern Illinois Criminal Justice Summit in Effingham, IL, February 24-26th*
 - 4. Request to Hire: Paid on Call Firefighter - Connor Mackin*
 - B) **Finance Committee Report – Comments**
 - 1. Approval of Bills*
 - 2. Ord. No. 2006 An Ordinance Declaring Personal Property Owned By The Village Of Swansea As Surplus, Specifically A White 2020 Ford Interceptor VIN: 1FM5K8AW9LGC94863, And A Mr. Manhole 40-SIXSHOOTER, Serial#: 60704*
 - 3. Res. No. _____ A Resolution Authorizing The Village Of Swansea To Enter Into A Sixty (60) Month Lease Agreement With AMERICOM Imaging Systems, Inc, 10352 Lake Bluff Drive, St. Louis, MO 63123 At A Cost Of \$188.25 Per Month, For A Canon C5735 35ppm Color Multifunctioning System At The Swansea Police Department*
 - C) **Judiciary Committee – Nothing Requested At Agenda Time**
 - D) **Community & Economic Development- Comments**
 - 1. Ord. No. 2007 An Ordinance Amending Section 115.07 Withing Chapter 115: Liquor Control*
 - E) **Public Safety Committee – Nothing Requested At Agenda Time**
 - F) **Public Works Committee – Nothing Requested At Agenda Time**
 - G) **Cultural Committee – Nothing Requested At Agenda Time**
 - H) **Swansea Report Committee – Nothing Requested At Agenda Time**
- XI) Old Business
- XII) New Business
- XIII) Announcements
- XIV) Adjournment

**Indicates Attachment Enclosed in Meeting Packet*

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