

AGENDA
COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES
February 17, 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. Presentation of 2025 Officer of the Year Award to Detective Alex Wilken
2. Presentation of 2025 ACE Awards to Officers Andrew Hewitt, Matthew Lindley, and Derek Schackmann

FINANCE COMMITTEE

Chair: Trustee Lanter; Vice-Chair: Trustee Thouvenot Members: Trustees Lewis V, Pochek, McGuire, Jablonski
1. General Fund Analysis*
2. Memo- Budget Process for FY2027*
3. Project Timeline for FY2027 Budget*

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
1. Res. No. _____ A Resolution Authorizing Execution Of A First Amended Redevelopment Agreement Between The Village Of Swansea And Triple Lakes Farm, LLC*
2. Res. No. _____ A Resolution Approving The Planned Business Submittal For The Storage Units At Jennings Station In Accordance With The Zoning Regulations Of The Village Of Swansea*
3. Special Property Oversight List*
4. Discussion Regarding ShowMe Stormwater Solutions & St. Clair County*

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. Request to Approve - Organizational Chart for Public Works Department*
2. Service Anniversary – Cody George – 5 Years

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. Finalize Draft March Swansea Report- articles due to sproffitt@swanseail.org by February 20, 2026

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 17, 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- February 2, 2026 *
 - 2. Committee Minutes- February 2, 2026*
 - 3. Community & Economic Development Closed Session Minutes- February 2, 2026
 - 4. Review of Executive Closed Session Minutes- February 2, 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 & Zoning Department*
- VIII) Park Board Chairman Report
- IX) Treasurer's Report*
- X) Public Comment
- XI) Report of Committees
 - A) **Personnel Committee- Comments**
 - 1. Presentation of 2025 Officer of the Year Award to Detective Alex Wilken
 - 2. Presentation of 2025 ACE Awards to Officers Andrew Hewitt, Matthew Lindley, and Derek Schackmann
 - B) **Finance Committee Report – Comments**
 - 1. Approval of Bills*
 - 2. General Fund Analysis*
 - C) **Judiciary Committee – Comments**
 - 1. Ord. No. 2009 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. Res. No. _____ A Resolution Authorizing Execution Of A First Amended Redevelopment Agreement Between The Village Of Swansea And Triple Lakes Farm, LLC*
 - 2. Res. No. _____ A Resolution Approving The Planned Business Submittal For The Storage Units At Jennings Station In Accordance With The Zoning Regulations Of The Village Of Swansea*
 - 3. Special Property Oversight List*
 - E) **Public Safety Committee – Nothing Requested At Agenda Time**
 - F) **Public Works Committee – Comments**
 - 1. Request to Approve - Organizational Chart for Public Works Department*
 - 2. Service Anniversary – Cody George – 5 Years
 - G) **Cultural Committee – Nothing Requested At Agenda Time**
 - H) **Swansea Report Committee –Comments**
 - 1. Finalize Draft March Swansea Report- articles due to sproffitt@swanseaill.org by February 20, 2026
- XII) Old Business
- XIII) New Business
- XIV) Announcements
- XV) Adjournment

**Indicates Attachment Enclosed in Meeting Packet*

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 Mayor. Those wishing to address the Board during the Public Comment period, shall raise their hand and wait to be acknowledged by the Mayor. 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 Mayor 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.

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