Updated 07/31/2020 @ 3:00 PM

AGENDA
REMOTE ONLY MEETING
COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES
August 3, 2020 at 6:00 p.m.

In light of the current COVID-19 public health emergency, this meeting will be held remotely only. The public can observe and comment, when appropriate, by connecting on line at https://us04web.zoom.us/j/8711380985 or using the Zoom App on a mobile device by entering the Meeting ID number: 873 1724 4920 and the password: 733304

PERSONNEL COMMITTEE
Co-Chairpersons: Trustees McDonald & Neumeyer Members: Trustees Lanter, McGuire, Parker, Wells

Nothing Requested at Agenda Time

FINANCE COMMITTEE
Chairperson: Trustee Lanter Members: Trustees McDonald, McGuire, Neumeyer, Parker, Wells

1. Tuition Reimbursement – Chase Lents*
2. Ord No. ____ An Ordinance Declaring Personal Property Owned By The Village Of Swansea As Surplus, Specifically A Sunfire 6-Burner Commercial Stove With Griddle, And A Greenheck Exhaust Hood, Model Ghew-6.00-S, And Authorizing Them To Be Sold*
3. Sewer Rate Discussion
4. Res No. ____ A Resolution Accepting The Professional Services Contract With The Regional Justice Information Service, 4255 West Pine Blvd, St. Louis MO 63108, To Provide Information Technology Support To The Village Of Swansea Through April 30, 2021*

JUDICIARY COMMITTEE
Chairperson: Trustee Wells Members: Trustees Lanter, McDonald, McGuire, Neumeyer, Parker

1. Discussion: Modification to Video Gaming Code – New Category
2. Ord No. _____ An Ordinance Amending Chapter 150 Of The Swansea Municipal Code Regarding The Adoption Of International Residential Code Table R301.2 (1)*
3. 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 or 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).***

COMMUNITY & ECONOMIC DEVELOPMENT
Chairperson: Trustee McDonald Members: Trustees Lanter, McGuire, Neumeyer, Parker, Wells

1. Res No. _____ A Resolution Accepting a Bid from Environmental Operations Inc., 1530 South Second Street, St Louis, MO 63104, For Professional Services Related to The Demolition of Four Properties Located On Garden Street, Swansea, Il. At A Price Not to Exceed $5,759.80*
2. Res No. _____ A Resolution Authorizing the President of the Board of Trustees and The Village Clerk to Affix Their Signatures to Various Documents to Purchase Properties Located at 1808, 1810, And 1812 Garden Street for The Amount of $205,000.00*
3. Res No. _____ A Resolution Authorizing The President Of The Board Of Trustees And Village Clerk To Accept The Bid From Lighting Associates, 3216 South Brentwood Blvd Webster Groves, MO 63119, For The Design And Purchase Of A Decorative Light Pole In An Amount Not To Exceed $11,024.00*

PUBLIC SAFETY COMMITTEE
Chairperson: Trustee Parker Members: Trustees Lanter, McDonald, McGuire, Neumeyer, Wells

Nothing Requested At Agenda Time

PUBLIC WORKS COMMITTEE
Chairperson: Trustee McGuire Members: Trustees Lanter, McDonald, Neumeyer, Parker, Wells

1. Res No. _____ A Resolution Accepting the Bid and Authorizing the President of the Board of Trustees to Execute a Contract with Christ Brothers Asphalt, Inc., 820 S. Fritz St, Lebanon, IL 62254, In The Amount of $369,862.72 For The Project Referred to as "2020 MFT Street Overlay" *

CULTURAL COMMITTEE
Chairperson: Trustee Wells Members: Trustees Lanter, McDonald, McGuire, Neumeyer, Parker

Nothing Requested At Agenda Time

SWANSEA REPORT COMMITTEE
Chairperson: Trustee Neumeyer Members: Trustees Lanter, McDonald, McGuire, Parker, Wells

1. September Report Articles

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