

**AGENDA**  
**VILLAGE OF SMITHTON**  
**BOARD MEETING**  
**May 1, 2018**  
**7:30 P.M.**

- 1. CALL MEETING TO ORDER**
  - A. Pledge of Allegiance**
  - B. Roll Call of Members**
- 2. CLERK'S REPORT – DEBI BOEVING**
  - A. Approval of Minutes**
- 3. TREASURER'S REPORT – MARGE JARVIS**
- 4. GOOD OF THE VILLAGE**
  - A. Jenna Dauer, Smithton Public Library**
  - B. New Employee Introductions**
  - C. Committee Appointments**
  - D. Military Spouse Proclamation**
  - E. Annexation Hearing Ordinance No. 910 (5511 Sand Rock Rd.)**
- 5. POLICE CHIEF'S REPORT – BRIAN VIELWEBER**
  - A. Siren Repair**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
  - A. MFT**
  - B. CDBG (Community Development Block Grant)**
  - C. St. Clair County Parks Grant Application**
  - D. Rte. 159 Bike Trail**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
  - A. Safety Meeting for May 3 at 10:00 am, if needed**
- 9. ZONING BOARD REPORT – ANNETTE PARKER**
  - A. Zoning Board Hearing scheduled for May 10 for Hunter's Point**
  - B. Zoning Board Hearing scheduled for May 14 for shed at 5513 Willow Crossing**
- 10. SUPERVISOR'S REPORT – DARRYL FULTS**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
- 12. COMMITTEE AS A WHOLE – April 24, 2018**
  - A. Historical Society Presentation (Mayor Klein)**
  - B. Siren Repair (Trustee Elbe)**
  - C. Budget (Trustee Smallwood)**
  - D. Window Safety Film Quote (Mayor Klein)**
  - E. Parking South Main Street (Mayor Klein)**

- F. Lift Station Generators (Trustee Becherer)
- G. Park Trees (Trustee Becker)
- H. Signs in B-2 District (Trustee Yoch)

**13. REPORTS FROM STANDING COMMITTEES**

**A. FINANCE & INSURANCE COMMITTEE – TRUSTEE SMALLWOOD**

- 1. Budget
- 2. IMRF Early Retirement Program

**B. STREET & UTILITY COMMITTEE – TRUSTEE BECHERER**

- 1. Lift Station Repairs
- 2. Radiator/Head Gaskets for Generators

**C. POLICE COMMITTEE – TRUSTEE ELBE**

- 1. FOP
- 2. Siren Repair

**D. PARK & CEMETERY COMMITTEE – TRUSTEE BECKER**

- 1. Grave Stone Repairs
- 2. 911 Memorial
- 3. Park Pavilion Electrical Outlet Upgrades
- 4. Park Trees

**E. ORDINANCE COMMITTEE – TRUSTEE YOCH**

- 1. Zoning Ordinance – Chapter 40, Zoning Administrator
- 2. Zoning Ordinance – Chapter 1, Zoning Administrator
- 3. B-2 Sign Regulations Ordinance
- 4. Repeal Hearing Officer Ordinance
- 5. Code Book Update
- 6. Ordinance Violations - Bruce Anderson
- 7. Ordinance Violations - Randy Becker
- 8. Ordinance Violations - Ken & Mari Bertelsman
- 9. Smithton Lumber Co. Sign

**F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE ROGERS**

- 1. Community Garden
- 2. Building Maintenance
- 3. Village Hall Generator
- 4. Annexation
- 5. Senior Center ADA Upgrades
- 6. Salt Storage Building
- 7. Senior Center - Flooring

**14. BILLS AND PAYROLL**

**15. COMMUNICATIONS**

**16. UNFINISHED BUSINESS**

- 17. NEW BUSINESS**
- 18. GOOD OF THE VILLAGE**
- 19. EXECUTIVE SESSION**
- 20. ADJOURNMENT AND TIME**