

**AGENDA**  
**VILLAGE OF SMITHTON**  
**BOARD MEETING**  
**May 15, 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**
- 5. POLICE CHIEF'S REPORT – BRIAN VIELWEBER**
  - A. Siren Repair**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
  - A. MFT Resolution**
  - 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 June 7 at 10:00 am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
  - A. Zoning Hearing held May 10 for Hunter's Point**
  - B. Zoning Board Hearing scheduled for June 18 for a fence variance**
  - C. Zoning Board Hearing scheduled for May 14 for shed at 5513 Autumn Ash has been rescheduled for June 18**
- 10. SUPERVISOR'S REPORT – DARRYL FULTS**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
- 12. COMMITTEE AS A WHOLE – May 8, 2018**
  - A. Budget (Trustee Smallwood)**
  - B. Park Trees (Trustee Becker)**
  - C. Code Book (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. Employee Ordinance No. 915**
  - 2. Code Book Update**
  - 3. Ordinance Violations - Bruce Anderson**
  - 4. Ordinance Violations - Randy Becker**
  - 5. Ordinance Violations - Ken & Mari Bertelsman**
  - 6. 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**