

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
April 3, 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**
 - 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 scheduled for April 5 at 10:00 am**
- 9. ZONING BOARD REPORT – ANNETTE PARKER**
 - A. Annexation proceedings for a portion of property at 5501 Sand Rock Rd.**
- 10. SUPERVISOR'S REPORT – DARRYL FULTS**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
- 12. COMMITTEE AS A WHOLE – March 27, 2018**
 - A. Smithton Lumber Co. Sign (Trustee Yoch)**
 - B. Rte. 159 Bike Trail (Engineer Saeger)**
 - C. Signs in B-2 District (Trustee Yoch)**
 - D. Zoning Code Appeal Process (Mayor Klein)**
 - E. Budget (Trustee Smallwood)**
 - F. IMRF Early Retirement Program (Trustee Smallwood)**
 - G. Radiator/Head Gaskets for Generators (Trustee Becherer)**
 - H. Street Crew Opening (Trustee Becherer)**
 - I. Senior Center – Flooring (Trustee Rogers)**

- 13. REPORTS FROM STANDING COMMITTEES**
 - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE SMALLWOOD**
 - 1. Budget**
 - 2. IMRF Early Retirement Program (Resolution)**
 - B. STREET & UTILITY COMMITTEE – TRUSTEE BECHERER**
 - 1. Lift Station Repairs**
 - 2. Radiator/Head Gaskets for Generators**
 - 3. Street Crew Opening**
 - C. POLICE COMMITTEE – TRUSTEE ELBE**
 - 1. FOP**
 - 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. Signs in B-2 District**
 - 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**