

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
June 19, 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. Mikey's Pub Outside Music Permit**
 - B. Special Event Permit Request – Autumn Ridge Subdivision**
- 5. POLICE CHIEF'S REPORT – BRIAN VIELWEBER**
 - A. Siren Repair**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. CDBG (Community Development Block Grant)**
 - B. St. Clair County Parks Grant Application**
 - C. Rte. 159 Bike Trail**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting for July 5 at 10:00 am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. Zoning Board Hearing held June 14 for a fence variance at 5769 Pebble Ct.**
 - B. Zoning Board Hearing scheduled for June 18 for a shed at 5513 Autumn Ash; and a sign variance for 2 S. Main St.**
- 10. SUPERVISOR'S REPORT – DARRYL FULTS**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
- 12. COMMITTEE AS A WHOLE – June 12, 2018**
 - A. Outside Music Permit (Mayor Klein)**
 - B. School Sidewalk on South Street (Mayor Klein)**
 - C. Surplus Patrol Car (Mayor Klein)**
 - D. Budget (Trustee Smallwood)**
 - E. Park (Trustee Becker)**
 - F. F.O.P. (Elbe)**
 - G. Code Book Update (Trustee Yoch)**

- 13. REPORTS FROM STANDING COMMITTEES**
 - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE SMALLWOOD**
 - 1. 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. Ordinance No. 916 - Annual Appropriations**
 - 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**
 - 8. Meeting Room Safety Glass Film**
- 14. BILLS AND PAYROLL**
- 15. COMMUNICATIONS**
- 16. UNFINISHED BUSINESS**
- 17. NEW BUSINESS**
- 18. GOOD OF THE VILLAGE**
- 19. EXECUTIVE SESSION**
- 20. ADJOURNMENT AND TIME**