

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
June 5, 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. Payment Request for TV Disposal**
 - B. Smithton Homecoming Parade Resolution**
- 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**
 - E. 406 S. Julia St. Mobile Home Replacement**
- 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 14 for a fence variance at 5769 Pebble Ct.**
 - C. 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 – May 22, 2018**
 - A. Hunters Point (Mayor Klein)**
 - B. Trash Quote (Mayor Klein)**
 - C. Budget (Trustee Smallwood)**
 - D. Park (Trustee Becker)**
 - E. F.O.P. (Elbe)**
 - F. Safety Glass (Trustee Rogers)**
 - G. Code Book Update (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. **Code Book Update**
 2. **Ordinance Violations - Bruce Anderson**
 3. **Ordinance Violations - Randy Becker**
 4. **Ordinance Violations - Ken & Mari Bertelsman**
 5. **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**
 - **Special Event Permit Request**
16. **UNFINISHED BUSINESS**
17. **NEW BUSINESS**
18. **GOOD OF THE VILLAGE**
19. **EXECUTIVE SESSION**
20. **ADJOURNMENT AND TIME**