

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
July 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**
 - A. Mikey's Pub Outside Music Permit – July 8th & July 15th**
 - B. N. Julia St. Closure – July 13 & 14, Turner Picnic**
- 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 from June 18 for sign variance at 2 S. Main St.
to be continued July 16**
- 10. SUPERVISOR'S REPORT – DARRYL FULTS**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
- 12. COMMITTEE AS A WHOLE – June 26, 2018**
 - A. F.O.P. (Trustee Elbe)**
 - B. Siren Repair (Trustee Elbe)**
 - C. Small Wireless Facilities Ordinance (Trustee Yoch)**
 - D. Code Book Updates (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**
 - 3. 2010 Ford F150 Transmission**
 - C. POLICE COMMITTEE – TRUSTEE ELBE**
 - 1. FOP Contract**
 - 2. Siren Repair**
 - D. PARK & CEMETERY COMMITTEE – TRUSTEE BECKER**
 - 1. Grave Stone Repairs**
 - 2. 911 Memorial**
 - 3. Park Trees**
 - E. ORDINANCE COMMITTEE – TRUSTEE YOCH**
 - 1. Ordinance No. 917 – Waste Management Contract Ordinance**
 - 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**
 - 7. Small Wireless Facilities Ordinance**
 - 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**