

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
SEPTEMBER 4, 2018
7:30 P.M.**

- 1. CALL MEETING TO ORDER**
 - A. Pledge of Allegiance**
 - B. Roll Call of Members**
- 2. CLERK'S REPORT – ANNETTE PARKER**
 - A. Approval of Minutes**
- 3. TREASURER'S REPORT – MARGE JARVIS**
- 4. GOOD OF THE VILLAGE**
 - A. Mikey's Pub Outside Music Permit**
 - B. Office Manager Position**
- 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**
 - D. MFT**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting for September 6 at 10:00 am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
- 10. SUPERVISOR'S REPORT – DARRYL FULTS**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
- 12. COMMITTEE AS A WHOLE – August 28, 2018**
 - A. Blue Stem Energy Presentation (Klein)**
 - B. Chuck Mueller Waterline Repair (Klein)**
 - C. Ordinance 40-10-30 Standards for Variations (Yoch)**
 - D. Tree and Stump Removal (Becherer)**
 - E. Generator – Klein Drive (Becherer)**
 - F. Complete Streets/Safe Routes to School (Becherer)**
 - G. Codification Update (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. Tree & Stump Removal
4. Safe Routes to School
- C. POLICE COMMITTEE – TRUSTEE ELBE
 1. Siren Repair
- D. PARK & CEMETERY COMMITTEE – TRUSTEE BECKER
 1. Grave Stone Repairs
 2. 911 Memorial
 3. Park Trees & Lake Rock
- E. ORDINANCE COMMITTEE – TRUSTEE YOCH
 1. Ordinance No. 919 – Standards for Variations
 2. Code Book Update
 3. Ordinance Violations - Bruce Anderson
 4. Ordinance Violations - Randy Becker
 5. Ordinance Violations - Ken & Mari Bertelsman
- F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE ROGERS
 1. LED Light Upgrades
 2. Community Garden
 3. Building Maintenance
 4. Village Hall Generator
 5. Salt Storage Building
 6. Senior Center – Flooring
14. BILLS AND PAYROLL
15. COMMUNICATIONS
 - a. Haunted Trail
16. UNFINISHED BUSINESS
17. NEW BUSINESS
18. GOOD OF THE VILLAGE
19. EXECUTIVE SESSION
20. ADJOURNMENT AND TIME