

**AGENDA  
VILLAGE OF SMITHTON  
BOARD MEETING  
AUGUST 7, 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 – August 12 & August 19**
- 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**
  - A. Zoning Board Hearings held on August 1 for requests for setback variances to reconstruct garage at 402 S. Main St.; fence variance at 313 Buchanan**
- 10. SUPERVISOR'S REPORT – DARRYL FULTS**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
- 12. COMMITTEE AS A WHOLE – July 24, 2018**
  - A. Waterline Extension Request on Schiermeier Lane (Klein)**
  - B. Disturbing Peace Ordinance (Yoch)**
  - C. IMRF – ERI (Smallwood)**
  - D. Code Book Update (Yoch)**
  - E. Park Lake, Fishing Docks & Rip Rap (Becker)**

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 & Lake Rock**
  - 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**
    6. **Disturbing Peace 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**
  - A. **Soccer Field Practice Request**
16. **UNFINISHED BUSINESS**
17. **NEW BUSINESS**
  - A. **IMRF Authorization Agent Appointment**
18. **GOOD OF THE VILLAGE**
19. **EXECUTIVE SESSION**
20. **ADJOURNMENT AND TIME**