

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
SEPTEMBER 18, 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. Morgan Tree Removal Request**
 - C. Todd Grohmann Resignation**
- 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. Safe Routes to School**
 - D. MFT**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting for October 4 at 10:00 am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. Zoning Hearing Held September 13, 2018 for Variances and Special Use Request for a self-storage facility at 13 S. Main St.**
- 10. SUPERVISOR'S REPORT – DARRYL FULTS**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
- 12. COMMITTEE AS A WHOLE – September 11, 2018**
 - A. Office & Street Personnel (Klein)**
 - B. Code Book Update (Yoch)**
 - C. Tree & Stump Removal (Becherer)**
 - D. Safe Routes to School (Becherer)**
 - E. Pickleball Lines Request(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. 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**
 - 4. Pickleball Line Request**
- E. ORDINANCE COMMITTEE – TRUSTEE YOCH**
 - 1. Ordinance No. 920 – Employee Salaries**
 - 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**
- 16. UNFINISHED BUSINESS**
- 17. NEW BUSINESS**
 - A. Storm Sewer to South Hickory**
- 18. GOOD OF THE VILLAGE**
- 19. EXECUTIVE SESSION**
- 20. ADJOURNMENT AND TIME**