

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
OCTOBER 2, 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**
- 5. POLICE CHIEF'S REPORT – BRIAN VIELWEBER**
 - A. Siren Repair**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. CDBG (Community Development Block Grant)**
 - 1. Hanks Pay Request**
 - B. St. Clair County Parks Grant Application**
 - C. Safe Routes to School**
 - D. MFT**
 - E. Sidewalk Replacement – 107 Breckenridge**
- 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 Special Use Request for Self-Storage at 13 S. Main St.**
 - B. Zoning Hearing Held September 24, 2018 for Special Use Request for a RV and Trailer Self-Storage at 4753 State Route 159.**
- 10. SUPERVISOR'S REPORT – DARRYL FULTS**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
- 12. COMMITTEE AS A WHOLE – September 11, 2018**
 - A. Mikey's Pub Outside Music Permit (Klein)**
 - B. Street Employee Vacancy (Klein)**
 - C. Tree & Stump Removal (Becherer)**
 - D. Pickleball Line Request (Becker)**
 - E. Storm Sewer – 2 S. Hickory (Klein)**
 - F. Code Book Update (Yoch)**

- G. St. Clair County Zoning Hearing (Klein)
- H. Safe Routes to School Project (Becherer)
- 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. Code Book Update
 - 2. Ordinance Violations - Bruce Anderson
 - 3. Ordinance Violations - Randy Becker
 - 4. 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
- 14. **BILLS AND PAYROLL**
- 15. **COMMUNICATIONS**
 - A. Thank You from FCHS Cross Country
- 16. **UNFINISHED BUSINESS**
- 17. **NEW BUSINESS**
- 18. **GOOD OF THE VILLAGE**
- 19. **EXECUTIVE SESSION**
- 20. **ADJOURNMENT AND TIME**