

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
OCTOBER 16, 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**
 - B. Squad Car Repairs**
- 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 November 1 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 – OCTOBER 9, 2018**
 - A. Special Use Request for Self-Storage at 13 S. Main Street**
 - B. Special Use Request for Self-Storage at 4753 State Route 159**
- 13. COMMITTEE AS A WHOLE – OCTOBER 16, 2018**
 - A. Parking Lot Requirements (Klein)**
 - B. Special Use Permits (Klein)**
 - C. Code Book Update (Yoch)**
 - D. Police Car Purchase (Elbe)**

14. APPROVAL OF COMMITTEE MINUTES
15. 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
 2. New Computer Software
 3. Police Car Purchase
 - D. PARK & CEMETERY COMMITTEE – TRUSTEE BECKER
 1. Portable Restroom
 2. Park Irrigation Winterization
 3. Grave Stone Repairs
 4. 911 Memorial
 5. Park Trees & Lake Rock
 6. 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
16. BILLS AND PAYROLL
17. COMMUNICATIONS
 - a. Traffic/Parking Request
18. UNFINISHED BUSINESS
19. NEW BUSINESS
20. GOOD OF THE VILLAGE
21. EXECUTIVE SESSION
22. ADJOURNMENT AND TIME