

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
NOVEMBER 20, 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**
- 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 – Resolution of Support**
 - D. MFT**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting for December 6 at 10:00 am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. Zoning Hearing held November 8, 2018 for special use request for proposed apartments at 5760-5776 Sand Rock Road**
 - B. Zoning Hearing held November 12, 2018 to review engineering plans for Hunters Point**
- 10. SUPERVISOR'S REPORT – DARRYL FULTS**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
- 12. COMMITTEE AS A WHOLE – NOVEMBER 13, 2018**
 - A. Hunters Point Sidewalks (Becherer)**
 - B. Street Employee (Becherer)**
 - C. Police Personnel (Elbe)**
 - D. Salt Storage Building (Rogers)**
 - E. Village Hall Generator (Rogers)**
 - F. Budget (Smallwood)**
 - G. Code Book Update (Yoch)**

13. APPROVAL OF COMMITTEE MINUTES
14. REPORTS FROM STANDING COMMITTEES
 - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE SMALLWOOD
 1. IMRF Early Retirement Program
 2. Budget
 - B. STREET & UTILITY COMMITTEE – TRUSTEE BECHERER
 1. Hunters Point Sidewalks
 2. Street Employee
 3. Lift Station Repairs
 4. Radiator/Head Gaskets for Generators
 5. Tree & Stump Removal
 6. Safe Routes to School
 - C. POLICE COMMITTEE – TRUSTEE ELBE
 1. Siren Repair
 2. Police Personnel
 - D. PARK & CEMETERY COMMITTEE – TRUSTEE BECKER
 3. Grave Stone Repairs
 4. 911 Memorial
 5. 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
 - F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE ROGERS
 1. LED Light Upgrades
 2. Community Garden
 3. Building Maintenance
 4. Village Hall Generator
 5. Salt Storage Building
15. BILLS AND PAYROLL
16. COMMUNICATIONS
17. UNFINISHED BUSINESS
18. NEW BUSINESS
19. GOOD OF THE VILLAGE
20. EXECUTIVE SESSION
21. ADJOURNMENT AND TIME