

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
DECEMBER 4, 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**
- 10. SUPERVISOR'S REPORT – DARRYL FULTS**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
- 12. COMMITTEE AS A WHOLE – NOVEMBER 13, 2018**
 - A. Street Employee (Becherer)**
 - B. Christmas Bonuses (Smallwood)**
 - C. Village Hall Generator (Rogers)**
 - D. Treatment Plant Pumps (Klein)**
 - E. Salt Storage Building (Rogers)**
 - F. IMRF Early Retirement (Smallwood)**
 - G. Budget (Smallwood)**
 - H. Police Personnel (Elbe)**
 - I. Code Book Update (Yoch)**

13. APPROVAL OF COMMITTEE MINUTES
14. REPORTS FROM STANDING COMMITTEES
 - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE SMALLWOOD
 1. Christmas Bonuses
 2. IMRF Early Retirement Program
 3. Budget
 - B. STREET & UTILITY COMMITTEE – TRUSTEE BECHERER
 1. Street Employee
 2. Lift Station Repairs
 3. Radiator/Head Gaskets for Generators
 4. Tree & Stump Removal
 5. 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. Tax Levy Ordinance
 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
15. BILLS AND PAYROLL
16. COMMUNICATIONS
 - a. St. Clair County Notice of Public Hearing
17. UNFINISHED BUSINESS
18. NEW BUSINESS
19. GOOD OF THE VILLAGE
20. EXECUTIVE SESSION
21. ADJOURNMENT AND TIME