

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
JANUARY 2, 2019
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**
 - B. Police Vehicle**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. CDBG (Community Development Block Grant)**
 - B. St. Clair County Parks Grant**
 - C. Safe Routes to School**
 - D. MFT**
 - E. East/West Gateway Grant Application**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting for January 3 at 10:00 am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. Zoning Board hearing scheduled for January 7, 2019 regarding a special use permit for HVAC company at 602 N. Main St.**
 - B. Zoning Board hearing scheduled for January 17, 2019 regarding a special use permit for self-storage at 13 S. Main St.**
- 10. SUPERVISOR'S REPORT – DARRYL FULTS**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
- 12. COMMITTEE AS A WHOLE**
- 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. **Street Employee**
 2. **Lift Station Repairs**
 3. **Radiator/Head Gaskets for Generators**
 4. **Safe Routes to School**
 5. **Norcom 2000 Fiberoptic Installation**
 6. **Lift Station Dialers**
 - C. **POLICE COMMITTEE – TRUSTEE ELBE**
 1. **Siren Repair**
 2. **Police Personnel & Vehicles**
 - D. **PARK & CEMETERY COMMITTEE – TRUSTEE BECKER**
 1. **Grave Stone Repairs**
 2. **911 Memorial**
 3. **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. **Community Garden**
 2. **Building Maintenance**
 3. **Village Hall Generator**
 4. **Salt Storage Building**
 5. **Senior/Event Center – Stall Partitions**
15. **BILLS AND PAYROLL**
16. **COMMUNICATIONS**
17. **UNFINISHED BUSINESS**
18. **NEW BUSINESS**
19. **GOOD OF THE VILLAGE**
20. **EXECUTIVE SESSION**
21. **ADJOURNMENT AND TIME**