

**AGENDA  
VILLAGE OF SMITHTON  
BOARD MEETING  
DECEMBER 18, 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. January Meeting**
- 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 – December 11, 2018**
  - A. St. Clair Co. Parks Grant – Floor Bids (Klein)**
  - B. Senior/Event Center – Stall Partitions (Rogers)**
  - C. Treatment Plant Pumps (Klein)**
  - D. Lift Station Dialers (Becherer)**

- E. Police Personnel & Vehicles (Elbe)
- F. Park Trees (Becker)
- G. Budget (Smallwood)
- H. 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. 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. Ordinance No. 923 – Street Employee
    - 2. Code Book Update
    - 3. Ordinance Violations - Bruce Anderson
    - 4. Ordinance Violations - Randy Becker
    - 5. 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