

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
JANUARY 15, 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. Cencom Bill**
 - C. Vest Purchase**
 - D. 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. East/West Gateway Grant Application**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting for February 7 at 10:00 am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. Zoning Board meeting held 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**
 - A. Village Clean Up in May (Klein)**
 - B. Senior/Event Center Flooring-Floor Bids (Rogers)**
 - C. Waste Water Treatment Plant Repairs (Becherer)**
 - 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. Lift Station Repairs
 - 2. Radiator/Head Gaskets for Generators
 - 3. Safe Routes to School
 - 4. Norcom 2000 Fiberoptic Installation
 - 5. Waste Water Treatment Plant Repairs
 - 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 – Floor Bids
- 15. BILLS AND PAYROLL
- 16. COMMUNICATIONS
- 17. UNFINISHED BUSINESS
- 18. NEW BUSINESS
- 19. GOOD OF THE VILLAGE
- 20. EXECUTIVE SESSION
- 21. ADJOURNMENT AND TIME