

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
FEBRUARY 19, 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**
 - A. Village President's Retirement**
 - B. Appointment of Acting President to Serve Remainder of Current Term.**
- 5. POLICE CHIEF'S REPORT – BRIAN VIELWEBER**
 - A. 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 March 7 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**
 - A. Two Twins Lot (Klein)**
 - B. High Street Speed Reduction (Elbe)**
 - C. Zoning Ordinance Change Request (Yoch)**
 - D. Waste Water Treatment Plant – Water Testing and Operation (Becherer)**
 - E. Salt Storage Building (Rogers)**
 - F. Senior/Event Center – Floor Bids (Rogers)**
 - G. Part-Time Street Employees (Becherer)**
 - H. Part-Time Office Personnel (Klein)**
 - I. Village Hall Generator (Rogers)**
 - J. Budget (Smallwood)**
 - K. Code Book Update (Yoch)**

13. APPROVAL OF COMMITTEE MINUTES – FEBRUARY 12, 2019
14. REPORTS FROM STANDING COMMITTEES
 - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE SMALLWOOD
 1. Computer Software
 2. IMRF Early Retirement Program
 3. Budget
 - B. STREET & UTILITY COMMITTEE – TRUSTEE BECHERER
 1. Street Department Personnel
 2. Lift Station Repairs & Dialers
 3. Radiator/Head Gaskets for Generators
 4. Safe Routes to School
 5. Norcom 2000 Fiberoptic Installation
 6. Waste Water Treatment Plant – Water Testing & Operation
 7. Part-Time Street Employees
 - C. POLICE COMMITTEE – TRUSTEE ELBE
 1. Police Vehicles
 2. High Street Speed Reduction
 - 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
 5. Zoning Ordinance Change Request
 - 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