

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
March 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**
- 5. POLICE CHIEF'S REPORT – BRIAN VIELWEBER**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. Repairs at Treatment Plant**
 - B. CDBG (Community Development Block Grant)**
 - C. St. Clair County Parks Grant**
 - D. Safe Routes to School**
 - E. East/West Gateway Grant Application**
 - F. Rand Becker Tree**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting for April 4 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 – March 12, 2019**
 - A. Street Supervisor Interviews (Becherer)**
 - B. Senior Center Flooring Bids (Smallwood)**
 - C. Part-time Street Employee (Becherer)**
 - D. Part-time Office Personnel (Smallwood)**
 - E. IMRF Early Retirement (Smallwood)**
 - F. Randy Becker Tree (Smallwood)**
 - G. Code Book – Frank Hieligenstein (Smallwood/Yoch)**
 - H. Salt Storage Building (Rogers)**
 - I. Bench at Park (Smallwood)**
- 13. APPROVAL OF COMMITTEE MINUTES – March 12, 2019**

14. **REPORTS FROM STANDING COMMITTEES**
 - A. **FINANCE & INSURANCE COMMITTEE – TRUSTEE SMALLWOOD**
 1. **Part-Time Office Personnel**
 2. **IMRF Early Retirement Program**
 3. **Budget**
 - B. **STREET & UTILITY COMMITTEE – TRUSTEE BECHERER**
 1. **Street Department Personnel**
 2. **Part-Time Street Employees**
 3. **Lift Station Repairs & Dialers**
 4. **Radiator/Head Gaskets for Generators**
 5. **Safe Routes to School**
 6. **Norcom 2000 Fiberoptic Installation**
 7. **Waste Water Treatment Plant – Water Testing & Operation**
 - C. **POLICE COMMITTEE – TRUSTEE ELBE**
 1. **Police 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**
 - a. **Request from Expressions Dance for 5K**
17. **UNFINISHED BUSINESS**
18. **NEW BUSINESS**
19. **GOOD OF THE VILLAGE**
20. **EXECUTIVE SESSION**
21. **ADJOURNMENT AND TIME**