

**AGENDA**  
**VILLAGE OF SMITHTON**  
**BOARD MEETING**  
**April 16, 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 April 2, 2019 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**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
  - A. Safety Meeting for May 2 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 – April 9, 2019**
  - A. Code Book – Frank Heiligenstein (Yoch)**
  - B. Senior Center Floor (Rogers)**
  - C. Police New Hire (Elbe)**
  - D. Part-Time Street Employee (Becherer)**
  - E. IMRF Early Retirement (Smallwood)**
  - F. Budget (Smallwood)**
  - G. Waste Water Treatment Plant Testing & Operations Agreement (Becherer)**
  - H. Salt Storage Building (Rogers)**
  - I. Bench at Park (Smallwood)**
- 13. APPROVAL OF COMMITTEE MINUTES – April 9, 2019**

14. **REPORTS FROM STANDING COMMITTEES**
  - A. **FINANCE & INSURANCE COMMITTEE – TRUSTEE SMALLWOOD**
    1. **Bench at Park**
    2. **Part-Time Office Personnel**
    3. **IMRF Early Retirement Program**
    4. **Budget**
  - B. **STREET & UTILITY COMMITTEE – TRUSTEE BECHERER**
    1. **Part-Time Street Employees**
    2. **Waste Water Treatment Plant – Water Testing & Operation Agreement**
    3. **Radiator for Generators**
    4. **Safe Routes to School**
    5. **Norcom 2000 Fiberoptic Installation**
  - C. **POLICE COMMITTEE – TRUSTEE ELBE**
    1. **Police New Hire**
  - 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 - Randy Becker**
    3. **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**
15. **BILLS AND PAYROLL**
16. **COMMUNICATIONS**
17. **UNFINISHED BUSINESS**
18. **NEW BUSINESS**
19. **GOOD OF THE VILLAGE**
20. **EXECUTIVE SESSION**
21. **ADJOURNMENT AND TIME**