

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
MAY 21, 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 May 7, 2019 Minutes**
- 3. TREASURER'S REPORT – DALLAS DLOUHY**
- 4. GOOD OF THE VILLAGE**
 - A. Swearing in of Newly Elected Trustee Rogers**
 - B. Homecoming Parade Resolution**
- 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. East/West Gateway Grant Application**
 - D. Smithton Pharmacy Request**
 - E. Treatment Plant Energy Audit**
 - F. ISPE Metro East Mini Conference**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting for June 6 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 – May 14, 2019**
 - A. Smithton Pharmacy Request**
 - B. Full-Time Street Employee (Becherer)**
 - C. IMRF Early Retirement (Becherer)**
 - D. Treatment Plant Energy Audit (Becherer)**
 - E. Senior Center Floor (Rogers)**
 - F. Salt Storage Building (Rogers)**
 - G. Bench at Park**
- 13. APPROVAL OF COMMITTEE MINUTES – May 14, 2019**
- 14. REPORTS FROM STANDING COMMITTEES**
 - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
 - 1. IMRF Early Retirement Program**

- B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
 - 1. Full-Time Street Employees**
 - 2. Radiator for Generators**
 - 3. Norcom 2000 Fiberoptic Installation**
- C. POLICE COMMITTEE – TRUSTEE ELBE**
- D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING**
 - 1. Benches at the Park**
 - 2. Grave Stone Repairs**
 - 3. 911 Memorial**
 - 4. 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 MOUREY**
 - 1. Salt Storage Building**
 - 2. Senior/Event Center Floor**
 - 3. Community Garden**
 - 4. Building Maintenance**
 - 5. Village Hall Generator**
- 15. BILLS AND PAYROLL**
- 16. COMMUNICATIONS**
- 17. UNFINISHED BUSINESS**
- 18. NEW BUSINESS**
- 19. GOOD OF THE VILLAGE**
- 20. EXECUTIVE SESSION**
- 21. ADJOURNMENT AND TIME**