

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
OCTOBER 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 October 1, 2019 Minutes**
- 3. TREASURER'S REPORT – DALLAS DLOUHY**
- 4. GOOD OF THE VILLAGE**
 - A. Request from Integrity for Trunk or Treat October 23**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. Park Grant Application**
 - B. Sidewalk at St. John the Baptist/Stoerger St.**
 - C. CDBG (Community Development Block Grant) MFT Funding**
 - D. East/West Gateway Grant Application**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting for November 7, at 10:00 am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. Zoning hearing held September 25, 2019 to review the Engineering plans for the Villas at Sand Rock Creek.**
 - B. Zoning hearing held October 7, 2019 to consider a variance request at 113 S. St. John's Dr.**
 - C. Zoning hearing scheduled for November 6, 2019 to consider subdividing Lot 5 of Lone Oak Estates**
- 10. SUPERVISOR'S REPORT – DEAN KLEIN**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
- 12. COMMITTEE AS A WHOLE – OCTOBER 8, 2019**
 - A. Villas at Sand Rock Creek Sidewalks (Saeger)**
 - B. IMRF ERI (Becherer)**
 - C. Risk Management Insurance (Becherer)**
 - D. Radio Read Water Meters (Rogers)**
 - E. New Street Dept. Truck (Rogers)**
 - F. Storm Water Drainage – Smithton Grade School (Rogers)**
 - G. Rental Property Registration/Inspection Ordinance (Yoch)**
 - H. 911 Memorial (Henning)**

13. APPROVAL OF COMMITTEE MINUTES – OCTOBER 8, 2019
14. REPORTS FROM STANDING COMMITTEES
 - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER
 1. IMRF ERI
 2. Risk Management Insurance
 - B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS
 1. Radio Read Water Meters
 2. New Street Dept. Truck
 3. Storm Water Drainage – Smithton Grade School
 - C. POLICE COMMITTEE – TRUSTEE ELBE
 - D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING
 1. Approval of Park Committee Minutes – October 2, 2019
 2. Stock Park Lake - Fish
 3. Evolis Twin Speed Limit Electronic Signs
 4. Cameras at the Park, Senior Center & Maintenance Shed
 5. Park Building Grant
 6. MEPRD FY20 Park & Trail Grant Program
 7. Gravestone Repairs
 8. 911 Memorial
 9. Park Trees & Lake Rock
 - F. ORDINANCE COMMITTEE – TRUSTEE YOCH
 1. Approval of Ordinance Committee Minutes – October 9, 2019
 2. Code Book Update
 3. Rental Property Registration/Inspection Ordinance
 4. Ordinance Violations
 5. Ordinance Violations - Randy Becker
 6. Ordinance Violations - Ken & Mari Bertelsman
 - H. ANNEXATION & BUILDING COMMITTEE – TRUSTEE MOUREY
 1. Salt Storage Building
 2. Community Garden
 3. 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