

VILLAGE OF SMITHTON  
COMMITTEE AS A WHOLE  
OCTOBER 8, 2019  
7:00PM

Mayor Smallwood, Trustees Yoch, Becherer, Rogers, Elbe, Henning and Mourey were present. Also in attendance were Tim Pruett with Rhutasel, Neal Trentman, and Dr. Wamser from the public school. The meeting was called to order at 7:00pm.

VILLAS AT SAND ROCK CREEK SIDEWALKS

Mayor Smallwood informed the board that he received a call from Herbert Frentzel about sidewalks at the Villas at Sand Rock Creek. Frentzel would like to address the board at the next Village Board meeting. This item will be on the agenda at the next Village Board meeting.

IMRF ERI

Mayor Smallwood reported to the board that the window for paying off the Village portion of the ERI will close the end of December. If the payoff is made in a lump sum the Village will save \$200,000.00 and will avoid increased interest rates. Smallwood has reached out to the CFO of IMRF for payment options.

RISK MANAGEMENT INSURANCE

Mayor Smallwood gave the board the risk management insurance premium. The rates have gone down. A motion will be made at the next Village Board meeting to pay the premium.

RADIO READ WATER METERS

Trustee Yoch shared the prices of radio read meters with the board. The board discussed having them installed in any new subdivisions that are built. The price is higher for a radio read meter. Yoch will inform Engineer Saeger to factor in the higher price for any new construction.

NEW STREET DEPT. TRUCK

Supervisor Klein came in to address the board about the need for a new truck for the Street Dept. Klein would like to purchase an F350 that could be used for a variety of jobs. Klein gave the board a copy of a bid from Morrow Brothers Ford. Klein would like to get a snowplow with the truck also. Klein will get a price for a snowplow before the board can vote on it.

#### STORM WATER DRAINAGE – SMITHTON GRADE SCHOOL

Mayor Smallwood and the trustees reviewed the storm drainage plans for the public school expansion. The project will need to go out for bids. The project plans may vary if the Village does not participate in the project. Smallwood will ask the board for a vote at the next Board meeting.

#### RENTAL PROPERTY REGISTRATION/INSPECTION ORDINANCE

Trustee Yoch shared the revised rental property registration forms. There will be a \$25.00 fee per rental unit. An ordinance will need to be passed. Yoch will have Attorney Durso look over the wording for the ordinance.

#### 911 MEMORIAL

Trustee Henning informed the board that there are markers in place for the 911 Memorial. It is thirty feet south of the present Memorial. It will have a ten foot square platform with a seven foot square base for the towers. Henning is working on a contract. He will call Austin Wolf to get a final price so that a motion can be made and the project can proceed.

Meeting was adjourned at 9:18pm.