

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
NOVEMBER 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 November 5, 2019 Minutes**
- 3. TREASURER'S REPORT – DALLAS DLOUHY**
- 4. GOOD OF THE VILLAGE**
 - A. Internet/Cable Providers**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. Park Grant Application**
 - B. CDBG (Community Development Block Grant) MFT Funding**
 - C. East/West Gateway Grant Application**
 - D. Matt & Pam Patterson Building Permit**
 - E. Kyle & Shaundra Schaefer Building Permit**
 - F. Phone System Contract**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting for December 5, at 10:00 am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. Zoning hearing held November 6, 2019 to consider subdividing Lot 5 of Lone Oak Estates.**
 - B. Zoning hearings scheduled for December 9, 2019 to consider a variance request at 215 S. Hickory Street; and to review the final plat for the Villas at Sand Rock Creek.**
- 10. SUPERVISOR'S REPORT – DEAN KLEIN**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
- 12. COMMITTEE AS A WHOLE – NOVEMBER 12, 2019**
 - A. Auditor Proposals (Becherer)**
 - B. Sewer Credit Policy (Smallwood)**
 - C. Police Personnel (Elbe)**
 - D. IMRF ERI (Becherer)**
 - E. Christmas Bonuses (Becherer)**
 - F. Wastewater Lagoon Property Lease (Rogers)**
 - G. MEPRD FY20 Park and Trail Grant Program (Henning)**
 - H. Wildwood HOA (Smallwood)**

- I. Cameras at the Park, Police Department & Maintenance Shed (Henning)
- J. Code Book Update (Yoch)
- 13. APPROVAL OF COMMITTEE MINUTES – NOVEMBER 12, 2019
- 14. REPORTS FROM STANDING COMMITTEES
 - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER
 - 1. Auditors Proposals
 - 2. IMRF ERI
 - 3. Christmas Bonuses
 - B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS
 - 1. Wastewater Lagoon Property Lease
 - 2. Wildwood HOA
 - 3. Radio Read Water Meters
 - 4. New Street Dept. Truck and Equipment
 - 5. Storm Water Drainage – Smithton Grade School
 - C. POLICE COMMITTEE – TRUSTEE ELBE
 - 1. Police Personnel
 - D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING
 - 1. Cameras at the Park, Police Department & Maintenance Shed
 - 2. Park Building Grant
 - 3. MEPRD FY20 Park & Trail Grant Program
 - 4. Gravestone Repairs
 - 5. 911 Memorial
 - 6. Park Trees & Lake Rock
 - F. ORDINANCE COMMITTEE – TRUSTEE YOCH
 - 1. Ordinance No. 926 –Appropriations
 - 2. Ordinance No. 927 – Irrigation Meters
 - 3. Ordinance No. 928 – Tax Levy
 - 4. Sewer Credit Policy
 - 5. Cannabis Ordinance
 - 6. Code Book Update
 - 7. Rental Property Registration/Inspection Ordinance
 - 8. Ordinance Violations
 - 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