

VILLAGE OF SMITHTON  
COMMITTEE AS A WHOLE  
OCTOBER 22, 2019  
7:00PM

Mayor Smallwood, Trustees Yoch, Becherer, Rogers, Elbe, Henning and Mourey were present. The meeting was called to order at 7:00pm.

PARK GRANT APPLICATION

Mayor Smallwood reminded the board that the Village can apply for a park grant for up to \$25,000.00 to be used for park maintenance equipment or vehicles. Supervisor Klein submitted a list of items that he could use for the street department. Klein arrived at the meeting during the discussion and explained all of the projects that he could use a Gator-type vehicle for at the park. He would also like to get a new zero turn lawn mower for use in the park. The board agreed that Smallwood should ask Engineer Saeger to apply for the grant before the deadline on November 15, 2019.

LAWN MOWERS

Supervisor Klein informed the board that he would like to sell three of the lawn mowers that the street department doesn't use regularly. This could be done early next spring.

Supervisor Klein shared pictures of a tree near a guardrail on Lunch Road that he thinks needs to be cut down for safety reasons. Mayor Smallwood will check with Attorney Durso before taking any further action.

IMRF ERI

Mayor Smallwood reported to the board that he spoke to Attorney Durso regarding state statutes on payoff options for the ERI. Durso is researching the statutes. If the payoff is made in a lump sum the Village will save \$200,000.00 and will avoid increased interest rates.

STORM WATER DRAINAGE BIDS

Mayor Smallwood reported that he spoke to Dr. Wamser and informed him that the Village will not be contributing to any portion of the expansion project on the public school property. The Village is waiting for the schools' final plans and bids for the storm water drainage system before deciding how the Village will proceed with changes or updates to property adjacent

to the school. Engineer Saeger will keep the board informed as the school plans are finalized.

#### 911 MEMORIAL

Trustee Henning shared with the board the final plans and contract for the 911 Memorial. This will be on the agenda for a vote at the next Village Board meeting.

#### UNIFORMS

Mayor Smallwood asked Supervisor Klein to start enforcing the uniform policy for all of the Street Department, Klein included. Klein agreed.

Supervisor Klein informed the board that the lowest price for a snowplow for the new vehicle would be from Morrow Brothers Ford. The trustees asked him to check the price for a spreader also. Klein will try to get prices before the next Village Board meeting.

Meeting was adjourned at 7:59pm.