

**MINUTES  
VILLAGE BOARD MEETING  
NOVEMBER 5, 2019  
7:30pm**

The Village Board meeting was called to order at 7:30pm with everyone reciting the Pledge of Allegiance. A moment of silence was held for the passing of Harold Carpenter. Trustees Yoch, Becherer, Rogers, Elbe, Henning and Mourey answered roll call.

**CLERK'S REPORT**

The Board received a copy. A motion was made by Trustee Yoch which was seconded by Trustee Becherer to approve the minutes from the board meeting that was held on October 15, 2019. Roll call was taken: Trustee Yoch, aye; Trustee Becherer, aye; Trustee Rogers, aye; Trustee Elbe, aye; Trustee Henning, aye; Trustee Mourey, aye. Motion was granted.

**TREASURER'S REPORT** – No report.

**GOOD OF THE VILLAGE**

Richard Ervin presented Mayor Smallwood and Chief Neff with two checks donated from the VFW Post in Freeburg. The Freeburg VFW Post is merging with the Millstadt VFW. They donated \$500.00 to the Smithton Police Department and \$500.00 to the Smithton Fire Protection Department.

A resident addressed the board to ask for an adjustment to his high water and sewer bill due to overseeding his yard and doing a lot of watering. This will be discussed by the board at the next Committee As a Whole meeting.

**POLICE CHIEF'S REPORT**

Chief Neff gave a summary of police calls and traffic stops from the month of October.

**ENGINEER'S REPORT**

**PARK GRANT APPLICATION**

Engineer Saeger informed the board that a council resolution needs to be passed to apply for the St. Clair County Parks Grant. Trustee Henning made a motion which was seconded by Trustee Mourey to pass Resolution 2019-04 for Council Support to apply for a grant from the St. Clair County Parks Grant Commission. Roll call was taken: Trustee Henning, aye; Trustee Mourey, aye; Trustee Yoch, nay; Trustee Becherer, aye; Trustee Rogers, aye; Trustee Elbe, aye. Motion was granted.

CDBG

Engineer Saeger reported that Rhutasel is still working on design plans for the project. Saeger thinks that construction may start next spring.

EAST/WEST GATEWAY GRANT APPLICATION – No update.

Engineer Saeger informed the board the he has been busy lately with the new phone system, inspections, issues with property for sale near Southwoods subdivision, paperwork for an IDOT project and renewing the EPA permit for the Wastewater treatment plant.

**HEALTH OFFICER’S REPORT:** Nancy Rogers reported that it is Diabetes awareness month.

**SAFETY COMMITTEE**

Mayor Smallwood reported that there is a Safety Committee Meeting scheduled for November 7, 2019 at 10:00am, if needed.

**ZONING BOARD REPORT**

Zoning Administrator Saeger reported that there is a hearing scheduled for November 6, 2019 to consider subdividing Lot 5 of Lone Oak Estates.

**SUPERVISORS REPORT**

Supervisor Klein reported that the snowplows are ready for use. They are working on the spreaders also. The crew will be pouring some concrete on projects around town this week.

Supervisor Klein stated that the street sweeping company has rescheduled twice. It is rescheduled for next week.

**ATTORNEY’S REPORT:** No report.

Trustee Yoch made a motion which was seconded by Trustee Becherer to accept the officer’s reports as given. All were in favor. Motion was granted.

**COMMITTEE AS A WHOLE**

Mayor Smallwood reported that there was a Committee As a Whole meeting on October 22, 2019. The items will be discussed under the individual committee reports. Trustee Yoch made a motion which was seconded by Trustee Becherer to approve the minutes from the Committee As a Whole meeting on October 22, 2019. Roll call was taken: Trustee Yoch, aye; Trustee Becherer, aye; Trustee Rogers, aye; Trustee Elbe, aye; Trustee Henning, aye; Trustee Mourey, aye. Motion was granted.

**FINANCE & INSURANCE COMMITTEE**

IMRF ERI – This will be discussed at the next Committee As a Whole meeting.

**STREET & UTILITY COMMITTEE**

**RADIO READ METERS**

Engineer Saeger gave the front office the new price for any new radio read meters that are installed.

**NEW STREET DEPARTMENT TRUCK**

Trustee Rogers shared prices for a spreader, snowplow, utility box, and undercoating for the F350 Ford truck that was purchased for the Street Department. Trustee Rogers made a motion which was seconded by Trustee Yoch to authorize the purchase of equipment for the F350 Ford truck for the Street Department, not to exceed \$10,500.00. Roll call was taken: Trustee Rogers, aye; Trustee Yoch, aye; Trustee Becherer, aye; Trustee Elbe, aye; Trustee Henning, aye; Trustee Mourey, aye. Motion was granted.

STORM WATER DRAINAGE – No update.

**POLICE COMMITTEE** – Trustee Elbe would like to discuss Police Personnel at the next Committee As a Whole meeting.

**PARK & CEMETERY COMMITTEE**

**CAMERAS AT THE PARK, POLICE DEPARTMENT & MAINTENANCE SHED**

Trustee Henning reported that he has bids from Barcom for the camera system. He would like to add this item to the agenda for the next Committee As a Whole meeting.

**PARK BUILDING GRANT**

Trustee Henning reported that he met with Senator Schimpf about the grant request. Henning was told that the village is on the list for a grant, but the amount will depend on the amount of funds that will be released by the state.

**MEPRD FY20 PARK & TRAIL GRANT PROGRAM**

Trustee Henning would like this item on the agenda for the next Committee As a Whole meeting.

**GRAVESTONE REPAIRS**

Trustee Henning it still trying to speak to someone from Weiss Monument. He will continue to try to reach them.

**911 MEMORIAL**

Trustee Henning made a motion which was seconded by Trustee Mourey to authorize the contract with Wolffab for the construction of a 911 Memorial, not to exceed \$4000.00, contingent upon approval of the contract by Attorney Durso. Roll call was taken: Trustee Henning, aye; Trustee Mourey, aye; Trustee Yoch, aye; Trustee Becherer, aye; Trustee Rogers, aye; Trustee Elbe, aye. Motion was granted.

**PARK TREES & LAKE ROCK**

Trustee Henning reported that he is getting information on trying to save some of the trees at the park before purchasing any new ones.

## **ORDINANCE COMMITTEE**

### **APPROVAL OF ORDINANCE COMMITTEE MINUTES FROM OCTOBER 30, 2019**

Trustee Yoch made a motion which was seconded by Trustee Rogers to approve the minutes of the Ordinance Committee meeting on October 30, 2019. Roll call was taken: Trustee Yoch, aye; Trustee Rogers, aye; Trustee Becherer, aye; Trustee Elbe, aye; Trustee Henning, aye; Trustee Mourey, aye.

### **CODE BOOK UPDATE**

Trustee Yoch reported that a lot of progress was made at the Ordinance Committee meeting. There are suggestions and changes that Yoch wants the board to review before sending the final approval of the Code Book to Frank Heiligenstein. Yoch would like this item on the agenda for the next Committee As a Whole meeting.

### **RENTAL PROPERTY REGISTRATION/INSPECTION ORDINANCE**

Attorney Durso has not completed reviewing the draft of the rental property registration form.

ORDINANCE VIOLATIONS – Chief Neff reported that Sargent Wilson has been working hard on Ordinance violations in the village. Neff and Wilson would both like Becker and Bertelsman removed from the agenda for violations.

ORDINANCE VIOLATIONS/RANDY BECKER – No update, this item will be removed from the agenda.

ORDINANCE VIOLATIONS/KEN & MARI BERTELSMAN – No update, this item will be removed from the agenda.

## **ANNEXATION AND BUILDING COMMITTEE**

SALT STORAGE BUILDING – No report.

COMMUNITY GARDEN – No report.

VILLAGE HALL GENERATOR – No report.

## **BILLS AND PAYROLL**

After reviewing the invoice reports, Trustee Becherer made a motion which was seconded by Trustee Rogers to authorize Clerk Parker to pay October bills, payroll from October 5, 2019 through October 18, 2019 and payroll from October 19, 2019 through November 1, 2019. Roll call was taken: Trustee Becherer, aye; Trustee Rogers, aye; Trustee Yoch, aye; Trustee Elbe, aye; Trustee Henning, aye; Trustee Mourey, aye. Motion was granted.

**COMMUNICATIONS:** Clerk Parker shared thank you notes from the family of Harold Carpenter and Chief Neff for the condolence plants sent to the funeral home.

**UNFINISHED BUSINESS:** No items.

**NEW BUSINESS:** No items.

**GOOD OF THE VILLAGE:** No items.

**EXECUTIVE SESSION:** None.

Trustee Yoch made a motion which was seconded by Trustee Elbe to adjourn. All trustees were in favor. Motion was granted to adjourn at 8:11pm.