

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
APRIL 7, 2020
7:30 PM**

**IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07,
THE PUBLIC CAN PARTICIPATE BY DIALING
1-866-899-4679, ACCESS CODE 458-375-125
(We ask the public to mute their phones/mic until Good of the Village)**

- 1. CALL MEETING TO ORDER**
 - A. Pledge of Allegiance**
 - B. Roll Call of Members**
- 2. CLERK'S REPORT – ANNETTE PARKER**
 - A. Approval of March 17, 2020 and March 25, 2020 Minutes**
- 3. TREASURER'S REPORT – DALLAS DLOUHY**
- 4. GOOD OF THE VILLAGE** *(All comments are to be kept to a five-minute limit)*
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. 207 JoMar Easement Retaining Wall**
 - B. Resolution for N. High Street Project, Resolution No. 2020-06**
 - C. Park Grants**
 - D. CDBG (Community Development Block Grant)**
 - E. East/West Gateway Grant Application**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting for May 7, at 10:00am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
- 10. SUPERVISOR'S REPORT – DEAN KLEIN**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
- 12. COMMITTEE AS A WHOLE – March 10, 2020**
 - A. Budget (Becherer)**
 - B. Storm Water Drainage – Smithton Grade School (Rogers)**
 - C. Police Personnel (Elbe)**
 - D. Repair Existing Camera System (Henning)**
 - E. Code Book Update (Yoch)**
 - F. Rental Property Registration/Inspection Ordinance (Yoch)**
 - G. Village Hall Landscaping (Mourey)**

- H. **Locis Vehicle/License/Permit Module (Mourey)**
- I. **Radio Reads & Meter Quote (Rogers)**
- 13. **APPROVAL OF COMMITTEE MINUTES – March 10, 2020**
- 14. **COMMITTEE AS A WHOLE – March 24, 2020**
 - A. **Budget (Becherer)**
 - B. **Repair Existing Camera System (Henning)**
 - C. **Office Personnel (Smallwood)**
- 15. **APPROVAL OF COMMITTEE MINUTES – March 24, 2020**
- 16. **COMMITTEE AS A WHOLE – March 31, 2020**
 - A. **Budget (Becherer)**
 - B. **Repair Existing Camera System (Henning)**
- 17. **APPROVAL OF COMMITTEE MINUTES – March 31, 2020**
- 18. **REPORTS FROM STANDING COMMITTEES**
 - A. **FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
 - 1. **Budget**
 - B. **STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
 - 1. **New Equipment Purchase**
 - 2. **Storm Water Drainage – Smithton Grade School**
 - 3. **Radio Reads & Meter Quote**
 - C. **POLICE COMMITTEE – TRUSTEE ELBE**
 - 1. **Police Personnel**
 - D. **PARK & CEMETERY COMMITTEE – TRUSTEE HENNING**
 - 1. **Park Planning Grant**
 - 2. **Repair Existing Camera System**
 - 3. **Cameras at the Park, Police Department & Maintenance Shed**
 - 4. **Park Building Grant**
 - 5. **MEPRD FY20 Park & Trail Grant Program**
 - 6. **Gravestone Repairs**
 - 7. **Park Trees & Lake Rock**
 - E. **ORDINANCE COMMITTEE – TRUSTEE YOCH**
 - 1. **Code Book Update**
 - 2. **Declaration of a Public Emergency Ordinance No. 934**
 - 3. **Rental Property Registration/Inspection Ordinance**
 - F. **ANNEXATION & BUILDING COMMITTEE – TRUSTEE MOUREY**

1. Village Hall Landscaping
 2. Locis Vehicle/License/Permit Module
 3. Community Garden
 4. Concrete Floors at Village Shed
 5. Salt Storage Building
 6. Village Hall Generator
19. BILLS AND PAYROLL
 20. COMMUNICATIONS
 21. UNFINISHED BUSINESS
 22. NEW BUSINESS
 - A. Office Personnel
 23. GOOD OF THE VILLAGE
 24. EXECUTIVE SESSION
 25. ADJOURNMENT AND TIME