

MINUTES
SMITHTON VILLAGE
COMMITTEE AS A WHOLE MEETING
MARCH 31, 2020

This meeting was held via teleconference in accordance with government mandate 2020-70 due to the coronavirus pandemic. Mayor Smallwood called the meeting to order at 7:05pm from Village Hall with trustees Yoch, Becherer, Rogers, Elbe, Henning and Mourey attending via conference call. Residents were informed that they could call in to the meeting. No residents called in.

Mayor Smallwood informed the board that Ameren will need to relocate the gas lines on High Street before the street crew can resume their project. Supervisor Klein is monitoring their progress to keep the project on track.

BUDGET

Mayor Smallwood and the trustees reviewed the expense line items. Trustee Becherer will work them into the budget and forward copies to the Mayor and the trustees for review before the next Committee As a Whole meeting.

REPAIR EXISTING CAMERA SYSTEM

Trustee Henning reported that he could have Jarvis Electric go ahead and move the electric outlets on the poles at the park in preparation for the new camera system. Mayor Smallwood stated that he thinks this part of the project should be done in this fiscal year if possible. This will be brought to a vote at the next Board meeting.

GOOD OF THE VILLAGE – No items.

Trustee Rogers made a motion which was seconded by Trustee Elbe to adjourn. All were in favor. Motion was granted. Meeting adjourned at 8:23pm.