

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
JULY 21, 2020
7:30 PM**

Per public health standards, all visitors must use a face covering and abide by social distancing. Temperatures will be taken upon entering building; any person with an elevated temperature will be denied entry.

- 1. CALL MEETING TO ORDER**
 - A. Pledge of Allegiance**
 - B. Roll Call of Members**
- 2. CLERK'S REPORT – ANNETTE PARKER**
 - A. Approval of July 7, 2020 Minutes**
- 3. TREASURER'S REPORT – DALLAS DLOUHY**
- 4. GOOD OF THE VILLAGE** *(All comments are to be kept to a five-minute limit)*
 - A. Mikey's Pub Outside Music Permit – July 24 & 25; July 31 & August 1**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. Live Oak & White Oak Stop Sign**
 - B. Ordinance Violations**
 - C. Oil & Chip Bid Award**
 - D. Water System Mobile Home Park**
 - E. Energy Efficient Upgrades at Wastewater Treatment Plant**
 - F. Main Street Turn Lane Project**
 - G. 502 S. Hickory Shed**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting for August 6, at 10:00am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. Zoning hearings scheduled July 23 and August 10.**
- 10. SUPERVISOR'S REPORT – DEAN KLEIN**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
 - 1. 17 N. High**
- 12. COMMITTEE AS A WHOLE – July 14, 2020**
 - A. Cd Rollover**
 - B. 502 S. Hickory**
 - C. 17 N. High**
 - D. Part-time Police Employee**
 - E. Concession Stand Fans at Park**

- F. 522 N. Hickory Sewer Repair Bill
- G. Heartlands Conservancy Membership Renewal
- 13. APPROVAL OF COMMITTEE MINUTES – July 14, 2020
- 14. REPORTS FROM STANDING COMMITTEES
 - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER
 - 1. CD Rollover
 - 2. Heartlands Conservancy membership Renewal
 - 3. Southwestern Illinois Metropolitan & Regional Planning Commission (SIMAPC) Dues
 - B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS
 - 1. 522 N. Hickory Sewer Repair Bill
 - 2. Smithton Fire Department Water Rate
 - 3. Recycling Center
 - 4. Storm Water Drainage – Smithton Grade School
 - C. POLICE COMMITTEE – TRUSTEE ELBE
 - 1. Part-Time Police Employee
 - D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING
 - 1. Park Building Grant
 - 2. Gravestone Repairs
 - 3. MEPRD Grant
 - E. ORDINANCE COMMITTEE – TRUSTEE YOCH
 - 1. Employee Ordinance No. 944
 - 2. Codification Ordinance No. 945
 - F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE MOUREY
 - 1. Grocery Store
 - 2. Concrete Floors at Village Shed
 - 3. Salt Storage Building
 - 4. Village Hall Generator
- 15. BILLS AND PAYROLL
- 16. COMMUNICATIONS
- 17. UNFINISHED BUSINESS
- 18. NEW BUSINESS
 - A. Office Personnel
- 19. GOOD OF THE VILLAGE
- 20. EXECUTIVE SESSION
- 21. ADJOURNMENT AND TIME