

MINUTES
SMITHTON VILLAGE
COMMITTEE AS A WHOLE MEETING
July 14, 2020

This meeting was held at Village Hall using Covid 19 precautions. Mayor Smallwood called the meeting to order at 7:04pm. Trustees Yoch, Becherer, Rogers, Elbe and Henning were present. Trustee Mourey was absent.

CD ROLLOVER

Trustee Becherer reported that the Village has 2 CD's coming due on July 23, 2020 and one due next month. Becherer has checked local interest rates. They are all low right now. Becherer will call one more financial institution to check their rates before he brings it to a vote at the next Board meeting.

502 S. HICKORY

Mayor Smallwood reported that at the next Board meeting Attorney Durso will explain the legal options that the Board has available for this property owner's failure to obtain a building permit after being informed that a permit was needed for his shed. It will be discussed during an Executive Session.

17 N. HIGH

Mayor Smallwood reported that a member of the St. Clair County Health Department came out and reviewed the buildings at 17 N. High Street along with Trustee Mourey. Officer Sherman was present also. The evaluation report was forwarded for review by Attorney Durso.

PART-TIME POLICE EMPLOYEE

Trustee Elbe reported that Chief Neff would like to send Travis Leroy to the Firearms Training and the part-time Police Academy. Leroy has experience as an Illinois Department of Corrections Officer and a community service officer in Belleville. He could then become a part-time Police Officer for the Village. This will be brought to a vote at the next Board meeting.

CONCESSION STAND FANS AT PARK

Mayor Smallwood reported that the Smithton Athletic Association spoke to Trustee Mourey about installing ceiling fans under the porch of the Concession Stand at the Park. The SAA is willing to buy the fans and will pay a certified electrician to install them. They are requesting approval from the Board.

522 NORTH HICKORY SEWER REPAIR BILL

Mayor Smallwood reported that the homeowner at 522 N. Hickory has had repeated problems with

his sewer in the past. He recently had Midwest Excavating trench out the sewer which revealed roots coming out of the Village main line that have completely blocked his sewer line. Foreman Mitch Hummert was present to view the blockage. The bill from Midwest Excavating was for \$5780.00. There are bills from JD Sewer and Alpha Sewer for cleaning out the laterals recently totaling \$880.00. This will be brought to a vote at the next Board meeting.

HEARTLANDS CONSERVANCY MEMBERSHIP RENEWAL

Mayor Smallwood reported that the annual dues for Southwestern Illinois Planning Commission and Heartlands Conservancy Membership need to be paid. This will be voted on at the next Board meeting.

Trustee Henning reported that he has two quotes for steel picnic tables for the park. He is waiting to receive one more quote and then will report to the Board.

Trustee Yoch reported that Attorney Durso informed him that the Franchise Agreement that was added to the Code Book should be okay to approve. The Ordinance to approve the Codification will be brought to a vote at the next Board meeting.

Trustee Rogers made a motion which was seconded by Trustee Yoch to adjourn. All were in favor. Motion was granted. Meeting adjourned at 8:13pm.