

MINUTES
SMITHTON VILLAGE
COMMITTEE AS A WHOLE MEETING
July 28, 2020

This meeting was held at Village Hall using Covid 19 precautions. Mayor Smallwood called the meeting to order at 7:30pm. Trustees Becherer, Rogers, Elbe, Henning and Mourey were present. Trustee Yoch was absent.

STREET DEPARTMENT PAY

Mayor Smallwood reported that three Street Department employees are still on the step-ladder pay scale which lasts for a period of 2 ½ years from the hire date, which runs separately from the three-year contractual pay rate, which starts after the 2 ½ years employment. The pay rates will be compared and adjusted to reflect the separate pay rates.

ROAD CONDITIONS IN WILDWOOD

Mayor Smallwood asked the board if they had a chance to check the road conditions in the Village maintained sections of Wildwood Subdivision. Trustee Henning explained which sections the Village is responsible for. Representatives from Wildwood have asked the Board to consider asphaltting the streets. Mayor Smallwood stated that there is a street oil and chip rotation for the Village. Engineer Saeger chooses the streets in the Village most in need of repair. The Mayor and the Trustees agreed after inspecting the sections in Wildwood that they were in good condition and not in need of repair at this time.

STOP SIGN REQUEST AT LIVE OAK & WHITE OAK

Mayor Smallwood reported that he spoke with Chief Neff regarding the request for stop signs at Live Oak and White Oak in Wildwood Subdivision. Neff reviewed the street traffic and does not find a need for stop signs at this time.

MAIN STREET TURN LANE PROJECT

Mayor Smallwood reported that Engineer Saeger would like the Board to consider extending the turn lane project to include the entrance to the new grocery store that is going to be built. This would involve resubmitting the plans to IDOT and resubmitting a new grant application to cover the additional project costs. Saeger has found three possible funding sources that could be used. The Board agreed that extending the turn lane would be a good idea, but with the turn lane project ready to start soon they would rather proceed with the current project and try to extend the turn lane in the future.

CONCESSION STAND FANS AT PARK

Trustee Mourey explained that the SAA would like to install 4 fans in the corners of the concession stand overhang at the park. The control switches will be inside the concession stand. They have a certified electrician who will do the work. The Board would like them to install a timer on the control panel so that the fans are not left on. The Board will vote at the next Board meeting on contributing an amount not to exceed \$600.00 to the cost of the project.

CODIFICATION

Mayor Smallwood shared a memo from Trustee Yoch regarding the zoning ordinance. Two sections were left out of the new code book because they were removed last year. Smallwood stated that the sections are state statutes and must be put back in. The Board agreed.

Trustee Henning reported that he will be ordering one handicapped accessible picnic table for each pavilion at the park when he orders the new tables.

Trustee Rogers would like the Trustees to look at three trees in the Village which are dying and may need to be taken down in the future. The trees are on Brevo, S. Smith, and N. Hickory.

Trustee Rogers made a motion which was seconded by Trustee Elbe to adjourn. All were in favor. Motion was granted. Meeting adjourned at 8:53pm.