

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
NOVEMBER 3, 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 the 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 October 20, 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. IMRF Executive Trustee Resolution 2020-10**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. Hunters Point**
 - B. Energy Efficient Upgrades at Wastewater Treatment Plant**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting for November 5th, at 10:00am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. Hearings scheduled for November 4 & 18, 2020**
- 10. SUPERVISOR'S REPORT – DEAN KLEIN**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
 - A. 17 N. High**
 - B. 502 S. Hickory Shed**
- 12. COMMITTEE AS A WHOLE – OCTOBER 27, 2020**
 - A. SAA – Mark Sutherland/Chris Davis – Park Building**
 - B. Driveway Settlement at Sewer Mains**
 - C. Ordinance 953 – Noise**
 - D. Sensus Water Meters**
 - E. 5623 Bannister – Street Creep**
- 13. APPROVAL OF COMMITTEE MINUTES – OCTOBER 27, 2020**
- 14. REPORTS FROM STANDING COMMITTEES**
 - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**

- B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
 - 1. Driveway Settlement at Sewer Mains**
 - 2. Sensus Water Meters/Equipment**
 - 3. 5623 Bannister – Street Creep**
 - 4. Recycling Center**
- C. POLICE COMMITTEE – TRUSTEE ELBE**
- D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING**
 - 1. Park Building Grant – SAA/Park Building**
 - 2. Gravestone Repairs**
- E. ORDINANCE COMMITTEE – TRUSTEE YOCH**
 - 1. Ordinance 953 - Noise**
- 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**
- 19. EXECUTIVE SESSION**
- 20. ADJOURNMENT AND TIME**