

MINUTES
SMITHTON VILLAGE
COMMITTEE AS A WHOLE MEETING
December 8, 2020

Due to an increase in Covid 19 cases, this meeting was held via teleconference. Mayor Smallwood called the meeting to order at 7:00pm. Trustees Yoch, Becherer, Rogers, Elbe, Henning and Mourey attended via teleconference.

PARK BUILDING GRANT – SAA/PARK BUILDING

Trustee Henning and the Board reviewed the punch list for a new Park building. Henning stated that the SAA has chosen a building which is less than the projected cost. Henning stated that he cannot get an estimated amount of grant money from Senator Schimpf due to the fact the Schimpf's term expires next month. Illinois is also cash poor and any funds may be dispersed to Covid 19 costs. Henning stated that if on-line gaming revenue picks up again next year there may be money in the budget that could be allocated to a new building if other line items for the park are not used. Henning will double check the details of the punch list with SAA so that he can get accurate numbers for the budget and make sure that the items on the list are things that the Street Dept. would be able to accomplish. He will also keep checking on any available grants.

BUDGET

Mayor Smallwood suggested that Trustee Becherer give the Committee Chairs information for line-item numbers from the budget so that they can start working their budget numbers into a work sheet. Becherer has started comparing budget numbers from last year to this year.

STREET DEPT. VEHICLES

Mayor Smallwood would like this item to remain on the agenda for discussion. Trustee Rogers will ask Supervisor Klein to make a list of current Street Department vehicles and their condition. Rogers stated that he has spoken to Klein about a wish list for needed vehicles and has looked at the state bid list for government vehicles.

PROPERTY

Mayor Smallwood informed the Board that he spoke to the owner of Two Twins about starting negotiations for purchasing the lot connected to Village Hall. Mr. Middendorf will get back to Smallwood about it.

Trustee Yoch asked the board to review a parcel number in the Village which doesn't show ownership on the St. Clair County website. Trustee Elbe will check on it with the St. Clair County Zoning Dept.

Mayor Smallwood reminded the Board of the Lighted Christmas parade on December 12, 2020.

Trustee Yoch made a motion which was seconded by Trustee Becherer to adjourn. All were in favor. Motion was granted. Meeting adjourned at 7:52pm.