

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
March 16, 2021
7:30 PM**

**THIS MEETING WILL BE HELD VIA TELECONFERENCE. THE PUBLIC CAN PARTICIPATE BY DIALING 1-866-899-4679, ACCESS CODE 458-375-125
(We ask the public to mute their phones/mic until Good of the Village segment)**

- 1. CALL MEETING TO ORDER**
 - A. Pledge of Allegiance**
 - B. Roll Call of Members**
- 2. CLERK'S REPORT - ANNETTE PARKER**
 - A. Approval of March 2, 2021 Minutes**
- 3. TREASURER'S REPORT - DALLAS DLOUHY**
- 4. GOOD OF THE VILLAGE** *(All comments are to be kept to a five-minute limit)*
 - A. Street Party Dalton Lane**
 - B. Annexation Hearing Ordinance 962 - (3137 S. Illinois Street)**
- 5. POLICE CHIEF'S REPORT - JASON NEFF**
- 6. ENGINEER'S REPORT - SCOTT SAEGER**
- 7. HEALTH OFFICER'S REPORT - NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting April 1, 2021, at 10:00am, if needed**
- 9. ZONING BOARD REPORT - SCOTT SAEGER**
 - A. Zoning Hearing March 10, 2021**
 - B. Gerold Annexation**
 - C. Hunters Point Zoning Board Hearing**
- 10. SUPERVISOR'S REPORT - DEAN KLEIN**
- 11. ATTORNEY'S REPORT - CARMEN DURSO**
 - A. 17 N. High**
- 12. COMMITTEE AS A WHOLE - March 9, 2021**
 - A. Salt Storage Building**
 - B. Part-time Summer Help - Street Dept.**
 - C. Budget**
 - D. FOP**
 - E. Hunters Point Zoning Board Hearing**
 - F. SAA Batting Cage Request**
 - G. Trail Study Grant**
- 13. APPROVAL OF COMMITTEE MINUTES - March 9, 2021**
- 14. REPORTS FROM STANDING COMMITTEES**

- A. FINANCE & INSURANCE COMMITTEE - TRUSTEE BECHERER
 - 1. Budget
- B. STREET & UTILITY COMMITTEE - TRUSTEE ROGERS
 - 1. Street Department Vehicles
 - 2. Recycling Center
 - 3. Part-time Summer Help - Street Dept.
- C. POLICE COMMITTEE - TRUSTEE ELBE
 - 1. FOP
 - 2. PD Vehicle Loan
- D. PARK & CEMETERY COMMITTEE - TRUSTEE HENNING
 - 1. Park Swing
 - 2. SAA/Park Building
 - 3. SAA Batting Cage Request
 - 4. Trail Study Grant
- E. ORDINANCE COMMITTEE - TRUSTEE YOCH
- F. ANNEXATION & BUILDING COMMITTEE - TRUSTEE MOUREY
 - 1. Willow Oak Property
 - 2. Grocery Store
 - 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