

**MINUTES**  
**VILLAGE BOARD MEETING**  
**March 2, 2021**  
**7:30pm**

Due to Covid 19 Level 3 Mitigations, the Village Board meeting was held via teleconference. The meeting was called to order at 7:30pm. Trustees Yoch, Becherer, Rogers, Elbe, Henning and Mourey answered roll call. The public were able to participate by dialing 1-866-899-4679, access code 458-375-125. Attorney Durso, Chief Neff, Engineer Saeger, Supervisor Klein, and Clerk Parker participated by teleconference also.

**CLERK'S REPORT**

The Board received a copy. A motion was made by Trustee Yoch which was seconded by Trustee Becherer to approve the minutes from the board meeting held on February 16, 2021. Roll call was taken: Trustee Yoch, yes; Trustee Becherer, yes; Trustee Rogers, yes; Trustee Elbe, yes; Trustee Henning, yes; Trustee Mourey, yes. Motion was granted.

**TREASURER'S REPORT** – No report.

**GOOD OF THE VILLAGE** – No items.

**POLICE CHIEF'S REPORT**

Chief Neff reported that the PD received 87 calls for February. Chief Neff asked the Board's opinion on issuing new citations for 17 N. High Street since the property owner has not cleaned up the property. The Board agreed that new citations should be issued.

**ENGINEER'S REPORT**

Engineer Saeger reported that he has been working on MFT and some building permits.

**HEALTH OFFICER'S REPORT** – No report.

**SAFETY COMMITTEE**

Mayor Smallwood reported that there is a Safety Committee Meeting scheduled for March 4<sup>th</sup>, 2021, at 10:00am if needed.

**ZONING BOARD REPORT**

**ZONING HEARINGS**

Zoning Administrator Saeger reported that there is a Zoning Hearing scheduled for March 10, 2021 for a variance on roof and wall height.

## **GEROLD ANNEXATION**

Zoning Administrator Saeger informed the Board that there will be an ordinance ready for a vote to annex the property at 3137 S. Illinois Street for the Board meeting on March 16, 2021.

## **HUNTERS POINT**

Zoning Administrator Saeger reported that this item will be addressed when in-person Zoning hearings return to Village Hall. Supervisor Klein reported that Hunter has been working out of town but would like to move forward with the project this spring. Mayor Smallwood stated that he didn't think that an in-person meeting could be held before the end of March. The Board can discuss options at the Committee As a Whole meeting on March 9, 2021, which will be held in-person.

## **SUPERVISORS REPORT**

Supervisor Klein reported that there have not been any water breaks on the Village lines during the winter weather. There have been some on private property. Klein reported that 34 tons of salt has been used for the streets. Klein will have proposals for a salt storage shed ready for review at the next Committee As a Whole meeting. Klein and the crew will start some hot/cold patch and concrete street repairs when the weather allows.

## **ATTORNEY'S REPORT**

17 N. HIGH STREET

This was discussed under the Police Chief's Report.

Trustee Yoch made a motion which was seconded by Trustee Becherer to accept the Officer's reports as given. All were in favor. Motion was granted.

## **COMMITTEE AS A WHOLE**

Mayor Smallwood reported that there was a Committee As a Whole meeting on February 23, 2021. Smallwood reported that Visu-Sewer/Storm Pipes will be removed from the agenda until action needs to be taken. 210 & 212 S. St. John's Drive will also be removed from the agenda since the request has been denied and action will not be taken. The other items will be discussed under the Committee Reports. Trustee Yoch made a motion which was seconded by Trustee Becherer to approve the minutes from the Committee As a Whole meeting on February 23, 2021. Roll call was taken: Trustee Yoch, yes; Trustee Becherer, yes; Trustee Rogers, yes; Trustee Elbe, yes; Trustee Henning, yes; Trustee Mourey, yes. Motion was granted.

## **FINANCE & INSURANCE COMMITTEE**

BUDGET

Trustee Becherer asked Engineer Saeger and Supervisor Klein to finalize an amount of one of their line items for the budget before the next Committee As a Whole meeting.

## **STREET & UTILITY COMMITTEE**

STREET DEPARTMENT VEHICLES

Trustee Rogers reported that the F150 is being used and will have the Smithton logo and markings put on it this week. The F450 has not been finished and delivered yet.

RECYCLING CENTER – No update.

**POLICE COMMITTEE**

FOP

Trustee Elbe reported that the FOP negotiations will be on the agenda for the next Committee As a Whole meeting.

**PARK & CEMETERY COMMITTEE**

PARK SWING

Clerk Parker has ordered the swing. Trustee Henning issued a work order to install the swing when it arrives in March. A plaque will be ordered also.

SAA/PARK BUILDING – No update.

**ORDINANCE COMMITTEE** – No report.

**ANNEXATION AND BUILDING COMMITTEE**

WILLOW OAK PROPERTY

Attorney Durso reported that he has received results on the title search for this property. It does show an easement next to the property is question. Durso thinks that the language in the easement would allow the Village access to the lift station but he will continue researching the subject before advising the Board.

GROCERY STORE – No update.

CONCRETE FLOORS AT VILLAGE SHED

Trustee Mourey reported that the concrete floors have been poured in the shed and will be a big improvement for working on vehicles.

SALT STORAGE BUILDING

Trustee Mourey reported that Supervisor Klein is preparing some plans for review on a salt storage building and possible locations for the building at the next Committee As a Whole meeting.

VILLAGE HALL GENERATOR – No report.

**BILLS AND PAYROLL**

Trustee Becherer made a motion which was seconded by Trustee Elbe to authorize Clerk Parker to pay the bills and payroll from February 6, 2021 through February 19, 2021. Roll call was taken: Trustee Becherer, yes; Trustee Elbe, yes; Trustee Yoch, yes; Trustee Rogers, yes; Trustee Henning, yes; Trustee Mourey, yes. Motion was granted.

**COMMUNICATIONS** – None.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – No items.

**EXECUTIVE SESSION** – No.

Mayor Smallwood thanked the Board for their patience and preparedness for the virtual meetings.

Trustee Yoch made a motion which was seconded by Trustee Rogers to adjourn. All trustees were in favor. Motion was granted to adjourn at 8:07pm.