

**AGENDA**  
**VILLAGE OF SMITHTON**  
**BOARD MEETING**  
**April 6, 2021**  
**7:30 PM**

1. **CALL MEETING TO ORDER**
  - A. **Pledge of Allegiance**
  - B. **Roll Call of Members**
2. **CLERK'S REPORT - ANNETTE PARKER**
  - A. **Approval of March 16, 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. **Annexation Hearing Ordinance 962 - (3137 S. Illinois Street)**
  - B. **Commercial Club Poker Run**
5. **POLICE CHIEF'S REPORT - JASON NEFF**
6. **ENGINEER'S REPORT - SCOTT SAEGER**
  - A. **Resolution 2021-1 - Trail Study Grant**
  - B. **Resolution 2021-2 - MFT**
  - C. **4509 Barleyridge Drive - Expansion Joint**
  - D. **Wildwood Lake Discharge - Rip Rap**
7. **HEALTH OFFICER'S REPORT - NANCY ROGERS**
8. **SAFETY COMMITTEE REPORT**
  - A. **Safety Meeting May 6, 2021, at 10:00am, if needed**
9. **ZONING BOARD REPORT - SCOTT SAEGER**
  - A. **Gerold Annexation**
  - B. **Hunters Point Zoning Board Hearing**
10. **SUPERVISOR'S REPORT - DEAN KLEIN**
11. **ATTORNEY'S REPORT - CARMEN DURSO**
  - A. **17 N. High**
  - B. **408 S. Julia**
  - C. **Granite Dr.**
12. **COMMITTEE AS A WHOLE - March 23, 2021**
  - A. **Willow Oak Property**
  - B. **Budget**
  - C. **Recycling Center**
  - D. **408 S. Julia Property**
  - E. **Granite Dr. Property**
  - F. **FOP**
  - G. **Commercial Club Poker Run**

**13. APPROVAL OF COMMITTEE MINUTES – March 23, 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**
- 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**
  - 1. Ordinance 963 – Part Time Employees**
- 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**