# Village of Smithton

Mayor

Mike Smallwood Becherer

Rogers *Village Clerk* Annette Parker

Tim Hopkins

101 South Main Street

Smithton, IL 62285

618-233-4180

Trustees

Jason

Charles

James Elbe Phil Henning Jim Mourey

# COMMITTEE AS A WHOLE MEETING MINUTES June 22, 2021

Mayor Smallwood called the meeting to order at 7:00pm at Village Hall. Trustees Becherer, Rogers, Elbe, Henning, Mourey and Hopkins were in attendance.

### STREET DEPT. UNIFORMS

Mayor Smallwood reported that an amendment was done to the Aramark contract in January 2017 by the previous Mayor to reduce fees. Due to the amendment the Aramark contract does not end until January 6, 2023. A sixty-day cancelation notice must be done by November 6, 2023, to cancel the contract. Trustee Rodgers stated that Dean is still gathering pricing and Rodgers will get pricing from Dottie. Smallwood indicated that they would continue to work on a plan for the uniforms so they will have it in place once the contract has been terminated.

Mayor Smallwood reported that he talked with Trustee Elbe and Trustee Becherer regarding the health insurance. It was discussed at the FOP to investigate different options for health insurance, we currently have one year left on a two-year contract with our current healthcare provider. Monday, June 21 an amendment was signed to the contract because our rating changed, which lowered the current insurance cost.

## **POLICE CAMERAS**

Trustee Elbe reported that they are continuing to review different options and cost for dash and body cams. The biggest cost associated with the equipment is the maintenance and licensing fees. Elbe will keep the board informed.

Trustee Elbe reported that the new PD vehicle was picked up on Monday, June 21, 2021, and taken to Datatronics, currently they are looking at it to be ready at the end of July.

Trustee Elbe reported that an application had been submitted for the part time police officer position.

# POLICE VEHICLE MARKING

Trustee Elbe provided sample images from Dottie for the police vehicle marking. The marking would be on both sides of the vehicle, the K9 vehicle would be slightly different. Elbe would like to make a motion at the next board meeting.

#### SAA/PARK BUILDING

Trustee Henning reported that they are waiting on two more bids. Once all bids have been submitted a packet will be put together and distributed out to the board.

Trustee Henning reported that Barcom came out and looked at cameras for the yard waste dump, other cameras were discussed.

#### **BUSINESS LICENSE FEES**

Trustee Mourey feels that the ordinance will be ready to make a motion at the next Board meeting.

# VILLAGE HALL GENERATOR

Trustee Hopkins reported that Engineer Saeger received a bid back from Fabick, they are still waiting on additional bids. Once all bids have been submitted a packet will be put together and distributed out to the board.

# FULFORD PROPERTY - RT 159 & DOUGLAS RD

Mayor Smallwood reported that he was contacted by the property owner to see if the Village of Smithton would consider running a sewer line to this property. Further discussion will be done at a future meeting.

# TALL TIMBERS LOW PRESSURE SEWER SYSTEM

Mayor Smallwood reported that the developer of Tall Timbers is planning on retiring and reached out to see if the Village of Smithton would take over the maintenance of the west side properties that have a lift pump. The developer originally had signed an agreement with the Village of Smithton that he was responsible for maintaining the lift pump properties when Tall Timbers was being developed.

# COMMUNITY DEVELOPMENT BLOCK GRANT INCOME SURVEY

Mayor Smallwood reported that this December 2021 St. Clair County communities will receive an application to apply for an eligible public facility project within a low-moderate income area.

Trustee Rogers made a motion which was seconded by Trustee Elbe to adjourn. All were in favor. Motion was granted. Meeting adjourned at 8:20pm.