# Village of Smithton

Mayor

Mike Smallwood

Village Clerk
Annette Parker

101 South Main Street

Smithton, IL 62285 618-233-4180 Trustees

Jason Becherer Charles Rogers James Elbe Phil Henning Jim Mourey Tim Hopkins

# COMMITTEE AS A WHOLE MEETING MINUTES July 13, 2021

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

Mayor Smallwood reported that the Cemetery Perpetual Care fund needs to be transferred into a Cemetery Perpetual Care Fund CD. The board agreed and a long-term CD will be selected.

Mayor Smallwood informed the board that on April 28, 2022, The Village of Smithton will be hosting the Southwestern Illinois Mayor Conference.

## STREET DEPT. UNIFORMS

Trustee Rodgers had no update.

### SUMMER SOCIAL

Mayor Smallwood reported that special use permits are being requested, permits will only be issued for the actual event hours. Beverages that are served must stay on the premises of that location; the Police Department will be writing citations.

#### 405 S. HICKORY

Mayor Smallwood reported that a citation will be issued to the property owner.

## WILLOW OAK PROPERTY

Mayor Smallwood reported that the property owner reached out regarding the Village of Smithton paying half the cost for annexation, the property owner was denied his request. The property owner also proposed purchasing rock and having the Smithton Street Department excavate a road back to the lift station, the board agreed in having this done.

#### POLICE PERSONNEL

Trustee Elbe reported that a motion will be made at the next meeting to hire on a part time officer.

## **POLICE CAMERAS**

Trustee Elbe reported that he wants to remove police cameras from the agenda, this will be revisited at the new fiscal year.

## 911 DEDICATIONS

Trustee Henning reported that he will be reaching out to certain individuals to confirm if they will be attending the ceremony. Mayor Smallwood reviewed the punch list of items that need to be completed for the dedication.

## PARK CAMERAS

Trustee Henning reported that he got a bid from Barcom.

## **SAA/PARK BUILDING**

Trustee Henning reported that the bid is due Friday, July 16<sup>th</sup>. Henning will confirm with Engineer Saeger that the bid is ready to be submitted.

Trustee Rogers made a motion which was seconded by Trustee Elbe to adjourn. All were in favor. Motion was granted. Meeting adjourned at 8:05pm.