

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
July 20, 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 July 6, 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. Mikey's Pub Outside Music Permit - 7/23/21, 7/24/21 (Extra 2 hours 1-3pm Summer Social), 7/25/21, 7/30/21, 7/31/21 & 8/1/21**
- 5. POLICE CHIEF'S REPORT - JASON NEFF**
- 6. ENGINEER'S REPORT - SCOTT SAEGER**
 - A. 405 S. Hickory Storm Water Connection to Sanitary Sewer**
 - B. Community Development Block Grant Income Survey**
 - C. St. Clair County Parks Grant**
- 7. HEALTH OFFICER'S REPORT - NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting August 5, 2021, at 10:00am, if needed**
- 9. ZONING BOARD REPORT - SCOTT SAEGER**
 - A. Zoning Board Hearing July 7, 2021 and July 26, 2021**
- 10. SUPERVISOR'S REPORT - DEAN KLEIN**
- 11. ATTORNEY'S REPORT - CARMEN DURSO**
 - A. 17 N. High**
- 12. COMMITTEE AS A WHOLE - July 13, 2021**
 - A. Street Dept. Uniforms**
 - B. Summer Social**
 - C. 405 S. Hickory**
 - D. Willow Oak Property**
 - E. Police Personnel**
 - F. Police Cameras**
 - G. 911 Dedications**
 - H. Park Cameras**
 - I. SAA/Park Building**

13. APPROVAL OF COMMITTEE MINUTES - July 13, 2021

14. REPORTS FROM STANDING COMMITTEES

- A. FINANCE & INSURANCE COMMITTEE - TRUSTEE BECHERER**
- B. STREET & UTILITY COMMITTEE - TRUSTEE ROGERS**
 - 1. Street Department Vehicles**
 - 2. Street Department Uniforms**
- C. POLICE COMMITTEE - TRUSTEE ELBE**
 - 1. Police Vehicle Marking**
 - 2. Police Personnel**
 - 3. Police Cameras**
 - 4. Police Vehicle Damage**
- D. PARK & CEMETERY COMMITTEE - TRUSTEE HENNING**
 - 1. Field 5 Modifications**
 - 2. Park Cameras**
 - 3. SAA/Park Building**
 - 4. SAA Batting Cage Request**
 - 5. Trail Study Grant**
 - 6. 911 Dedication**
- E. ORDINANCE COMMITTEE - TRUSTEE MOUREY**
- F. ANNEXATION & BUILDING COMMITTEE - TRUSTEE HOPKINS**
 - 1. Willow Oak Property**
 - 2. Grocery Store**
 - 3. Salt Storage Building**
 - 4. Village Hall Generator**
 - 5. Camera for Village Shed**
 - 6. Village Hall Access Control System**

15. BILLS AND PAYROLL

16. COMMUNICATIONS

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. EXECUTIVE SESSION

20. ADJOURNMENT AND TIME