

Village of Smithton

101 South Main Street — 618 / 233-4180 — 618 / 233-0880 (fax)
SMITHTON, ILLINOIS 62285

MAYOR,
MIKE SMALLWOOD

VILLAGE CLERK,
ANNETTE PARKER



TRUSTEES,
JASON BECHERER
CHARLES ROGERS
JAMES ELBE
PHIL HENNING
JIM MOUREY
TIM HOPKINS

VILLAGE BOARD MEETING MINUTES June 1, 2021 7:30PM

The meeting at Village Hall was called to order at 7:30pm. Everyone recited the Pledge of Allegiance. Trustees Becherer, Rogers, Elbe, Henning, Mourey and Hopkins answered roll call. Also present were Clerk Parker, Engineer Saeger, Supervisor Klein, Chief Neff and Attorney Durso.

CLERK'S REPORT

The Board received a copy. A motion was made by Trustee Becherer which was seconded by Trustee Rogers to approve the minutes from the board meeting held on May 18, 2021. Roll call was taken: Trustee Becherer, yes; Trustee Rogers, yes; Trustee Elbe, yes; Trustee Henning, yes; Trustee Mourey, yes; Trustee Hopkins, yes. Motion was granted.

TREASURER'S REPORT - No report.

GOOD OF THE VILLAGE

Mayor Smallwood appointed Courtney Munie as Deputy Clerk and Michelle Schlarman as Deputy Zoning Administrator. Trustee Mourey made a motion which was seconded by Trustee Rogers to approve the Mayor's appointment of Courtney Munie as Deputy Clerk and Michelle Schlarman as Deputy Zoning Administrator. Roll call was taken: Trustee Mourey, yes; Trustee Rogers, yes; Trustee Becherer, yes; Trustee Elbe, yes; Trustee Henning, yes; Trustee Hopkins, yes. Motion was granted.

POLICE CHIEF'S REPORT

Chief Neff reported that the Police Department received 57 calls for service for the month of May. There was a citation issued for illegal dumping in the park. A court date has been set.

ENGINEER'S REPORT

Engineer Saeger reported that he received structural drawings for the new grocery store. He will be reviewing them. Saeger also stated that he is still in the process of getting a generator bid and bids for cleaning the outside of

the water tower. There will be a bid included for painting the outside of the water tower.

Attorney Durso asked Saeger if the owners of Hunters Point have signed the petition for annexation. Saeger replied that the paperwork has been signed and there will be a Zoning Hearing to review the Engineering Plans for Hunters Point on July 7, 2021.

HEALTH OFFICER'S REPORT – No report.

SAFETY COMMITTEE

Mayor Smallwood stated there will be a Safety Committee Meeting June 3, 2021, at 10:00am if needed.

ZONING BOARD REPORT

ZONING BOARD HEARING JUNE 14, 2021

Engineer Saeger reported that there will be a Zoning Hearing on June 14, 2021 to decide on a shed setback variance.

SUPERVISORS REPORT

Supervisor Klein reported that the 911 Memorial has been set up again. Klein reported that some of the Street Department will be going up to do some repairs on the water tower.

ATTORNEY'S REPORT

17 N. HIGH STREET

Attorney Durso reported that the property owner must be located before further progress can be made on his property.

Trustee Becherer made a motion which was seconded by Trustee Rogers 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 May 25, 2021.

The items will be discussed under the Committee Reports. Trustee Becherer made a motion which was seconded by Trustee Rogers to approve the minutes from the Committee As a Whole meeting on May 25, 2021. Roll call was taken: Trustee Becherer, yes; Trustee Rogers, yes; Trustee Elbe, yes; Trustee Henning, yes; Trustee Mourey, yes; Trustee Hopkins, yes. Motion was granted.

FINANCE & INSURANCE COMMITTEE – No report.

STREET & UTILITY COMMITTEE

STREET DEPARTMENT VEHICLES

Trustee Rogers reported that the new Street Dept. vehicle is still waiting for the truck bed.

STREET DEPARTMENT UNIFORMS

Trustee Rogers would like to discuss this at the next Committee As a Whole meeting.

POLICE COMMITTEE

POLICE COMMITTEE MEETING MAY 20, 2021

The following items were discussed at the Police Committee meeting May 20, 2021.

Personnel - Trustee Elbe would like to discuss this at the next Committee As a Whole meeting.

Equipment - This will be discussed under the K-9 item on the agenda.

Vehicle - Trustee Elbe reported that the need for a new PD vehicle was discussed at the Police Committee meeting and the Committee As a Whole meeting. Elbe made a motion which was seconded by Trustee Mourey to authorize the purchase of a 2021 Ford Explorer from Morrow Brothers for the Police Department - not to exceed \$56,000.00. \$36,000.00 for the vehicle, \$13,300.00 for a new cage and lighting from Datatronics; \$2,300.00 for a new radio from Motorola; \$3,100.00 for a new computer and stand from Axon. Roll call was taken: Trustee Elbe, yes; Trustee Mourey, yes; Trustee Becherer, yes; Trustee Rogers, yes; Trustee Henning, yes; Trustee Hopkins, yes. Motion was granted.

APPROVAL OF POLICE COMMITTEE MINUTES - MAY 20, 2021

Trustee Elbe made a motion which was seconded by Trustee Rogers to approve the minutes from the Police Committee Meeting on May 20, 2021. Roll call was taken: Trustee Elbe, yes; Trustee Rogers, yes; Trustee Becherer, yes; Trustee Henning, yes; Trustee Mourey, yes; Trustee Hopkins, yes. Motion was granted.

POLICE DEPT. K-9

Trustee Elbe reported that as discussed at the Police Committee meeting and the Committee As a Whole meeting, an anonymous donation of \$20,000.00 was made to the Police Department for a K-9 Unit. Trustee Elbe made a motion which was seconded by Trustee Mourey to authorize use of the \$20,000.00 donated funds - not to exceed that amount - to purchase a K-9 training dog which includes training of the dog with the officer - through the Paw Day Inn K-9 Suites in Tilton, IL. Roll call was taken: Trustee Elbe, yes; Trustee Mourey, yes; Trustee Becherer, yes; Trustee Rogers, yes; Trustee Henning, yes; Trustee Hopkins, yes. Motion was granted.

POLICE DEPT. ACCESS CONTROL SYSTEM

Trustee Elbe reported that as discussed at the Police Committee meeting and the Committee As a Whole meeting, the Access Control System at the

PD needs to be updated for better security and the Village Hall needs an access control system installed. Trustee Elbe made a motion which was seconded by Trustee Rogers to authorize an expenditure not to exceed \$4,650.00 to George Alarm to update the access control system at the Police Department. Roll call was taken: Trustee Elbe, yes; Trustee Rogers, yes; Trustee Becherer, yes; Trustee Henning, yes; Trustee Mourey, yes; Trustee Hopkins, yes. Motion was granted. Trustee Elbe reported that a new computer is needed for the PD to manage the access control system for the PD and Village Hall. Trustee Elbe made a motion which was seconded by Trustee Mourey to authorize \$750.00 for the purchase of a new computer to operate the access control system at the Police Department and Village Hall. Roll call was taken: Trustee Elbe, yes; Trustee Mourey, yes; Trustee Becherer, yes; Trustee Rogers, yes; Trustee Henning, yes; Trustee Hopkins, yes. Motion was granted.

PARK & CEMETERY COMMITTEE

SAA/PARK BUILDING

Trustee Henning reported that he has several bids on buildings for the park. This will be discussed at the next Committee As a Whole meeting.

SAA BATTING CAGE REQUEST - No update.

TRAIL STUDY GRANT

Trustee Henning reported that the MEPRD grants has been approved. The signed contracts have not been received yet.

911 MONUMENT DRAINAGE - This was reported on under the Supervisor's Report. This item will be removed from the agenda.

911 DEDICATION

Trustee Henning will be sending out invitations for the dedication ceremony this fall.

MULCH PURCHASE

The Village has been offered some rubber mulch from one of the businesses in town. This could be used at the park. Trustee Henning made a motion which was seconded by Trustee Elbe to authorize a purchase not to exceed \$3000.00 for rubberized mulch. Roll call was taken: Trustee Henning, yes; Trustee Elbe, yes; Trustee Becherer, yes; Trustee Rogers, yes; Trustee Mourey, yes; Trustee Hopkins, yes. Motion was granted.

ORDINANCE COMMITTEE

ORDINANCE VIOLATIONS

Trustee Mourey reported that there have been ordinance violation notices sent out. Most of them have been met with a positive response. Mourey thanked Chief Neff for his assistance and the involved residents for their

compliance. Mourey will continue the notices and conversations with violators since it is working.

ANNEXATION AND BUILDING COMMITTEE

WILLOW OAK PROPERTY - No update.

GROCERY STORE

Trustee Hopkins reported that Jr. Koerber had a groundbreaking ceremony earlier today.

SALT STORAGE BUILDING - No update.

VILLAGE HALL GENERATOR

Trustee Hopkins reported that he should have a new generator bid to discuss at the next Committee As a Whole meeting.

CAMERA FOR VILLAGE SHED

Trustee Mourey reported that the Ring camera has been installed, but the WiFi connection needs to be improved. Supervisor Klein will see what needs to be done to improve it.

WELCOME BANNER PURCHASE

Trustee Hopkins reported that the banner was used at the groundbreaking ceremony earlier today. This item will be removed from the agenda.

VILLAGE HALL ACCESS CONTROL SYSTEM

Trustee Hopkins made a motion which was seconded by Trustee Elbe to authorize a purchase not to exceed &7,500.00 from George Alarm for an access control system for Village Hall. Roll call was taken: Trustee Hopkins, yes; Trustee Elbe, yes; Trustee Becherer, yes; Trustee Rogers, yes; Trustee Henning, yes; Trustee Mourey, yes. Motion was granted.

BILLS AND PAYROLL

Trustee Becherer made a motion which was seconded by Trustee Rogers to authorize Clerk Parker to pay the May bills and the payroll from May 1, 2021 through May 14, 2021. Roll call was taken: Trustee Becherer, yes; Trustee Rogers, yes; Trustee Elbe, yes; Trustee Henning, yes; Trustee Mourey, yes; Trustee Hopkins, yes. Motion was granted.

COMMUNICATIONS - No items.

UNFINISHED BUSINESS - No items.

NEW BUSINESS - No items.

EXECUTIVE SESSION - None.

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