

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
August 17, 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 August 3, 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 – 8/20/21, 8/21/21, 8/22/21, & 8/27/21, 8/28/21, 8/29/21 & 9/3/21, 9/4/21 (Extra 4 hrs 3-7pm for a benefit)**
5. **POLICE CHIEF'S REPORT – JASON NEFF**
6. **ENGINEER'S REPORT – SCOTT SAEGER**
 - A. **Village Hall HVAC Bids**
 - B. **405 S. Hickory Storm Water Connection to Sanitary Sewer**
 - C. **CDBG Income Survey**
 - D. **St. Clair County Parks Grant**
7. **HEALTH OFFICER'S REPORT – NANCY ROGERS**
8. **SAFETY COMMITTEE REPORT**
 - A. **Safety Meeting September 2, 2021, at 10:00am, if needed**
9. **ZONING BOARD REPORT – SCOTT SAEGER**
 - A. **Zoning Board Hearings August 23, 2021**
10. **SUPERVISOR'S REPORT – DEAN KLEIN**
11. **ATTORNEY'S REPORT – CARMEN DURSO**
 - A. **17 N. High**
12. **COMMITTEE AS A WHOLE – August 10, 2021**
 - A. **CDBG Income Survey**
 - B. **911 Dedication**
 - C. **Field 5 Modifications**
 - D. **Street Department Uniforms**
 - E. **Back-up Internet Provider**
 - F. **OSLAD Park Grant**
13. **APPROVAL OF COMMITTEE MINUTES – August 10, 2021**
14. **REPORTS FROM STANDING COMMITTEES**
 - A. **FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**

1. Office Personnel
- B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS
 1. Street Department Uniforms
- C. POLICE COMMITTEE – TRUSTEE ELBE
 1. Police Vehicle Marking
- D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING
 1. OSLAD Park Grant
 2. Field 5 Modifications
 3. Park Cameras
 4. SAA/Park Building
 5. SAA Batting Cage Request
 6. Trail Study Grant
 7. 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. Village Hall Access Control System
 6. Camera for Village Shed
 7. Camera for Village Hall
 8. Back-up Internet Provider
15. BILLS AND PAYROLL
16. COMMUNICATIONS
17. UNFINISHED BUSINESS
18. NEW BUSINESS
19. EXECUTIVE SESSION
20. ADJOURNMENT AND TIME