

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

July 20, 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. Attorney Durso was absent.

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 July 6, 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 – The Board received a copy.

GOOD OF THE VILLAGE

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

A motion was made by Trustee Mourey which was seconded by Trustee Rogers to approve outside music request for Mikey's Pub for 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. 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 – No report.

ENGINEER'S REPORT

405 S. HICKORY STORM WATER CONNECTION TO SANITARY SEWER

Engineer Saeger reported that a citation has been issued. A packet has been sent to Attorney Durso so he can be aware of the situation.

COMMUNITY DEVELOPMENT BLOCK GRANT INCOME SURVEY – No report, Engineer Saeger will have more information to provide at the next meeting.

ST. CLAIR COUNTY PARKS GRANT

Engineer Saeger reported that the grant was submitted on Friday, July 16, 2021.

Engineer Saeger informed the board that bids were submitted for MFT oil and chipping. Saeger will address his recommendations along with making a motion at the next board meeting Tuesday, August 3, 2021.

HEALTH OFFICER'S REPORT – No report.

SAFETY COMMITTEE

There will be a Safety Committee Meeting August 5, 2021, at 10:00am if needed.

ZONING BOARD REPORT

ZONING BOARD HEARINGS JULY 7, 2021 AND JULY 26, 2021

Engineer Saeger reported a hearing was held on July 7, 2021, for Hunters Point to review the engineering plans. The Zoning Board is recommending the approval of the engineering plans to the Trustee Board. Trustee Becherer made a motion which was seconded by Trustee Mourey to accept the Zoning Boards recommendation to approve Engineering Plans for Hunters Point. Roll call was taken: Trustee Becherer, yes; Trustee Mourey, yes; Trustee Rogers, yes; Trustee Elbe, yes; Trustee Henning, yes; Trustee Hopkins, yes. Motion was granted

On July 26, 2021 a hearing will be held to review a variance for set backs on a mobile home and garage on South St. John's Drive.

SUPERVISORS REPORT

Supervisor Klein reported that he has a pipe project on Klein Street that he plans to start next month. Klein updated the Trustee Board regarding the diffusers. Going forward Klein will have the diffusers cleaned every 18 months, this will resolve the issue with the blowers. Also, Brian from TAC will be involved with the maintenance process.

ATTORNEY'S REPORT

17 N. HIGH STREET

Attorney Durso was absent. Mayor Smallwood reported that the court date is scheduled for next Thursday, July 29, 2021.

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 July 13, 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 July 13, 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

Trustee Becherer reported that two CD's will be rolled over.

STREET & UTILITY COMMITTEE

STREET DEPARTMENT VEHICLES

Trustee Rogers reported that there was no update, still waiting for the truck bed.

STREET DEPARTMENT UNIFORMS

Trustee Rogers reported that Supervisor Klein is creating a list along with prices. Rogers would like to discuss this at the Committee As a Whole Meeting on August 10, 2021.

POLICE COMMITTEE

POLICE VEHICLE MARKING

Trustee Elbe reported that next week Advanced Engraving will start marking Officer Adams vehicle.

POLICE PERSONNEL

Trustee Elbe reported that the applicant is no longer interested in the position. This item will be removed from the agenda.

POLICE CAMERAS

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

POLICE VEHICLE DAMAGE

Trustee Elbe reported that damages have been turned into insurance, repairs are scheduled for August 2, 2021.

PARK & CEMETERY COMMITTEE

FIELD 5 MODIFICATIONS

Trustee Rogers made a motion which was seconded by Trustee Mourey to approve modifications on diamond 5 at the park while working with Engineer Saeger. Roll call was taken: Trustee Rogers, yes; Trustee Mourey, yes; Trustee Becherer, yes; Trustee Elbe, yes; Trustee Henning, yes; Trustee Hopkins, yes. Motion was granted

PARK CAMERAS

Trustee Henning reported this will be deferred until they discuss budget.

SAA/PARK BUILDING

Trustee Henning reported that the grant was submitted on Friday, July 16, 2021.

SAA BATTING CAGE REQUEST – No update.

TRAIL STUDY GRANT

Trustee Henning reported that a public meeting will be held Wednesday, September 15th 7:00pm at the Smithton Senior Center.

911 DEDICATION

Trustee Henning reported that County Board Member Ed Cockrell and Senator Bryant will be attending the memorial. Henning would like to discuss this at the next Committee As a Whole Meeting.

ORDINANCE COMMITTEE – No report.

ANNEXATION AND BUILDING COMMITTEE

WILLOW OAK PROPERTY – This was discussed in executive session and motion was made in regular session. Trustee Mourey made a motion which was seconded by Trustee Elbe to approve the annexation of Willow Oak property at the owner's expense, the owner signs an easement agreement, the water and sewer tap fees will be waived for the owner or future owner of the property, the Village of Smithton will excavate a road to the lift station and push dirt to the back of the owner's property and the property owner will pay and install the fabric and rock to the road. Roll call was taken: Trustee Mourey, yes; Trustee Elbe, yes; Trustee Becherer, yes; Trustee Rogers, yes; Trustee Henning, yes; Trustee Hopkins, yes. Motion was granted.

GROCERY STORE

Trustee Hopkins will contact Jr Koerber for an update.

SALT STORAGE BUILDING – This item will be on hold for now.

VILLAGE HALL GENERATOR

Trustee Hopkins reported that the generator is scheduled out for 30 weeks.

CAMERA FOR VILLAGE SHED – No update.

VILLAGE HALL ACCESS CONTROL SYSTEM – No update.

BILLS AND PAYROLL

Trustee Becherer made a motion which was seconded by Trustee Rogers to authorize Clerk Parker to pay payroll from June 26, 2021 through July 9, 2021. Roll call was taken: Trustee Rogers, yes; Trustee Mourey, yes; Trustee Becherer, yes; Trustee Elbe, yes; Trustee Henning, yes; Trustee Hopkins, yes. Motion was granted.

COMMUNICATIONS

Clerk Parker reported that the rsvp deadline for the Mayors meeting is this Friday, July 23, 2021. Mayor Smallwood will be attending the meeting.

UNFINISHED BUSINESS - No items.

NEW BUSINESS - No items.

EXECUTIVE SESSION

Trustee Becherer made a motion which was seconded by Trustee Elbe to go into executive session at 8:11pm. Roll call was taken: Trustee Becherer, yes; Trustee Elbe, yes; Trustee Rogers, yes; Trustee Henning, yes; Trustee Mourey, yes; Trustee Hopkins, yes. Motion was granted

Trustee Becherer made a motion which was seconded by Trustee Elbe to go back into regular session at 8:23pm. Roll call was taken: Trustee Becherer, yes; Trustee Elbe, yes; Trustee Rogers, yes; Trustee Henning, yes; Trustee Mourey, yes; Trustee Hopkins, yes. Motion was granted

Trustee Rogers made a motion which was seconded by Trustee Becherer to adjourn. All trustees were in favor. Motion was granted to adjourn at 8:24pm.