

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
September 21, 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 September 7, 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 – 9/24/21, 9/25/21, 9/26/21, 10/1/21, 10/2/21 & 10/3/21**
 - B. Resolution 2021-3 Christmas Parade**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. Water Tower Maintenance and Paint Trial**
 - B. American Rescue Plan Act**
 - C. Tall Timbers Sewer Tap Fees**
 - D. Village Hall HVAC Bids**
 - E. 405 S. Hickory Storm Water Connection to Sanitary Sewer**
 - F. CDBG Income Survey**
 - G. St. Clair County Parks Grant**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting October 7, 2021, at 10:00am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. Zoning Board Hearing September 27, 2021**
- 10. SUPERVISOR'S REPORT – DEAN KLEIN**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
- 12. COMMITTEE AS A WHOLE – No Meeting Held**
- 13. APPROVAL OF COMMITTEE MINUTES – No Meeting Held**
- 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. 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. Back-up Internet Provider**

- 15. BILLS AND PAYROLL**

- 16. COMMUNICATIONS**

- 17. UNFINISHED BUSINESS**

- 18. NEW BUSINESS**

- 19. EXECUTIVE SESSION**

- 20. ADJOURNMENT AND TIME**