

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
September 7, 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 17, 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 – 9/10/21, 9/11/21, 9/12/21, 9/18/21 and 9/19/21**
 - B. 9-11 Dedication Proclamation**
- 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. Village Hall HVAC Bids**
 - D. 405 S. Hickory Storm Water Connection to Sanitary Sewer**
 - E. CDBG Income Survey**
 - F. 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 Hearings August 23, 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. 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