

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
October 5, 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 21, 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. Halloween Trick or Treating**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. 4555, 4557 and 4563 Elk Meadows Driveways**
 - B. Water Tower Maintenance and Paint Trial**
 - C. American Rescue Plan Act**
 - D. Tall Timbers Sewer Tap Fees**
 - E. Village Hall HVAC Bids**
 - F. 405 S. Hickory Storm Water Connection to Sanitary Sewer**
 - G. CDBG Income Survey**
 - H. 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**
 - B. Zoning Board Hearing October 20, 2021**
- 10. SUPERVISOR'S REPORT – DEAN KLEIN**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
- 12. COMMITTEE AS A WHOLE – September 28, 2021**
 - A. Maguire Iron, Inc – Water Tower Presentation**
 - B. American Rescue Plan Act**
 - C. Tree Trimming Request – 24 Cass St**
 - D. CD Rollover**
 - E. Police Department Computer**
 - F. SAA/Park Building**
- 13. APPROVAL OF COMMITTEE MINUTES – September 28, 2021**

14. REPORTS FROM STANDING COMMITTEES

- A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
 - 1. Office Personnel
 - 2. CD Rollover
- B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
 - 1. Street Department Uniforms
 - 2. Tree Trimming Request – 24 Cass St
- C. POLICE COMMITTEE – TRUSTEE ELBE**
 - 1. Police Vehicle Marking
 - 2. Police Department Computer
- D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING**
 - 1. Park Committee Meeting - September 24, 2021
 - 2. Approval of Park Committee Meeting Minutes – September 24, 2021
 - 3. Field 5 Modifications
 - 4. Park Cameras
 - 5. SAA/Park Building
 - 6. SAA Batting Cage Request
 - 7. Trail Study Grant
- E. ORDINANCE COMMITTEE – TRUSTEE MOUREY**
 - 1. Ordinance No. 967 Employees
- F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE HOPKINS**
 - 1. Willow Oak Property
 - 2. Grocery Store
 - 3. Salt Storage Building
 - 4. Village Hall Generator

15. BILLS AND PAYROLL

16. COMMUNICATIONS

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. EXECUTIVE SESSION

20. ADJOURNMENT AND TIME