

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
November 2, 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 October 19, 2021 Minutes**
3. **TREASURER'S REPORT – DALLAS DLOUHY**
4. **GOOD OF THE VILLAGE** *(All comments are to be kept to a five-minute limit)*
5. **POLICE CHIEF'S REPORT – JASON NEFF**
6. **ENGINEER'S REPORT – SCOTT SAEGER**
 - A. **IPWMAN – Public Works Mutual Aide**
 - B. **Water Tower Maintenance and Paint Trial**
 - C. **American Rescue Plan Act**
 - 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 November 4, 2021, at 10:00am, if needed**
9. **ZONING BOARD REPORT – SCOTT SAEGER**
 - A. **Zoning Board Hearing October 20, 2021**
10. **SUPERVISOR'S REPORT – DEAN KLEIN**
11. **ATTORNEY'S REPORT – CARMEN DURSO**
12. **COMMITTEE AS A WHOLE – October 26, 2021**
 - A. **Streetlight Request**
 - B. **Public Works Mutual Aid**
 - C. **American Rescue Plan Act**
 - D. **Park Refuse Dump Controls**
 - E. **Village Hall Fountains**
 - F. **Police Department Vehicle**
 - G. **Street Department Tools & Equipment**
 - H. **Sidewalk – 205 S Main St**
13. **APPROVAL OF COMMITTEE MINUTES – October 26, 2021**

14. REPORTS FROM STANDING COMMITTEES

- A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
- B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
 - 1. Streetlight Request**
 - 2. Sidewalk – 205 S Main St**
 - 3. Street Department Tools & Equipment**
 - 4. Street Department Uniforms**
- C. POLICE COMMITTEE – TRUSTEE ELBE**
 - 1. Police Department Vehicle**
- D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING**
 - 1. Park Refuse Dump Controls**
 - 2. Park Red Building**
 - 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**
- F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE HOPKINS**
 - 1. Village Hall Fountains**
 - 2. Willow Oak Property**
 - 3. Grocery Store**
 - 4. Salt Storage Building**
 - 5. Village Hall Generator**

15. BILLS AND PAYROLL

16. COMMUNICATIONS

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. EXECUTIVE SESSION

20. ADJOURNMENT AND TIME