

**AGENDA  
VILLAGE OF SMITHTON  
BOARD MEETING  
October 19, 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 5, 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 – 10/22/21, 10/23/21, 10/24/21, 10/29/21, 10/30/21 and 10/31/21.**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
  - A. IPWMAN – Public Works Mutual Aide**
  - B. 4555, 4557 and 4563 Elk Meadows Driveways**
  - C. Water Tower Maintenance and Paint Trial**
  - D. American Rescue Plan Act**
  - 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 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 12, 2021**
  - A. Village Hall Fountains**
  - B. Risk Management Annual Contribution**
  - C. Elk Meadows Driveways**
  - D. Water Tower Maintenance**
  - E. American Rescue Plan Act**
  - F. Police Department Vehicle**
  - G. Park Red Building**

**H. Street Department Tools & Equipment**

**13. APPROVAL OF COMMITTEE MINUTES – October 12, 2021**

**14. REPORTS FROM STANDING COMMITTEES**

**A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**

1. Risk Management Annual Contribution

**B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**

1. Street Department Tools & Equipment
2. Street Department Uniforms

**C. POLICE COMMITTEE – TRUSTEE ELBE**

1. Police Department Vehicle

**D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING**

1. Park Red Building
2. Field 5 Modifications
3. Park Cameras
4. SAA/Park Building
5. SAA Batting Cage Request
6. 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**