

# Village of Smithton

101 South Main Street — 618 / 233-4180 — 618 / 233-0880 (fax)  
SMITHTON, ILLINOIS 62285

MAYOR,  
MIKE SMALLWOOD

VILLAGE CLERK,  
ANNETTE PARKER



TRUSTEES,  
JASON BECHERER  
CHARLES ROGERS  
JAMES ELBE  
PHIL HENNING  
JIM MOUREY  
TIM HOPKINS

## VILLAGE BOARD MEETING MINUTES October 19, 2021 7:30PM

The meeting at Village Hall was called to order at 7:30pm. Everyone recited the Pledge of Allegiance. Trustees Becherer, Rogers, Elbe, Henning, Mourey and Hopkins answered roll call. Also present were Mayor Smallwood, Clerk Parker, Engineer Saeger, Supervisor Klein and Attorney Durso. Chief Neff was absent.

### **CLERK'S REPORT**

The Board received a copy. A motion was made by Trustee Becherer which was seconded by Trustee Rogers to approve the minutes from the board meeting held on October 5, 2021. Roll call was taken: Trustee Becherer, yes; Trustee Rogers, yes; Trustee Elbe, yes; Trustee Henning, yes; Trustee Mourey, yes; Trustee Hopkins, yes. Motion was granted.

**TREASURER'S REPORT** – The Board received a copy.

### **GOOD OF THE VILLAGE**

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. A motion was made by Trustee Rogers which was seconded by Trustee Elbe to approve outside music requests for Mikey's Pub for 10/22/21, 10/23/21, 10/24/21, 10/29/21, 10/30/21 and 10/31/21. Roll call was taken: Trustee Rogers, yes; Trustee Elbe, yes; Trustee Becherer, yes; Trustee Henning, yes; Trustee Mourey, yes; Trustee Hopkins, yes. Motion was granted.

Trustee Elbe reported that the Smithton Commercial Club wanted to thank the Village for allowing them to use the park for the Haunted Trails and stated that they had a successful turn out from the community.

Nancy Rogers addressed the board about vehicles parking along Stonefield Dr by Dollar General. Mayor Smallwood will speak with Chief Neff.

**POLICE CHIEF’S REPORT**

Chief Neff was absent due to training. Mayor Smallwood reported that a citation was written for illegal dumping in the park. Park Refuge Dump Control will be added to the Committee As a Whole agenda.

**ENGINEER’S REPORT**

**IPWMAN – PUBLIC WORKS MUTUAL AIDE**

Engineer Saeger reported that the EPA recommends that the Village enter into a mutual aide agreement for the water and sewer system. This will be added to Committee As a Whole agenda.

**4555, 4557 and 4563 ELK MEADOWS DRIVEWAYS**

Mayor Smallwood reported that this was discussed at Committee As a Whole. The board discussed and agreed that no action would be taken.

**WATER TOWER MAINTENANCE AND PAINT TRIAL**

Mayor Smallwood reported that it was decided to get bids from other companies for painting and maintenance regarding the water tower.

**AMERICAN RESCUE PLAN ACT**

This will be added to Committee As a Whole agenda.

**VILLAGE HALL HVAC BIDS**

Engineer Saeger reported that he received approval from Ameren to move forward.

**405 S. HICKORY STORM WATER CONNECTION TO SANITARY SEWER**

Engineer Saeger reported November 1, 2021 is the deadline and he will inspect the property at that time.

**CDBG INCOME SURVEY – No update.**

**ST. CLAIR COUNTY PARKS GRANT**

Engineer Saeger reported that Supervisor Klein is planning to start the demolition next week.

**HEALTH OFFICER’S REPORT – No report.**

**SAFETY COMMITTEE**

There will be a Safety Committee Meeting November 4, 2021, at 10:00am if needed.

**ZONING BOARD REPORT**

**ZONING BOARD HEARING OCTOBER 20, 2021**

Engineer Saeger reported that two hearings will be held for shed variances.

**SUPERVISORS REPORT**

Supervisor Klein reported that the storm sewer project located on Klein Dr is close to being completed and the culvert replacement on Shermeir will also be done this week. Visusewer came out this week to Fieldstone and due to the manholes and inlets they were unable to use their equipment to view anything. A discussion will need to be had at a later date.

**ATTORNEY’S REPORT**

Attorney Durso reported that he had a court hearing for the previous citation issued for illegal dumping. The individual plead guilty and paid a \$200 fine.

Trustee Becherer made a motion which was seconded by Trustee Rogers to accept the Officer’s reports as given. All were in favor. Motion was granted.

**COMMITTEE AS A WHOLE**

Mayor Smallwood reported that there was a Committee As a Whole meeting on October 12, 2021. The items will be discussed under the Committee Reports. Trustee Becherer made a motion which was seconded by Trustee Rogers to approve the minutes from the Committee As a Whole meeting on October 12, 2021. Roll call was taken: Trustee Becherer, yes; Trustee Rogers, yes; Trustee Elbe, yes; Trustee Henning, yes; Trustee Mourey, yes; Trustee Hopkins, yes. Motion was granted.

**FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**

**RISK MANAGEMENT ANNUAL CONTRIBUTION**

Trustee Becherer made a motion which was seconded by Trustee Rogers to authorize Option #1 to pay the invoice for IML Risk Management \$104,001.00 – 1% savings \$1,040.01 = \$102,960.99 + IML dues \$575 Total \$103,535.99. Roll call was taken: Trustee Becherer, yes; Trustee Rogers, yes; Trustee Elbe, yes; Trustee Henning, yes; Trustee Mourey, yes; Trustee Hopkins, yes. Motion was granted.

Trustee Becherer added Streetlight Request to Committee As a Whole agenda.

**STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**

**STREET DEPARTMENT TOOLS & EQUIPMENT**

Will be added to Committee As a Whole agenda.

STREET DEPARTMENT UNIFORMS – No update

**POLICE COMMITTEE – TRUSTEE ELBE**

**POLICE DEPARTMENT VEHICLE**

Will be added to Committee As a Whole agenda.

**PARK & CEMETERY COMMITTEE – TRUSTEE HENNING**

**PARK RED BUILDING**

Trustee Henning reported that it was agreed upon that the building will be used by SAA for temporary storage. Once storage is no longer needed the Village will retain the building for use and then discuss the location for building.

FIELD 5 MODIFICATIONS – No update.

PARK CAMERAS – No update

**SAA/PARK BUILDING**

Trustee Henning reported that they are waiting for SAA to empty out their structures.

SAA BATTING CAGE REQUEST – No update

TRAIL STUDY GRANT – No update

**ORDINANCE COMMITTEE – TRUSTEE MOUREY** – No agenda items

**ANNEXATION & BUILDING COMMITTEE – TRUSTEE HOPKINS**

**VILLAGE HALL FOUNTAINS**

Will be added to Committee As a Whole agenda.

WILLOW OAK PROPERTY – No report.

**GROCERY STORE**

Trustee Hopkins reported that dirt work has started at the grocery store.

SALT STORAGE BUILDING – No report.

VILLAGE HALL GENERATOR – No report.

**BILLS AND PAYROLL**

Trustee Becherer made a motion which was seconded by Trustee Rogers to authorize Clerk Parker to pay payroll from September 18, 2021, through October 1, 2021. Roll call was taken: Trustee Becherer, yes; Trustee Rogers, yes; Trustee Elbe, yes; Trustee Henning, yes; Trustee Mourey, yes; Trustee Hopkins, yes. Motion was granted.

**COMMUNICATIONS**

Clerk Parker reported that the deadline to rsvp is this Friday, October 22,2021 for the Mayor’s meeting Thursday, October 28, 2021, at the Oyster Bar in Grafton, IL.

**UNFINISHED BUSINESS** - No items.

**NEW BUSINESS** – No items.

**EXECUTIVE SESSION** – No session called.

Trustee Rogers made a motion which was seconded by Trustee Elbe to adjourn. All trustees were in favor. Motion was granted to adjourn at 8:03pm.