

Village of Smithton

Mayor
Mike Smallwood

101 South Main Street
Smithton, IL 62285
618-233-4180

Trustees
Jason Becherer
Charles Rogers
James Elbe
Phil Henning
Jim Mourey
Tim Hopkins

Village Clerk
Annette Parker

COMMITTEE AS A WHOLE MEETING MINUTES November 9, 2021

Mayor Smallwood called the meeting to order at 7:00pm at Village Hall. Trustees Becherer, Rogers, Elbe, Henning, Mourey and Hopkins were in attendance. Engineer Saeger and Officer Diecker were also present.

AMERICAN RESCUE PLAN ACT

Mayor Smallwood asked that all trustees create a list for items that would qualify for the American Rescue Plan. All lists will be discussed and compiled to a finalized list to approve purchases. April 2022 is the deadline for purchases.

PARK REFUSE DUMP CONTROLS

Trustee Henning reported that he met with Automated Door Systems and is waiting on a bid for the proposed work.

VILLAGE HALL FOUNTAINS

Trustee Henning reported that he met with Austin Wolf and discussed concepts for signage outside of Village Hall. Mr. Wolf will work up some ideas and present them to the Village of Smithton.

POLICE DEPARTMENT VEHICLES POLICY

Trustee Elbe reported that a policy was updated to include a 10-mile radius for officers to take a Police Department vehicle home.

SIDEWALK – 205 S MAIN ST

Engineer Saeger reported on the cost to put a curb on the 205 S Main St section. The curb would be about 150 ft, this would go from corner to corner. A hired contractor's cost would be about \$7,500. If the street department does the work the material cost for the project would be \$1,500. Conversation was had about adding steps to help with the incline and then putting rock or concrete to taper down. Saeger will work on a drawing to present to the board.

BUDGET

Mayor Smallwood indicated that Committee Chairman needed to start putting a list together so a budget could be created for next year.

CHRISTMAS BONUSES

This was discussed in executive session.

CDS

Trustee Becherer reported that the following cd's are coming due January 22, 2022. Sewer \$77,000, \$100,00 and \$85,000. Water \$77,000 and \$85,000. Road and bridges \$57,000, Filing Fees \$85,000 and General \$114,000. Trustee Becherer indicated some money can be taken out to go towards the vacuum truck if needed.

VACUUM TRUCK

Engineer Saeger reported that the vacuum truck would be valuable regarding safety when the crew is digging around utilities. The truck can also be used to jet the sewers, storm drains, and the Village would be able to clean our own lift stations. Saeger shared that the truck can be purchased through the American Rescue Plan Act if you can show justification for the equipment.

POLICE PERSONNEL

Trustee Elbe reported that they will be adding a part time officer to the list.

BUILDING CODES

Engineer Saeger reported on language changes in the ordinance per requests that the board had suggested. Conversation was had and recommendations were made. Mayor Smallwood instructed to write the changes and have approved at the board meeting.

CEMETERY GRAVE OPENINGS

Mayor Smallwood reported that St. John the Baptist contacted the Village about being hired to do grave openings. The current individuals are retiring and will no longer be able to perform this duty. The board discussed and agreed that the street department could do grave openings for St. John the Baptist.

Went into Executive Session at 8:58pm

Returned from Executive Session at 9:20pm

Trustee Rogers made a motion which was seconded by Trustee Mourey to adjourn. All were in favor. Motion was granted. Meeting adjourned at 9:22pm.