

**AGENDA**  
**VILLAGE OF SMITHTON**  
**BOARD MEETING**  
**January 4, 2022**  
**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 December 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. Swearing in of new full-time Police Officer**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
  - A. DCEO Grant**
  - 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**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
  - A. Safety Meeting January 6, 2022, at 10:00am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
- 10. SUPERVISOR'S REPORT – DEAN KLEIN**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
- 12. COMMITTEE AS A WHOLE – December 28, 2021**
  - A. Street Department Personnel**
  - B. Video Gaming Terminal Fees**
  - C. Permit / License Fees**
  - D. Police Personnel**
  - E. CD's**
  - F. Vacuum Truck**
  - G. Building Codes**
  - H. Code Red System**
  - I. Park Refuse Dump Controls**
- 13. APPROVAL OF COMMITTEE MINUTES – December 28, 2021**

**14. REPORTS FROM STANDING COMMITTEES**

- A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
  - 1. Budget
  - 2. CD's
- B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
  - 1. Street Department Personnel
  - 2. Vacuum Truck
  - 3. Sidewalk – 205 S Main St
  - 4. Street Department Uniforms
- C. POLICE COMMITTEE – TRUSTEE ELBE**
  - 1. Police Personnel
  - 2. Code Red System
- D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING**
  - 1. Park Refuse Dump Controls
  - 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**
  - 1. Ord 971 – Street Department
  - 2. Video Gaming Terminal Fees
  - 3. Permit / License Fee
  - 4. Building Codes
- 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**