

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
December 7, 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 November 16, 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. 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, 2021, at 10:00am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. Zoning Board Hearing December 16, 2021**
- 10. SUPERVISOR'S REPORT – DEAN KLEIN**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
- 12. COMMITTEE AS A WHOLE – November 23, 2021**
 - A. American Rescue Plan Act**
 - B. Park Refuse Dump Controls**
 - C. Village Hall Fountains**
 - D. Building Codes**
 - E. Budget**
 - F. CD's**
 - G. Sidewalk – 205 S Main**
- 13. APPROVAL OF COMMITTEE MINUTES – November 23, 2021**
- 14. REPORTS FROM STANDING COMMITTEES**
 - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
 - 1. Budget**

2. Christmas Bonuses
 3. CD's
- B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS
 1. Vacuum Truck
 2. Streetlight Request
 3. Sidewalk – 205 S Main St
 4. Street Department Tools & Equipment
 5. Street Department Uniforms
- C. POLICE COMMITTEE – TRUSTEE ELBE
- 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 969 – Tax Levy
 2. Ord 970 – Repealing Schedule 40-3-7D
 3. 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