

**AGENDA**  
**VILLAGE OF SMITHTON**  
**BOARD MEETING**  
**January 18, 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 January 4, 2022 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. Issued Building Permits**
  - B. DCEO Grant**
  - 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**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
  - A. Safety Meeting February 3, 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 – January 11, 2022**
  - A. Willow Oak Property**
  - B. Permit / License Fees**
  - C. Video Gaming Terminal Fees**
- 13. APPROVAL OF COMMITTEE MINUTES – January 11, 2022**
- 14. REPORTS FROM STANDING COMMITTEES**
  - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
    - 1. Budget**
    - 2. CD's**

- B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
  - 1. Vacuum Truck
  - 2. Sidewalk – 205 S Main St
  - 3. Street Department Uniforms
- C. POLICE COMMITTEE – TRUSTEE ELBE**
  - 1. 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. 972 Chap 6 – Building Permit Fees
  - 2. Ord. 973 Chap 7 – Business Code Fees
  - 3. Ord. 974 Chap 9 – Grave Opening Fees
  - 4. Ord. 975 Chap 21 – Liquor Fees
  - 5. Ord. 976 Chap 38 – Water Tap On Fees
  - 6. Video Gaming Terminal Fees
  - 7. Permit / License Fee
  - 8. 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
  - 6. Property Appraisal
- 15. BILLS AND PAYROLL**
- 16. COMMUNICATIONS**
- 17. UNFINISHED BUSINESS**
- 18. NEW BUSINESS**
- 19. EXECUTIVE SESSION**
- 20. ADJOURNMENT AND TIME**