

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 23, 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.

Mayor Smallwood reported that a Committee As A Whole meeting will not be scheduled for Tuesday, November 30, 2021.

AMERICAN RESCUE PLAN ACT

Mayor Smallwood reported that all trustees were to create a list for items that can be considered for funding to review and discuss. Agreement was reached on putting the American Rescue Plan Act funding towards sewer infrastructure repair and replacement.

Mayor Smallwood reported that Scott is filing for a DCEO grant for the generator in the sum of \$50,000. Smallwood notified the board that the generator won't be here until August 2022.

PARK REFUSE DUMP CONTROLS

Trustee Henning reported that he received a bid from Automated Door Systems for a little over \$8,000. Per the contract with Barcom the George Alarm Company is not allowed to touch any of the equipment. Henning called Barcom and is getting an estimate on cameras.

VILLAGE HALL FOUNTAINS

Trustee Henning reported that he spoke with Austin and for \$5,000 he can create a steel powder coated Village of Smithton sign for the Village Hall.

BUILDING CODES

Mayor Smallwood reported that Attorney Durso has revised the ordinance per the request of the board. The ordinance will be ready for approve at the next meeting. Smallwood will have Engineer Saeger put together a sample ordinance and the board can review and discuss.

BUDGET

Trustee Becherer reported that a preliminary budget needs to be created for review.

CDS

Trustee Becherer reported that eight cd's are coming due January 22,2022. The cd's can be used to go towards the vacuum truck instead of being rolled over. A motion needs to be done in December.

SIDEWALK – 205 S MAIN ST

Engineer Saeger submitted a drawing for the curb on 205 S Main St section. The board discussed the drawing and options for the curbing.

Trustee Rogers made a motion which was seconded by Trustee Elbe to adjourn. All were in favor. Motion was granted. Meeting adjourned at 8:48pm.