

*Mayor*Mike Smallwood

*Village Clerk*Annette Parker

101 South Main Street Smithton, IL 62285 618-233-4180 Trustees
Jason Becherer
Charles Rogers
James Elbe
Phil Henning
Jim Mourey
Tim Hopkins

COMMITTEE AS A WHOLE MEETING MINUTES December 28, 2021

Mayor Smallwood called the meeting to order at 7:10pm at Village Hall. Trustees Becherer, Elbe, Henning, Mourey and Hopkins were in attendance. Also present were Supervisor Klein, Chief Neff, and officer Adams. Trustee Rogers was absent.

POLICE PERSONNEL

Trustee Elbe reported on adding another fulltime officer to the Police Department. A motion will be made at the next board meeting.

CODE RED SYSTEM

Trustee Elbe reported that groupcast will be expiring on March 1, 2022. The code red system is less expensive then groupcast and has better options for notifying residents about tornado warnings, severe weather, and boil order alerts. A motion will be made at the next board meeting.

VIDEO GAMING TERMINAL FEES

Mayor Smallwood reported that the state has changed the terminal gaming fees to start at \$25 and max out at \$250. Discussion was had and some more review will be done before a motion is made.

PERMIT / LICENSE FEES

Mayor Smallwood reported that the board has been provided a list of fees on what neighboring municipalities charge. This list can be used as a comparison to review what the Village of Smithton currently charges.

CD'S

Trustee Becherer recommended cashing in two CDs from sewer and water to use for the vacuum truck and all other CDs would be renewed. Becherer will reach back out to Citizens next week to review options.

STREET DEPARTMENT PERSONNEL

Interviews were held by Supervisor Klein and the board. Interviews were done with the following individuals Matt Buss, Keagan Laminack, Tyler Good and Luke Wiskamp. The board discussed and a motion will be made at the next meeting.

VACUUM TRUCK

Supervisor Klein reported that he reached out to Caseyville and gathered information on the vacuum truck they have. Klein is still waiting on information and bids for other options for purchasing a vacuum truck.

BUILDING CODES – No report

PARK REFUSE DUMP CONTROLS

Trustee Henning reported that we are waiting to hear from Ameren on permission if we can install a light pole ourselves.

Trustee Elbe made a motion which was seconded by Trustee Becherer to adjourn. All were in favor. Motion was granted. Meeting adjourned at 9:55pm.