

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
August 16, 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 August 2, 2022 Board Meeting Minutes**
- 3. TREASURER'S REPORT – MICHELLE NEFF**
- 4. GOOD OF THE VILLAGE** *(All comments are to be kept to a five-minute limit)*
 - A. Mikey's Pub Outside Music Permit Request – August 19, 20, 21, 26, 27, 28, September 2, 3, 4, 2022**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. Smithton Public School water meter**
 - B. Issued Building Permits**
 - C. DCEO Grant - Village Hall Generator**
 - D. Water Tower Maintenance and Paint Trial**
 - E. 304 Eugenia Catch Basin**
- 7. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting September 1, 2022, at 10:00am, if needed**
- 8. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. 8/22/22 Zoning Hearings**
 - 306 N. Main – Special Use Request**
 - 3001 S. Illinois – Proposed Zoning Change**
 - B. Revised Zoning Forms**
- 9. SUPERVISOR'S REPORT – DEAN KLEIN**
- 10. ATTORNEY'S REPORT – CARMEN DURSO**
- 11. COMMITTEE AS A WHOLE – August 9, 2022**
 - A. Trail Study Grant**
 - B. South Main Properties**
 - C. CDs**
 - D. 304 Eugenia Catch Basin**
 - E. Revised Zoning Forms**
- 12. APPROVAL OF COMMITTEE MEETING MINUTES – August 9, 2022**
- 13. REPORTS FROM STANDING COMMITTEES**
 - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
 - 1. CDs**

- B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
 - 1. South Main Properties**
 - 2. Street Department Uniforms**
 - 3. Sewer Jetter**
 - 4. Bob Cat Skid Steer**
- C. POLICE COMMITTEE – TRUSTEE ELBE**
 - 1. Hy-Dac Property**
 - 2. Police Vehicle**
 - 3. Police Equipment**
 - 4. Tornado Alarm System**
- D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING**
 - 1. Park Refuse Dump**
 - 2. Park Cameras**
 - 3. SAA/T-ball Fields**
 - 4. Trail Study Grant**
- E. ORDINANCE COMMITTEE – TRUSTEE MOUREY**
- F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE HOPKINS**
 - 1. 5623 State Route 159 Pre-Annexation Agreement**
 - 2. 5202 Live Oak Pre-Annexation Agreement**
 - 3. Village Hall Sign**
 - 4. Grocery Store**
 - 5. Salt Storage Building**
 - 6. Village Hall Generator**
- 14. BILLS AND PAYROLL**
- 15. COMMUNICATIONS**
- 16. UNFINISHED BUSINESS**
- 17. NEW BUSINESS**
- 18. EXECUTIVE SESSION**
- 19. ADJOURNMENT AND TIME**