

# Village of Smithton

101 South Main Street — 618 / 233-4180 — 618 / 233-0880 (fax)  
SMITHTON, ILLINOIS 62285

MAYOR,  
MIKE SMALLWOOD

VILLAGE CLERK,  
ANNETTE PARKER



TRUSTEES,  
JASON BECHERER  
CHARLES ROGERS  
JAMES ELBE  
PHIL HENNING  
JIM MOUREY  
TIM HOPKINS

## VILLAGE BOARD MEETING MINUTES

June 7, 2022

7:30 PM

Mayor Mike Smallwood called the meeting to order at 7:30 pm. Everyone recited the Pledge of Allegiance. Trustees Jason Becherer, Jim Elbe, Phil Henning, Jim Mourey, and Tim Hopkins answered roll call. Trustee Charlie Rogers was absent. Also present were Clerk Annette Parker, Engineer Scott Saeger, Supervisor Dean Klein, Chief Jason Neff, and Attorney Carmen Durso.

**CLERK'S REPORT** - The Board received a copy. A motion was made by Trustee Becherer which was seconded by Trustee Elbe to approve the minutes from the board meeting held on May 17, 2022. Roll call was taken: Trustee Becherer, yes; Trustee Elbe, yes; Trustee Henning, yes; Trustee Mourey, yes; and Trustee Hopkins. Motion was granted.

**TREASURER'S REPORT** – No report.

**GOOD OF THE VILLAGE** – We received a request from Mikey's Pub to play outside music. A motion was made by Trustee Elbe which was seconded by Trustee Mourey to allow Mikey's Pub to play outside on June 10, June 11, June 12, June 17, June 18, and June 19. Roll call was taken: Trustee Elbe, yes; Trustee Mourey, yes; Trustee Becherer, yes; Trustee Henning, yes; and Trustee Hopkins, yes. Motion was granted.

A motion was made by Trustee Becherer which was seconded by Trustee Elbe to approve to pay the membership fee of \$100 to Heartland Conservancy. Roll call was taken: Trustee Becherer, yes; Trustee Elbe, yes; Trustee Henning, yes; Trustee Mourey, yes; and Trustee Hopkins, yes. Motion was granted.

**POLICE CHIEF'S REPORT** – For the month of May the Police Department responded to 111 calls for service. 19 Traffic stops, 1 warrant arrest and 1 accident.

### ENGINEER'S REPORT

ISSUED BUILDING PERMITS - Engineer Saeger reported that there were 6 building permits issued since the last meeting.

DCEO GRANT – No update.

WATER TOWER MAINTENANCE AND PAINT TRIAL – Tnemec was scheduled to be here on May 27<sup>th</sup>, but they had to cancel. No reschedule date has been set yet. Suez has given us a Maintenance Plan with pricing to review.

405 S. HICKORY STORM WATER CONNECTION TO SANITARY SEWER – Engineer Saeger reported that the homeowner has completed this project.

RFI RESOLUTION NO. 2022-02 – A motion was made by Trustee Mourey which was seconded by Trustee Henning to approve Resolution No. 2022-02 for the engineering for the turn lane project on the north end of Main Street. Roll call was taken: Trustee Mourey, yes; Trustee Henning, yes; Trustee Becherer, yes; Trustee Elbe, yes; and Trustee Hopkins, yes. Motion was granted. There will be a coordination meeting with IDOT on June 28.

Engineer Saeger reported that we received an energy report from Ameren showing our savings from the installation in January 2021 of the VFDs at our wastewater treatment plant.

Haier will be delivering pipe tomorrow for the Franklin, Smith and South Street sewer project.

**SAFETY COMMITTEE** – There will be a Safety Committee Meeting June 9, 2022, at 10:00am if needed.

**ZONING BOARD REPORT** – A Zoning Hearing was held on May 26 for 424 S. Lincoln. The hearing was for a setback variance request for a proposed addition and was unanimously approved by the Zoning Board.

### **SUPERVISORS REPORT**

Supervisor Klein reported that the F150 that is on order is getting lights put on and we should be receiving a call to pick it up next week.

Klein reported that the vac truck is finished at the paint shop and will need to get all the equipment installed that they had to previously remove to prepare it for the paint shop. Hopefully the truck will be ready in a week or so for us to pick up.

### **ATTORNEY'S REPORT**

The debris from 17 N. High has been removed.

Trustee Becherer made a motion which was seconded by Trustee Elbe to accept the Officer's reports. All were in favor. Motion was granted.

**COMMITTEE AS A WHOLE** – Mayor Smallwood reported on the Committee As a Whole meetings from May 24 and May 31, 2022. The items will be discussed further under Committee Reports. Trustee Becherer made a motion which was seconded by Trustee Elbe to approve the

minutes from the Committee As a Whole meeting on May 24, 2022. Roll call was taken: Trustee Becherer, yes; Trustee Elbe, yes; Trustee Henning, yes; Trustee Mourey, yes; and Trustee Hopkins, yes. Motion was granted. Trustee Becherer made a motion which was seconded by Trustee Elbe to approve the minutes from the Committee As a Whole meeting on May 31, 2022. Roll call was taken: Trustee Becherer, yes; Trustee Elbe, yes; Trustee Henning, yes; Trustee Mourey, yes; and Trustee Hopkins, yes. Motion was granted.

**FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**

LAPTOPS/TABLETS – No update.

**STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**

VAC TRUCK – The truck is finished at the paint shop and will need to get all the equipment installed that they had to previously remove to prepare it for the paint shop.

PICKUP TRUCK – The truck is on order.

CATCH BASINS – 205 S MAIN ST – No update.

STREET DEPARTMENT UNIFORMS – No update.

SEWER JETTER – No update.

**POLICE COMMITTEE – TRUSTEE ELBE**

INSURANCE – An Ordinance approval will be handled later in this meeting.

POLICE VEHICLE – The 2022 Ford Explorer is on order.

POLICE EQUIPMENT - Trustee Elbe made a motion which was seconded by Trustee Mourey to approve the purchase of 8 Staccato P pistols with 2-20 round magazines and 4-17 round magazines per gun, not to exceed \$16,500 from Staccato 2011 with holsters and weapon lights. Roll call was taken: Trustee Elbe, yes; Trustee Mourey, yes; Trustee Becherer, yes; Trustee Henning, yes; and Trustee Hopkins, yes. Motion was granted.

**PARK & CEMETERY COMMITTEE – TRUSTEE HENNING**

PARK REFUSE DUMP CONTROLS – We are waiting on parts to continue.

PARK CAMERAS – Waiting on additional parts.

SAA/PARK BUILDING – We are waiting to submit final information to the County.

SAA/T-BALL FIELDS – No update.

TRAIL STUDY GRANT – A potential opportunity through an East West Gateway Grant was mentioned. This will be discussed further at the next Committee meeting.

TREE CITY USA – A decision was made not to pursue this at this time.

**ORDINANCE COMMITTEE – TRUSTEE MOUREY**

ORD. 988 – Ch. 12 Insurance

Trustee Mourey made a motion which was seconded by Trustee Becherer to have Ordinance 988 read by title only. Roll call was taken: Trustee Mourey, yes; Trustee Becherer, yes; Trustee Elbe, yes; Trustee Henning, yes; Trustee Hopkins, yes. Motion was granted.

Trustee Mourey made a motion which was seconded by Trustee Becherer to pass Ordinance 988. Roll call was taken: Trustee Mourey, yes; Trustee Becherer, yes; Trustee Elbe, yes; Trustee Henning, yes; Trustee Hopkins, yes. Motion was granted.

ORD. 989 – Ch. 40 Zoning Meeting Times

Trustee Mourey made a motion which was seconded by Trustee Becherer to have Ordinance 989 read by title only. Roll call was taken: Trustee Mourey, yes; Trustee Becherer, yes; Trustee Elbe, yes; Trustee Henning, yes; Trustee Hopkins, yes. Motion was granted.

Trustee Mourey made a motion which was seconded by Trustee Becherer to pass Ordinance 989. Roll call was taken: Trustee Mourey, yes; Trustee Becherer, yes; Trustee Elbe, yes; Trustee Henning, yes; Trustee Hopkins, yes. Motion was granted.

ORD. 990 – Surplus Vehicles

Trustee Mourey made a motion which was seconded by Trustee Becherer to have Ordinance 990 read by title only. Roll call was taken: Trustee Mourey, yes; Trustee Becherer, yes; Trustee Elbe, yes; Trustee Henning, yes; Trustee Hopkins, yes. Motion was granted.

Trustee Mourey made a motion which was seconded by Trustee Becherer to pass Ordinance 990. Roll call was taken: Trustee Mourey, yes; Trustee Becherer, yes; Trustee Elbe, yes; Trustee Henning, yes; Trustee Hopkins, yes. Motion was granted.

ORD. 991 – Ch. 21 Liquor Licenses

Trustee Mourey made a motion which was seconded by Trustee Becherer to have Ordinance 991 read by title only. Roll call was taken: Trustee Mourey, yes; Trustee Becherer, yes; Trustee Elbe, yes; Trustee Henning, yes; Trustee Hopkins, yes. Motion was granted.

Trustee Mourey made a motion which was seconded by Trustee Becherer to pass Ordinance 991. Roll call was taken: Trustee Mourey, yes; Trustee Becherer, yes; Trustee Elbe, yes; Trustee Henning, yes; Trustee Hopkins, yes. Motion was granted.

**ANNEXATION & BUILDING COMMITTEE – TRUSTEE HOPKINS**

VILLAGE HALL FOUNTAINS – No update.

GROCERY STORE – No update.

SALT STORAGE BUILDING – No update.

VILLAGE HALL GENERATOR – No update.

PROPERTY APPRAISAL – No update.

604 N. MAIN SIDEWALK – The permit has been signed.

**BILLS AND PAYROLL** - Trustee Becherer made a motion which was seconded by Trustee Elbe to authorize Clerk Parker to pay the payroll from April 30, 2022 through May 13, 2022 and May 14, 2022 through May 27, 2022. Roll call was taken: Trustee Becherer, yes; Trustee Elbe, yes; and Trustee Henning, yes; Trustee Mourey, yes; and Trustee Hopkins, yes. Motion was granted.

**COMMUNICATIONS** – We received a thank you for the arrangement we sent for former employee Mike Valentine’s funeral.

The Southwestern Illinois Council of Mayors will hold their next meeting on Thursday, June 23.

**UNFINISHED BUSINESS** – Nothing to report

**NEW BUSINESS** – Nothing to report.

**EXECUTIVE SESSION** – No.

Trustee Elbe made a motion which was seconded by Trustee Becherer to adjourn. All Trustees were in favor. Motion was granted to adjourn at 8:03 pm.