

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
September 6, 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 16, 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 – September 9, 10, 11, 16, 17, and 18, 2022**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. South Street Sewer Project Pay Request**
 - B. Smithton Public School Water Meter**
 - C. Issued Building Permits**
 - D. DCEO Grant - Village Hall Generator**
 - E. Water Tower Maintenance and Paint Trial**
 - F. 304 Eugenia Pipe Replacement**
- 7. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting October 6, 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**
- 9. SUPERVISOR'S REPORT – DEAN KLEIN**
- 10. ATTORNEY'S REPORT – CARMEN DURSO**
- 11. COMMITTEE AS A WHOLE – August 23, 2022**
 - A. Trail Study**
 - B. Smithton Public School water meter**
 - C. Water Damage**
 - D. Police Equipment**
 - E. Picnic Table at the Park Dock**
- 12. APPROVAL OF COMMITTEE MEETING MINUTES – August 23, 2022**
- 13. REPORTS FROM STANDING COMMITTEES**
 - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
 - B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
 - 1. South Main Properties**
 - 2. Street Department Uniforms**

- 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. Resolution No. 2022-05 – Comprehensive Pedestrian and Bike Plan**
 - 2. Picnic Table at the Park Dock**
 - 3. Park Refuse Dump**
 - 4. Park Cameras**
 - 5. SAA/T-ball Fields**
 - 6. Trail Study**
- 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**