

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
June 6, 2023
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 May 16, 2023 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. State Representative Kevin Schmidt
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. Issued Building Permits
 - B. 159 Turn Lane STU Application
 - C. Engineering Assistant
 - D. Norcom 2000 equipment on the water tower
 - E. 1 N. Main
 - F. Douglas Sanitary Sewer Study
 - G. 3774 State Route 159 (Kunevich entrance and sewer)
 - H. 3 acres at the South East corner of Douglas Road and State Rte. 159 (Fulford property) discussion and sewer
 - I. 402 S. Julia (Hydac property) Fence and Storage
 - J. Franklin Street Alarm Relocation
- 7. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting July 6, 2023, at 10:00am, if needed
- 8. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. June 8 – 118 N. Smith Variance Requests
 - B. June 19 – 402 S. Julia Variance Request Continued from May 4 Hearing
- 9. SUPERVISOR'S REPORT – DEAN KLEIN**
 - A. 712 Lunch Road Ditch
 - B. 304 Eugenia Pipe Replacement
 - C. Fire Hydrant Flow Test Agreement
- 10. ATTORNEY'S REPORT – CARMEN DURSO**
- 11. COMMITTEE AS A WHOLE MEETING – May 23, 2023**
 - A. Smithton Library Story Walk implementation plan
 - B. Park Trail – Phase 2 discussion and plan
 - C. 3 acres at the South East corner of Douglas Road and State Rte. 159 (Fulford property) discussion and sewer
 - D. 3774 State Route 159 (Kunevich entrance and sewer)

- E. 402 S. Julia (Hydac property) fence and storage
- F. Bria Building & Property future plan
- G. 712 Lunch Road Ditch
- H. Illinois Transportation Enhancement Program (ITEP) Funding and Planning
- I. Norcom 2000 equipment on the water tower
- J. Police Vehicle purchase
- K. Police Personnel
- L. Police Equipment
- M. Park Retaining Wall safety concerns
- N. Smithton Senior Center ceiling tile replacement
- O. Village Hall wall repair

12. APPROVAL OF COMMITTEE MEETING MINUTES – May 23, 2023

13. REPORTS FROM STANDING COMMITTEES

- A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER
- B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS
 - 1. South Main Properties
- C. POLICE COMMITTEE – TRUSTEE ELBE
 - 1. Police Vehicle purchase
 - 2. Police Personnel
 - 3. Police Equipment
 - 4. Hy-Dac Property
 - 5. Tornado Alarm System
- D. PARK & CEMETERY COMMITTEE – TRUSTEE MOUREY
 - 1. Smithton Library Story Walk implementation plan
 - 2. Park Retaining Wall Safety Concerns
 - 3. Park Trail - Phase 1
 - 4. Park Trail – Phase 2 discussion and plan
 - 5. Smithton Ball Fields 3 and 4 Lights
- E. ORDINANCE COMMITTEE – TRUSTEE HOPKINS
- F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE REYLING
 - 1. Village Hall Sign
 - 2. Bria Building & Property Future Plan
 - 3. Smithton Senior Center ceiling tile replacement
 - 4. Illinois Transportation Enhancement Program (ITEP) Funding and Planning
 - 5. Village Hall Wall Repair

14. BILLS AND PAYROLL

15. COMMUNICATIONS

16. UNFINISHED BUSINESS

17. NEW BUSINESS

18. EXECUTIVE SESSION

19. ADJOURNMENT AND TIME