

# 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 April 18, 2023

Mayor Mike Smallwood called the meeting to order at 7:30 pm. Everyone recited the Pledge of Allegiance. Trustees Jason Becherer, Charlie Rogers, Jim Elbe, Jim Hildreth, Jim Mourey, and Tim Hopkins answered roll call. Also present were Clerk Annette Parker, Engineer Scott Saeger, Attorney Durso, Chief Jason Neff, and Supervisor Dean Klein. There were no guests in attendance.

**CLERK'S REPORT** – A motion was made by Trustee Becherer which was seconded by Trustee Rogers to approve the minutes from the Board Meeting held on April 4, 2023. Roll call was taken: Trustee Becherer, yes; Trustee Rogers, yes; Trustee Elbe, yes; Trustee Hildreth, yes; Trustee Mourey, yes; and Trustee Hopkins, yes. The motion was carried.

**TREASURER'S REPORT** – The Board received a copy.

**GOOD OF THE VILLAGE** – Nothing to report.

**POLICE CHIEF'S REPORT** – There were 104 total calls for service for the month of March. There were 4 accident calls, 4 mutual aid calls, and 36 traffic stops (1 possession of a controlled substance).

### **ENGINEER'S REPORT -**

ISSUED BUILDING PERMITS – There were 6 building permits issued since the last meeting.

159 TURN LANE STU APPLICATION – No update.

ENGINEERING ASSISTANT – Engineer Saeger reported that he has received one resume and he may be receiving more.

NORCOM 2000 – No update.

1 N. MAIN – No update.

PARK TRAIL ASPHALT BIDS – A motion was made by Trustee Mourey which was seconded by Trustee Rogers to award the bid to Moore Asphalt to mill the existing trail and have them haul it off to our locations for \$91,755. Roll call was taken: Trustee Mourey, yes; Trustee Rogers, yes; Trustee Becherer, yes; Trustee Elbe, yes; Trustee Hildreth, yes; and Trustee Hopkins, yes. The motion was carried.

MFT RESOLUTION - A motion was made by Trustee Rogers which was seconded by Trustee Elbe to sign the MFT Resolution for \$245,000. Roll call was taken: Trustee Rogers, yes; Trustee Elbe, yes; Trustee Becherer, yes; Trustee Hildreth, yes; Trustee Mourey, yes; and Trustee Hopkins, yes. The motion was carried.

**SAFETY COMMITTEE** – There will be a Safety Committee Meeting May 4, 2023, at 10:00am if needed.

**ZONING BOARD REPORT** – A motion was made by Trustee Rogers which was seconded by Trustee Elbe to accept Todd Reyling’s Zoning Board resignation. Roll call was taken: Trustee Rogers, yes; Trustee Elbe, yes; Trustee Becherer, yes; Trustee Hildreth, yes; Trustee Mourey, yes; and Trustee Hopkins, yes. The motion was carried.

There are 2 zoning hearings scheduled for May 4.

**SUPERVISORS REPORT** – Supervisor Klein reported that work is continuing on the park trail upgrades. They have started on the retaining wall at the park.

304 EUGENIA PIPE REPLACEMENT – This is on hold until the park trail widening is complete.

**ATTORNEY’S REPORT** – No report.

Trustee Becherer made a motion which was seconded by Trustee Rogers to accept the Officer’s reports. All were in favor. The motion was carried.

**COMMITTEE AS A WHOLE** – Mayor Smallwood reported on the Committee As a Whole meeting from April 11. The items will be discussed further under Committee Reports. Trustee Becherer made a motion which was seconded by Trustee Rogers to approve the minutes from the Committee As a Whole meeting on April 11. Roll call was taken: Trustee Becherer, yes; Trustee Rogers, yes; Trustee Elbe, yes; Trustee Hildreth, yes; Trustee Mourey, yes; and Trustee Hopkins, yes. The motion was carried.

**FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**

EMPLOYEE COMPENSATION PACKAGE – This item will be handled under Trustee Mourey’s section.

**STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**

OILING & CHIPPING – SMITHTON LEGION - A motion was made by Trustee Rogers which was seconded by Trustee Mourey to allow the parking lot at the Smithton Legion to be oiled and chipped and they will be charged for this work. Roll call was taken: Trustee Rogers, yes; Trustee Mourey, yes; Trustee Becherer, yes; Trustee Elbe, yes; Trustee Hildreth, yes; and Trustee Hopkins, yes. The motion was carried.

SOUTH MAIN PROPERTIES – No update.

**POLICE COMMITTEE – TRUSTEE ELBE**

POLICE VEHICLE – No report.

HY-DAC PROPERTY – A zoning hearing is scheduled for May 4. A status conference was held, and it was continued for 90 days for them to complete their work.

TORNADO ALARM SYSTEM – Work is continuing.

**PARK & CEMETERY COMMITTEE – TRUSTEE HILDRETH**

SMITHTON LIBRARY STORY WALK – We have received information from the Library, and this will be discussed further at the next Committee as a Whole meeting.

PARK RETAINING WALL – Public Works Department has started on this.

TRAIL PHASE 1 – PARK TRAIL UPGRADES – We just received asphalt bids and will be moving forward to remove the old trail and repave the new wider trail.

**ORDINANCE COMMITTEE – TRUSTEE MOUREY –**

ORDINANCE NO. 1016-CH. 12 EMPLOYEES - A motion was made by Trustee Mourey which was seconded by Trustee Becherer to have the Village Clerk read by title only Ordinance No. 1016-Ch. 12 Employees. Roll call was taken: Trustee Mourey, yes; Trustee Becherer, yes; Trustee Rogers, yes; Trustee Elbe, yes; Trustee Hildreth, yes; and Trustee Hopkins, yes. The motion was carried.

A motion was made by Trustee Mourey which was seconded by Trustee Becherer to adopt Ordinance No. 1016-Ch. 12 Employees. Roll call was taken: Trustee Mourey, yes; Trustee Becherer, yes; Trustee Rogers, yes; Trustee Elbe, yes; Trustee Hildreth, yes; and Trustee Hopkins, yes. The motion was carried.

ORDINANCE NO. 1017-CH. 6 DUMPSTER SCREENING - A motion was made by Trustee Mourey which was seconded by Trustee Becherer to have the Village Clerk read by title only Ordinance No. 1017-Ch. 6 Dumpster Screening. Roll call was taken: Trustee Mourey, yes; Trustee Becherer, yes; Trustee Rogers, yes; Trustee Elbe, yes; Trustee Hildreth, yes; and Trustee Hopkins, yes. The motion was carried.

A motion was made by Trustee Mourey which was seconded by Trustee Becherer to adopt Ordinance No. 1017-Ch. 6 Dumpster Screening. Roll call was taken: Trustee Mourey, yes; Trustee Becherer, yes; Trustee Rogers, yes; Trustee Elbe, yes; Trustee Hildreth, yes; and Trustee Hopkins, yes. The motion was carried.

**ANNEXATION & BUILDING COMMITTEE – TRUSTEE HOPKINS**

FULFORD ANNEXATION - A hearing will be scheduled for this annexation.

VILLAGE HALL SIGN – Mr. Sprengel will be bringing a contract in soon.

BRIA BUILDING & PROPERTY – Mayor Smallwood has scheduled a walk-through of the building.

SMITHTON SENIOR CENTER – Trustee Hopkins will be getting a quote for the ceiling tile replacement.

**BILLS AND PAYROLL** - Trustee Becherer made a motion which was seconded by Trustee Rogers to authorize Clerk Parker to pay the payroll from March 18, 2023 through March 31, 2023. Roll call was taken: Trustee Becherer, yes; Trustee Rogers, yes; Trustee Elbe, yes; Trustee Hildreth, yes; Trustee Mourey, yes and Trustee Hopkins. The motion was carried.

**COMMUNICATIONS** – None.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – None.

**EXECUTIVE SESSION** – None.

Trustee Rogers made a motion which was seconded by Trustee Elbe to adjourn. All Trustees were in favor. The motion was granted to adjourn at 8:04 pm.