

**AGENDA**  
**VILLAGE OF SMITHTON**  
**BOARD MEETING**  
**August 1, 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 July 18, 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. CJ's Pub & Grill Outside Music Permit Request**
  - B. Village Administrator**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. VILLAGE ADMINISTRATOR REPORT –**
  - A. Issued Building Permits**
  - B. MEPRD Grant – Resolution No. 2023-02**
  - C. 159 Turn Lane STU Application**
  - D. Norcom 2000 equipment on the water tower**
  - E. 1 N. Main (10/3/23)**
  - F. Douglas Sanitary Sewer Study**
  - G. 3774 State Route 159 (Kunevich entrance and sewer)**
  - H. 208 Sun Meadow**
- 7. SAFETY COMMITTEE REPORT**
  - A. Safety Meeting August 3, 2023, at 10:00am, if needed**
- 8. ZONING BOARD REPORT –**
  - A. Hydac property**
- 9. SUPERVISOR'S REPORT – DEAN KLEIN**
  - A. 712 Lunch Road Ditch**
  - B. 304 Eugenia Pipe Replacement**
  - C. Fire Hydrant Flow Test Agreement**
  - D. Village Hall Fountains**
- 10. ATTORNEY'S REPORT – CARMEN DURSO**
- 11. COMMITTEE AS A WHOLE MEETING – July 25, 2023**
  - A. Village Administrator**
  - B. 208 Sun Meadow**
  - C. Building Permits**
  - D. Illinois Transportation Enhancement Program (ITEP) Funding and Planning**
  - E. MEPRD Grant**
  - F. Police Personnel**
- 12. APPROVAL OF COMMITTEE MEETING MINUTES – July 25, 2023**

**13. REPORTS FROM STANDING COMMITTEES**

- A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
- B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
  - 1. 2 South Main Sidewalk**
- C. POLICE COMMITTEE – TRUSTEE ELBE**
  - 1. Tornado Alarm System**
  - 2. Police Personnel**
- D. PARK & CEMETERY COMMITTEE – TRUSTEE MOUREY**
  - 1. Smithton Library Story Walk implementation plan**
  - 2. Park Trail - Phase 1**
  - 3. Park Trail – Phase 2 discussion and plan**
  - 4. Smithton Ball Fields 3 and 4 Lights**
- E. ORDINANCE COMMITTEE – TRUSTEE HOPKINS**
  - 1. Ordinance No. 1020 – Ch. 12 Employees**
- F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE REYLING**
  - 1. Village Hall Sign**
  - 2. Bria Building & Property Future Plan**
  - 3. Illinois Transportation Enhancement Program (ITEP) Funding and Planning**
  - 4. Village Hall Wall Repair**
- G. MULTI USE TRAIL & MAIN STREET COMMITTEE – TRUSTEE ROGERS**
  - 1. Proposed Trail Routes**
  - 2. Main Street Improvements**

**14. BILLS AND PAYROLL**

**15. COMMUNICATIONS**

**16. UNFINISHED BUSINESS**

**17. NEW BUSINESS**

**18. EXECUTIVE SESSION**

**19. ADJOURNMENT AND TIME**