

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
July 18, 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 5, 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
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. Issued Building Permits
 - B. 159 Turn Lane STU Application
 - C. Norcom 2000 equipment on the water tower
 - D. 1 N. Main (10/3/23)
 - E. Douglas Sanitary Sewer Study
 - F. 3774 State Route 159 (Kunevich entrance and sewer)
- 7. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting August 3, 2023, at 10:00am, if needed
- 8. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. Hydac property
 - B. 10 N. Smith
- 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 – July 11, 2023**
 - A. 208 Sun Meadow
 - B. Village Administrator
 - C. Building Permits
- 12. APPROVAL OF COMMITTEE MEETING MINUTES – July 11, 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
 - 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**
- 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**
 5. **Village Hall Fountains**
- G. **MULTI USE TRAIL & MAIN STREET COMMITTEE – TRUSTEE ROGERS**
14. **BILLS AND PAYROLL**
15. **COMMUNICATIONS**
16. **UNFINISHED BUSINESS**
17. **NEW BUSINESS**
18. **EXECUTIVE SESSION**
19. **ADJOURNMENT AND TIME**