

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
July 5, 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 June 20, 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. Kickball event request**
 - C. Engineer Saeger's resignation letter**
- 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)**
 - G. 402 S. Julia (Hydac property) Fence and Storage**
- 7. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting July 6, 2023, at 10:00am, if needed**
- 8. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. June 19 – 402 S. Julia Variance Request Continued from May 4 Hearing**
 - 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 – June 27, 2023**
 - A. 402 S. Julia (Hydac property) fence and storage**
 - B. 208 Sun Meadow**
 - C. Bria Building & Property future plan**
 - D. Village Administrator**
 - E. Building Permits**
 - F. Smithton Ball Fields 3 and 4 Lights**
 - G. 1 N. Main Sidewalk**
 - H. 10 N. Smith**

12. APPROVAL OF COMMITTEE MEETING MINUTES – June 27, 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. Hy-Dac Property**
 - 2. 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**
 - 1. Ordinance No. 1019 – Annual Appropriations**
- 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**
 - 6. 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