

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
August 15, 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 August 1, 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. VILLAGE ADMINISTRATOR REPORT – KARI SPEIR**
 - A. Building Permits**
 - B. Issued Building Permits**
 - C. MEPRD Grant**
 - D. 159 Turn Lane STU Application**
 - E. Norcom 2000 equipment on the water tower**
 - F. 1 N. Main (10/3/23)**
 - G. Douglas Sanitary Sewer Study**
 - H. 3774 State Route 159 (Kunevich entrance and sewer)**
 - I. 208 Sun Meadow**
- 7. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting August 3, 2023, at 10:00am, if needed**
- 8. ZONING BOARD REPORT – KARI SPEIR**
 - A. Zoning Hearing - August 24, 2023, 13 S. Main St., Variance and Special Use Request**
 - B. Hydac property**
- 9. SUPERVISOR'S REPORT – DEAN KLEIN**
 - A. Public Works Personnel**
 - B. 712 Lunch Road Ditch**
 - C. 304 Eugenia Pipe Replacement**
 - D. Fire Hydrant Flow Test Agreement**
 - E. Village Hall Fountains**
- 10. ATTORNEY'S REPORT – CARMEN DURSO**
- 11. COMMITTEE AS A WHOLE MEETING –**
- 12. APPROVAL OF COMMITTEE MEETING MINUTES –**
- 13. REPORTS FROM STANDING COMMITTEES**
 - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
 - B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
 - 1. Lighting on Mill St.**

- 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**
- 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**