

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
October 3, 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 September 26, 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. Public Hearing – Ordinance Vacating Mill Street (Kunevich, Smith, Yocks)**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. VILLAGE ADMINISTRATOR'S REPORT – KARI SPEIR**
 - A. Building Permits Contracted**
 - B. Issued Building Permits**
 - C. 1 N. Main (10/3/23)**
 - D. Maintenance Work on Water Tower**
 - E. Waste Management Contract**
 - F. Engineering Services**
 - 1. 159 Turn Lane STU Application**
 - 2. Douglass Sanitary Sewer Study**
 - G. Fire Hydrant Flow Test Agreement**
 - H. Meeting Compensation**
- 7. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting October 5, 2023, at 10:00am, if needed**
- 8. ZONING BOARD REPORT – KARI SPEIR**
 - A. Hydac property (1/5/24)**
- 9. SUPERVISOR'S REPORT – DEAN KLEIN**
 - A. 304 Eugenia Pipe Replacement**
 - B. Smithton Commercial Club – Haunted Trail**
- 10. ATTORNEY'S REPORT – TERRY BRUCKERT**
- 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. Stop Signs at Cass & High Streets**
 - C. POLICE COMMITTEE – TRUSTEE ELBE**
 - 1. Tornado Alarm System**

- 2. Security Cameras (Police Dept., Village Hall & Yard Waste Dump)
 - 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. Yard Waste Dump
 - E. ORDINANCE COMMITTEE – TRUSTEE HOPKINS
 - F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE REYLING
 - 1. Village Hall Sign (9/27/23)
 - 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 – Purchase of Property – Section 2(c)(5)
- 19. ADJOURNMENT AND TIME