

**AGENDA**  
**VILLAGE OF SMITHTON**  
**BOARD MEETING**  
**September 26, 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 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. Attorney Carmen Durso Conditional Resignation as Village Attorney**
  - B. Mayor's Appointment for Successor to Attorney Durso for Village Attorney, Terry Bruckert**
  - C. CJ's Pub & Grill Outside Music Permit Request**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. VILLAGE ADMINISTRATOR'S REPORT – KARI SPEIR**
  - A. Building Permits Contracted**
  - B. Issued Building Permits**
  - C. MEPRD Grant – Park Ballfield Lights**
  - D. 159 Turn Lane STU Application**
  - E. 1 N. Main (10/3/23)**
  - F. Douglas Sanitary Sewer Study**
  - G. 3774 State Route 159 (Kunevich entrance and sewer)**
  - H. Maintenance Work on Water Tower**
  - I. Waste Management Contract**
  - J. Engineering Services**
  - K. Fire Hydrant Flow Test Agreement**
- 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 – CARMEN DURSO**
- 11. COMMITTEE AS A WHOLE MEETING – September 12, 2023**
  - A. Smithton Commercial Club – Haunted Trail**
  - B. Security Cameras (Police Dept., Village Hall & Yard Waste Dump)**
  - C. Yard Waste Dump**
  - D. Police Personnel**
  - E. Waste Management Contract**

- F. Meeting Compensation
- G. Stop Signs on Knab Rd.
- H. Stop Signs at Cass & High Streets
- I. Engineering Services
- J. Water Tower Maintenance
- K. Village Attorney

**12. APPROVAL OF COMMITTEE MEETING MINUTES – September 12, 2023**

**13. REPORTS FROM STANDING COMMITTEES**

- A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER
  - 1. Meeting Compensation
- B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS
  - 1. Stop Signs at Cass & High Streets
- C. POLICE COMMITTEE – TRUSTEE ELBE
  - 1. Tornado Alarm System
  - 2. Police Personnel
  - 3. 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**

**19. ADJOURNMENT AND TIME**