

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
September 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 August 15, 2023 Board Meeting Minutes**
 - B. Approval of August 29, 2023 Special 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. Southern Storm Fundraiser**
 - B. Pre-Annexation Hearing (Ordinance No. 1022 & Agreement)**
 - C. Attorney Carmen Durso Conditional Resignation as Village Attorney**
 - D. Mayor's Appointment for Successor to Attorney Durso for Village Attorney, Terry Bruckert**
 - E. 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**
 - 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. Maintenance Work on Water Tower**
- 7. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting September 7, 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. 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 – August 22, 2023**
 - A. HyDac Property**
 - B. Park Ballfield Scheduling**
 - C. MEPRD Grant**

- D. Park Trail
- E. US Solar Plan
- F. Finances
- G. Village Hall Wall Repair
- H. Meeting Compensation
- I. Southern Storm Fundraiser
- J. Building Permits Contracted
- K. Stop Sign on Knab Rd.

12. APPROVAL OF COMMITTEE MEETING MINUTES – August 22, 2023

13. REPORTS FROM STANDING COMMITTEES

- A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER
 - 1. Meeting Compensation
- B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS
- 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
- 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