

**AGENDA**  
**VILLAGE OF SMITHTON**  
**BOARD MEETING**  
**October 17, 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 October 3, 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. Halloween Hours 10/31/23 6:00-9:00 pm**
  - B. 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. 1 N. Main (10/3/23)**
  - D. Maintenance Work on Water Tower**
  - E. Waste Management Contract**
  - F. Engineering Services**
    - 1. General Services Agreement – Gonzalez**
    - 2. 159 Turn Lane STU Application**
    - 3. Douglas Sanitary Sewer Study**
  - G. Fire Hydrant Flow Test Agreement**
  - H. Meeting Compensation**
- 7. SAFETY COMMITTEE REPORT**
  - A. Safety Meeting November 2, 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**
- 10. ATTORNEY'S REPORT – TERRY BRUCKERT**
- 11. COMMITTEE AS A WHOLE MEETING – October 10, 2023**
  - A. Stop Signs at Cass & High Streets**
  - B. Police Personnel**
  - C. Yard Waste Dump**
  - D. Park Lighting**
  - E. Village Hall Wall Repair**
  - F. Building Permits Contracted**
  - G. Meeting Compensation**
  - H. CDs**

- I. Risk Management Insurance
- J. Engineering Services
- 12. APPROVAL OF COMMITTEE MEETING MINUTES – October 10, 2023
- 13. REPORTS FROM STANDING COMMITTEES
  - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER
    - 1. CDs
    - 2. Risk Management Insurance
  - B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS
    - 1. Stop Signs at Cass & High Streets
  - C. POLICE COMMITTEE – TRUSTEE ELBE
    - 1. Police Personnel
    - 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. Yard Waste Dump Cameras
    - 5. Ballfield Lights Inspection
    - 6. Fencing along Trail from Park to Sand Rock Rd.
    - 7. Park Lighting
  - E. ORDINANCE COMMITTEE – TRUSTEE HOPKINS
  - F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE REYLING
    - 1. Bria Building & Property Future Plan
    - 2. Illinois Transportation Enhancement Program (ITEP) Funding and Planning
    - 3. 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