

**AGENDA**  
**VILLAGE OF SMITHTON**  
**BOARD MEETING**  
**November 21, 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 November 7, 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'S REPORT – KARI SPEIR**
  - A. Building Permits Contracted**
  - B. Issued Building Permits**
  - C. 1 N. Main (10/3/23)**
  - D. Waste Management Contract**
  - E. Engineering Services**
    - 1. Task Order No. 1 - Village Hall Structural Inspection**
    - 2. Task Order No. 2 - Douglas Sanitary Sewer Study**
  - F. Fire Hydrant Flow Test Agreement**
  - G. Comprehensive Plan**
- 7. SAFETY COMMITTEE REPORT**
  - A. Safety Meeting December 7, 2023, at 10:00am, if needed**
- 8. ZONING BOARD REPORT – KARI SPEIR**
  - A. Zoning Hearing 11/8/23–Special Use & Variance Request for Billboard**
  - B. Hydac property (1/5/24)**
- 9. SUPERVISOR'S REPORT – DEAN KLEIN**
  - A. 304 Eugenia Pipe Replacement**
- 10. ATTORNEY'S REPORT – TERRY BRUCKERT**
  - A. SRO Agreement**
- 11. COMMITTEE AS A WHOLE MEETING – November 14, 2023**
  - A. Village Hall Wall Repair**
  - B. Christmas Bonuses**
  - C. Waste Management Contract**
  - D. 1 N. Main**
  - E. Sidewalks (Memorial Dr.)**
  - F. Ballfield Lights**
  - G. Board Meeting Time Change**
  - H. Meeting Compensation**
  - I. Paid Leave Act**

**J. Comprehensive Plan**

**12. APPROVAL OF COMMITTEE MEETING MINUTES – November 14, 2023**

**13. REPORTS FROM STANDING COMMITTEES**

**A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**

1. Christmas Bonuses

**B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**

1. Public Works Vehicle Repairs
2. Sidewalks (Memorial Dr.)

**C. POLICE COMMITTEE – TRUSTEE ELBE**

1. Police Personnel
2. Cory Kraus Probationary period ends effective 11/28/23
3. 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. Ballfield Lights
5. Fencing along Trail from Park to Sand Rock Rd.
6. Land Acquisition

**E. ORDINANCE COMMITTEE – TRUSTEE HOPKINS**

1. Ordinance No. 1024 – Board Meeting Time
2. Ordinance No. 1025 – Meeting Compensation
3. Ordinance No. 1026 – Zoning Board Compensation
4. Ordinance No. 1027 – Paid Leave Act

**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**