

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
November 7, 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 17, 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. Lighted Parade Resolution No. 2023-03**
- 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. 159 Turn Lane STU Application**
 - 2. Task Order No. 1 - Village Hall Structural Inspection**
 - 3. Task Order No. 2 - Douglas Sanitary Sewer Study**
 - F. Fire Hydrant Flow Test Agreement**
 - G. Meeting Compensation**
 - H. 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 11/7/24–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 – October 24, 2023**
 - A. Public Works Vehicles**
 - B. Fieldstone Street Safety**
 - C. Fencing Along Trail from Park to Sand Rock Rd.**
 - D. Bria Building & Property Future Plan**
 - E. Village Hall Wall Repair**
 - F. Comprehensive Plan**

G. Sidewalks

12. APPROVAL OF COMMITTEE MEETING MINUTES – October 24, 2023

13. REPORTS FROM STANDING COMMITTEES

A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER

B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS

- 1. Public Works Vehicles**
- 2. Sidewalks (Memorial Dr.)**

C. POLICE COMMITTEE – TRUSTEE ELBE

- 1. 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 Inspection**
- 5. Fencing along Trail from Park to Sand Rock Rd.**

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