

Village of Smithton

101 South Main Street — 618 / 233-4180 — 618 / 233-0880 (fax)
SMITHTON, ILLINOIS 62285

MAYOR,
MIKE SMALLWOOD

VILLAGE CLERK,
ANNETTE PARKER



TRUSTEES,
JASON BECHERER
CHARLES ROGERS
JAMES ELBE
PHIL HENNING
JIM MOUREY
TIM HOPKINS

COMMITTEE AS A WHOLE MEETING MINUTES September 12, 2023

Mayor Smallwood called the meeting to order at 7:00 pm at Village Hall. Trustees Becherer, Rogers, Elbe, Mourey, Hopkins, and Reyling were in attendance. Also in attendance were Village Administrator Kari Speir, Chief Jason Neff and Chris Davis with the Smithton Commercial Club.

SMITHTON COMMERCIAL CLUB HAUNTED TRAIL – Chris Davis presented requests from the Commercial Club in preparation for the Haunted Trail.

SECURITY CAMERAS (POLICE DEPT., VILLAGE HALL & YARD WASTE DUMP) – We received a quote for adding 3 additional cameras at Village Hall for 1574 and 4 additional cameras at the Police Department \$3,246.

2 on inside and 1 on the south side of the building

1,574.00 for adding cameras at main entrance to Village Hall, outside Village Hall facing Main Street and outside Village Hall facing the Library.

We received a quote for 4 cameras at the back of the park at the dump pile. Down payment of \$3500 and a 20 month lease payment of \$400.

YARD WASTE DUMP – gate system
Belleville Fence \$22,512
Barcom for key card system \$17,400
George Alarm for key card system \$9,581

POLICE PERSONNEL – Chief Neff reported that he has an officer that will be retiring in the near future. We are looking for a new person to start in January.

WASTE MANAGEMENT CONTRACT – It was determined that we will reach out to Waste Management as well as other companies to get rates since our contract with Waste Management expires December 31, 2023.

MEETING COMPENSATION – Compensating employees for meetings was discussed. It was determined that any employee who will be attending any Board meeting or Committee meeting after hours (outside their normal working hours) will be compensated \$100 per meeting. Zoning Board appointed members will get paid \$60 per meeting.

STOP SIGNS ON KNAB RD. – After discussion it was determined that a stop sign is not needed at this location.

STOP SIGNS ON CASS & HIGH STREETS – More discussion is needed once everyone takes a look at the area during busy school time in the morning.

ENGINEERING SERVICES – We will be looking at various engineering firms for engineering services.

WATER TOWER MAINTENANCE – The pressure relieving valves have been installed. Turn off the tower and drain it. They have started with the painting on the outside and once the tower is drained the painting on the inside will take place. Snow fence is needed around the tower.

VILLAGE ATTORNEY – At the last board meeting, Terry Bruckert was appointed as an interim Village Attorney. There was discussion about the appointment. The Board was in agreement to appoint Mr. Bruckert.

Trustee Elbe made a motion which was seconded by Trustee Rogers to adjourn. All Trustees were in favor. The motion was granted. Meeting adjourned at 9:14 pm.