

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
JIM MOUREY
TIM HOPKINS
TODD REYLING

COMMITTEE AS A WHOLE MEETING MINUTES February 13, 2024

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 was Village Administrator Kari Speir, Chief Jason Neff, and resident Dan O'Sullivan.

PART TIME/SEASONAL LABORER – The ad has been circulating in the paper and currently we have received six applications. The end date is February 23. We would like to have four people hired with a start date of March 18. Trustee Reyling suggested having someone dedicated to just the park.

FOP CONTRACT – A lengthy discussion was held about the employee compensation requests we have received from the police officers.

EMPLOYEE COMPENSATION PACKAGE – No discussion at this time.

COMPREHENSIVE PLAN RESIDENT COMMITTEE – Mayor asked if any of the Board members had anyone they would like to nominate for the Committee. He stated that there needs to be six members. He would like one person from the regular Board, one person from the Zoning Board, and four residents.

WATER/SEWER FEES – The Board agreed to add a 5% increase to our budget numbers to see what that looks like for our budget. The proposed increase is still under discussion for actual implementation.

BUDGET – Trustee Becherer encouraged all departments to finalize their budget numbers.

BALLFIELD LIGHTS – Dan O'Sullivan was in attendance to discuss options for the ballfield lights. The total estimated cost for all the materials needed which includes poles, light kits, etc. is \$124,000. Dan also received a bid of \$168,575 for electric installation. Ameren has given us the ok to run a secondary tap off the 50 kva transformer which is located by pavilion 1.

159 TURN LANE – Administrator Speir reported that a meeting needs to be scheduled with Gonzalez.

Trustee Rogers made a motion which was seconded by Trustee Elbe to adjourn. All Trustees were in favor. The motion was granted. The meeting adjourned at 9:40 pm.