

**VILLAGE OF MILLSTADT  
VILLAGE HALL  
DECEMBER 13, 2021  
7:00 P.M.**

The meeting was called to order by Mike Todd, with the following trustees answering to roll call: Randy Burk, Mike Capell, Ray Famula, and Dustin Trankle. Trustees Mike French and Mark Todd were absent. The Pledge of Allegiance was recited.

A motion was made by Ray Famula to approve the November 22<sup>nd</sup> minutes. Mike Capell seconded the motion. The motion carried unanimously.

COMMUNICATIONS OR CORRESPONDENCE: none

COMMITTEE ON ACCOUNTS: Mike Capell stated he reviewed the bills. Mike Capell made a motion to pay the bills. Ray Famula seconded the motion. The motion carried unanimously.

PERSONNEL: Mayor Todd stated he received a letter stating contract negotiations with the Fraternal Order of Police will begin in the spring.

PUBLIC WORKS:

SEWER: Dustin Trankle stated there was new software installed at the sewer plant and they are working through some glitches, but it is going well.

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS AND SIDEWALKS: Randy Burk stated the streetscape project is waiting for the handrails for the entrances to some of the buildings. Mayor Todd asked how long before they are in. Scott Baltz answered ten weeks. Scott added he did a walk-through of the project and only minor adjustments were needed. Mayor Todd stated they are still working on applying for the DCEO grant. If awarded, the streetscape project could continue one block to the east and one block to the west. If the Village does not receive the DCEO grant, the ITEP grant will be applied for and, if awarded, will continue the streetscape project for two blocks to the west.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Mayor Todd stated the bids were in for the three vehicles the Village no longer needs. The Ford Crown Victoria was awarded to Bill McDaniel for \$4,300; the Dodge Durango was awarded to JC Auto Sales for \$820; the Chrysler 300 was awarded to Michael Harter for \$678. Adam Romero will be coordinating pick-up with high bidders.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mayor Todd stated Resolution 21-11 is for the Friends of the Old Water Tower Contract. Randy Burk made a motion to approve Resolution 21-11 and allow the Friends of the Old Water Tower to move forward with the contract. Dustin Trankle seconded the motion. The motion carried unanimously.

Mayor Todd stated Ordinance 1247 is for hearing SU-54 Schlegel/Gasser. It is for a mixed use in a B1 district at 218 West Madison Street. The Zoning Board recommended approval. Mike Capell made a motion to approve Ordinance 1247. Randy Burk seconded the motion. The motion carried unanimously.

Mayor Todd stated Ordinance 1248 is for hearing V-189 Schlegel/Gasser. It is for a variance for parking requirements at 218 West Madison Street. The Zoning Board recommended approval. Mike Capell made a motion to approve Ordinance 1248. Ray Famula seconded the motion. The motion carried unanimously.

Mayor Todd stated Resolution 21-12 is to apply for the DCEO grant. Randy Burk and Tracy Holmes have been working on getting all the information needed for the application. Mike Capell made a motion to approve Resolution 21-12. Ray Famula seconded the motion. The motion carried unanimously. Randy reminded the trustees that everyone needed to sign the Resolution.

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mayor Todd stated the trustees all received the swimming pool report. The pool lost \$12,239.18 which is better than the past year and heading in the right direction. It is a service the Village provides to the community. Hopefully, next year will be better; it was doing well until Covid-19 and will hopefully continue to get better. Mayor Todd stated he is working on getting new lounge chairs and may have another public entity that may donate for extra chairs. There is a leak on one of the water meters that needs to be fixed before the pool opens; the meter keeps defaulting. Hopefully, the sales company will replace it.

Mayor Todd stated DMS submitted pay estimate #1 for work at Tuffy Mueth Field. The work seems to be going well. The fence posts have been laid out and irrigation is being put in. The light poles will be the last thing to go in and the dozers have moved to Field 1 to push dirt. Mike Capell made a motion to approve the DMS pay estimate of \$81,472.50. Ray Famula seconded the motion. The motion carried unanimously.

CEMETERY: Scott Baltz stated he has not had any updates on the new sign.

COMMUNITY CENTER: Ray Famula stated the Senior Center Christmas party will be on Thursday, December 23<sup>rd</sup> at 10am. Brunch will be served, and the Zion Kitchen Band will perform. Ray stated the elevator has been having issues with the electric board since the last power outage. Tracy Holmes stated she will talk with Patty Evansco because that could be an insurance claim.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: none

TIF: Mayor Todd stated there would be a Joint Review Board Zoom meeting on Tuesday, December 14<sup>th</sup>. The Village Office has the information for anyone wanting to attend that meeting.

PUBLIC SAFETY:

*Police Department* – none

*Emergency Service and Disaster Agency* – Scott Baltz stated it sounded like the sirens were working properly when they were tested the previous Tuesday.

*Fire Department* – none

BUILDING COMMISSIONER: none

OLD BUSINESS: Mayor Todd stated the Field 3 score board has been installed.

Mayor Todd stated the Lighted Parade as well as the Weihnachtsfest were very successful.

NEW BUSINESS: Mayor Todd stated the CDBG grant is coming up. Applications are due March 11, 2022. The Village usually uses it for sidewalk and curb on one block. If awarded, this one may be used for a block of East Laurel Street.

CITIZENS COMMENTS: none

ADJOURNMENT: Randy Burk made a motion to adjourn the general Village Board meeting and was seconded by Dustin Trankle. The motion carried unanimously.

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Crissy Pipik, Clerk

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Mike Todd, Mayor