

**VILLAGE OF MILLSTADT
VILLAGE HALL
JANUARY 10, 2022
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, Mike French, and Mark Todd. Trustees Ray Famula and Dustin Trankle were absent. The Pledge of Allegiance was recited.

A motion was made by Mike Capell to approve the December 13th minutes. Mike French 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. Mike French seconded the motion. The motion carried unanimously.

PERSONNEL: none

PUBLIC WORKS:

SEWER: Mayor Todd stated he, Dustin Trankle, Randy Burk, and Tracy Holmes have been working with Brian to decide on sewer projects to use grant money on. Some of the reports are due in the next few months and the bids will have to be out before then. They are considering lining the sewer at Lexington Drive and West Harrison Street. Mayor Todd will talk with Jim Barganier from TWM and will have something in place by the next Village Board meeting.

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS AND SIDEWALKS: Randy Burk stated the handrails have been installed on the buildings as part of the streetscape project. Record Printing still needs theirs installed. Mayor Todd mentioned the handrails came in earlier than expected. Jim Barganier stated IDOT should be setting the monuments because they must be imprinted.

Randy Burk stated TWM has put together the grant application for DCEO for Covid-19 relief money for downtown areas. Mayor Todd stated he signed the community

development block grant application for the grant for next year's money. Randy stated the surveyors have been out for the sidewalk grant for East Madison Street out to King's Creek subdivision. Mayor Todd clarified that project will not actually begin until 2024. The grant money came from EastWest Gateway. Jim asked about existing spots with sidewalk being part of the project. Mayor Todd answered he would have to get with him to discuss it. Randy also stated the St. Clair County Intergovernmental grant application will be due soon. It will be used to finish Kossuth Street. Randy asked what needed to be done for the ITEP grant application. Mayor Todd answered that it isn't due until August. The Village should know by then if the DCEO grant was awarded, to know if the ITEP grant will be necessary. If the ITEP grant is reapplied for, the project will have to stay on West Washington Street.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: none

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mark Todd stated the Village received pay request #2 from DMS for the work at Tuffy Mueth Field. Mark Todd made a motion to approve pay request #2 from DMS Contracting for \$134,615. Mike Capell seconded the motion. The motion carried unanimously.

Mark Todd stated the Commercial Club will be hosting their annual Wing Fling on Saturday, February 5th. Doors open at 5pm; tickets are \$25 and will be available soon.

CEMETERY: none

COMMUNITY CENTER: Mark Todd stated the Senior Center received a grant from American Rescue Plan for \$7,400 and Shaft for \$2,400. There have been no reported Covid cases at the Center. January 10th will be the Senior Dinner at Ott's funded by AgeSmart. The annual bar-b-que will be Saturday, February 12th; orders can be turned into director Patty Evansco. The next Senior Center Board meeting is Tuesday, January 18th.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting is scheduled for Tuesday, January 18th. They will be reviewing the comprehensive plan.

TIF: none

PUBLIC SAFETY:

Police Department – none

Emergency Service and Disaster Agency – none

Fire Department – Mark Todd stated the Fireman's Dance is on Saturday, January 15th. Doors open at 6pm. Tickets will be available soon. They appreciate any donations.

BUILDING COMMISSIONER: none

OLD BUSINESS: Tracy Holmes stated that the December Treasurer's Report had been submitted. Mike French made a motion to approve the Treasurer's Report. Mark Todd seconded the motion. The motion carried unanimously. Tracy stated that the December Clerk's Report had been submitted. Randy Burk made a motion to approve the Clerk's Report. Mike French seconded the motion. The motion carried unanimously.

Mayor Todd stated the EPA had previously requested a survey where the gas storage tanks used to be by the maintenance shed. That was completed and has now gone into phase one which includes having four to five testing wells. Mayor Todd is looking into grants for leaky storage tanks because this phase must be completed no matter what. It has been a lengthy process. Scott Baltz and Tracy Holmes have been in phone contact with the EPA. There will probably be two phases with each phase costing around \$15,000. Randy Burk asked if this means the ground was contaminated? Mayor Todd answered that there is something there and remediation will have to be done. Tracy stated there has been an application turned in for a state fire marshal grant that may be able to help with phase one. Mayor Todd stated this issue is from tanks that were removed 30 years ago in the 1990s.

Mike French stated the new entrance sign monuments have been picked up for both the Village and Sister Cities. The next step is getting on the Germann Brick schedule and working around the weather.

NEW BUSINESS: Mayor Todd stated the maintenance department has been working at the maintenance shed to put drainage in front of the shed doors because water was coming into the shed. They will be looking into asphaltting the lot which will also make it look nicer. The drains have been a major help.

CITIZENS COMMENTS: none

ADJOURNMENT: Mike Capell made a motion to adjourn the general Village Board meeting and was seconded by Mike French. The motion carried unanimously.

Crissy Pipik, Clerk

Mike Todd, Mayor