

**VILLAGE OF MILLSTADT
VILLAGE HALL
AUGUST 8, 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, Ray Famula, Mike French, Mark Todd, and Dustin Trankle. The Pledge of Allegiance was recited.

A motion was made by Randy Burk to approve the July 25th minutes. Ray Famula 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: none

PUBLIC WORKS:

SEWER: Dustin Trankle stated there were two bids for the Lexington lift station project. Each company gave two options. Haier Plumbing had the lowest bid. Dustin Trankle made a motion to accept option one from Haier Plumbing and Heating, Inc. for \$64,000 for the Lexington lift station upgrades. Mike Capell seconded the motion. The motion carried unanimously.

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Randy Burk stated there were four bids for the West Laurel Street improvements on the 700 block. Hank's had the lowest bid. Randy Burk made a motion to accept the bid from Hank's Excavating and Landscaping, Inc. for \$157,341.50. Mike Capell seconded the motion. The motion carried unanimously. Randy reminded everyone that the block grant from St. Clair County will cover \$70,000 of the project.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Ordinance 1258 is for Zoning hearing V-194 for Charles Brooks. He is requesting a variance for a non-conforming accessory building in an R2 district; he would like to put up a carport. The Zoning Board recommended approval. Mike French made a motion to accept Ordinance 1258 as presented. Ray Famula seconded the motion. The motion carried unanimously.

Mike French stated Ordinance 1259 is for Zoning hearing SU-56 for Special Education Services/Millstadt Storage. They are requesting a special use permit for mixed use for a school in a B2 district. There are stipulations in the ordinance that state the parking lot must be paved, the exterior of the building must be cleaned up, and all building codes are to be met. The Zoning Board recommended approval. Mike French made a motion to accept Ordinance 1259 as presented. Ray Famula seconded the motion. The motion carried unanimously.

Mike French stated Ordinance 1260 is for Zoning hearing V-192 for Zion Church. They are requesting a side setback variance to replace a shed at their park on South Jefferson Street. The Zoning Board recommended approval. Mike French made a motion to accept Ordinance 1260 as presented. Mark Todd seconded the motion. The motion carried unanimously.

Mike French stated Resolution 22-07 is for the St. Clair County Parks – Ball Field Park Upgrades. It is for applying to the St. Clair County Parks Grant Commission for bleachers and a pitching mound. Mike French made a motion to accept Resolution 22-07 as presented. Mike Capell seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL, AND RECREATION: Mark Todd asked if the bids were back for the tree and limb removal in the park. Scott Baltz answered they were done, and the trees had already been removed. Mayor Todd asked if everything was completed. Scott answered yes and they were working on removing the stumps; they may have finished that, too.

CEMETERY: none

COMMUNITY CENTER: Ray Famula stated they are continuing the Senior Dining Night Out at Ott's. The next Senior Center Board meeting will be held on Tuesday, August 16th at the Community Center.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting is scheduled for Tuesday, August 16th at 7pm at Village Hall.

TIF: none

PUBLIC SAFETY:

Police Department – Mayor Todd asked if they had heard from St. Clair County ESDA concerning new radios. Police Chief Alan Hucke answered the last information he received was that they were purchasing them all in bulk.

Emergency Service and Disaster Agency – none

Fire Department – none

BUILDING COMMISSIONER: none

OLD BUSINESS: none

NEW BUSINESS: Mayor Todd stated the Mayors Meeting will be held Thursday, August 25th at the Visitors Center at the Southwestern Illinois Justice & Workforce Development Campus. Any trustee wanting to attend should let the Village Office know by Friday, August 19th.

Mayor Todd stated EastWest Gateway is holding a workshop for Great Streets Initiative planning assistance at the Collinsville IDOT office at 9am on Thursday, August 11th.

Mayor Todd stated the Annual Sister Cities potluck will be held at the pavilion on Kalbfleisch Street on Wednesday, August 17th at 6pm. RSVP by Thursday, August 10th.

CITIZENS COMMENTS: Ralph Schaeffer stated he walks the trail at Liederkrantz Park and lives by Elm Street Park. He believes the parks are looking the best he has seen in a long time. Having Movies in the Park at Elm Street was a good idea. He would like the Village to consider fixing the missing shutters at the Community Center. He would also like to see the bell tower at the center maintained.

Judy Jacobs stated she lives on Lexington Drive and has had a problem with her Frontier telephone line for three weeks. She has not been able to receive phone calls and has had to purchase a burner phone for people to reach her. She asked if the Village was aware of this issue. Mayor Todd stated the Village does not have a contract with Frontier. They provide a service, and they are responsible for maintaining it. The Village does have a franchise contract with Spectrum but not Frontier. Tracy Holmes stated the Village office received a call about a downed line on South Lafayette Street which could be affecting her service. Ms. Jacobs asked how this company was allowed here. Mayor Todd answered the Village is not allowed to block services. Ms. Jacobs asked who she could contact about these issues. Mark Todd suggested the BBB. Tracy suggested the FCC.

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

Crissy Pipik, Clerk

Mike Todd, Mayor