

**VILLAGE OF MILLSTADT
VILLAGE HALL
MAY 22, 2023
7:00 P.M.**

Ray Famula made a motion to open the public hearing for annexing property to the Village. Mark Todd seconded the motion. The motion carried unanimously. The property is owned by Todd and Linda Hack and is located at 5502 Saxtown Road. There were no supporters or objectors. Randy Burk made a motion to close the public hearing. Ray Famula seconded the motion. The motion carried unanimously.

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

A motion was made by Ray Famula to approve the May 8th minutes. Mark Todd seconded the motion. The motion carried unanimously.

COMMUNICATIONS OR CORRESPONDENCE: none

COMMITTEE ON ACCOUNTS: Mayor Todd stated he reviewed the bills. Mark Todd made a motion to pay the bills. Dustin Trankle seconded the motion. The motion carried unanimously.

PERSONNEL: none

PUBLIC WORKS:

SEWER: Dustin Trankle stated the quarterly cleaning of the sewer lines was finished today.

WATER: Dustin Trankle stated Scott Baltz talked with the company working on the Splash Pad pump; it will be finished this week.

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Randy Burk stated he and Tracy Holmes met to find which streets may qualify for intergovernmental grants. They will be getting the income surveys to give to the residents to find out which streets may qualify.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Mayor Todd stated the new Police Department squad car was delivered.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mayor Todd stated Ordinance 1272 is for the Hack Annexation Agreement. It is for the property located at 5502 Saxtown Road. The annexation hearing was held previous to this meeting. Mark Todd made a motion to accept Ordinance 1272 as presented. Ray Famula seconded the motion. The motion carried unanimously.

Mayor Todd stated Ordinance 1273 is for Authorizing the Execution of the Hack Annexation Agreement. Mark Todd made a motion to approve Ordinance 1273 as presented. Dustin Trankle seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL, AND RECREATION: Mark Todd stated the pool is due to open this Saturday, May 27th. He talked with Scott Baltz, and everything is on course to open. Mayor Todd stated the Village received grant money for pool furniture. It came in pieces and some pieces were missing. Tracy Holmes stated the ones that are put together look really nice.

CEMETERY: Ray Famula stated he talked with a former citizen who had some concerns. He met with Scott Baltz and discussed her concerns. Ray has tried to reach back out to her but has not heard from her. Mayor Todd stated he also talked to someone concerned about the road in the cemetery. Scott has plans to oil and chip it. Ray added there were also issues with the grass; Scott had grass seed put down in the problem areas and is waiting for it to grow.

COMMUNITY CENTER: Ray Famula stated Smithton Senior Services decided they no longer need the meals from the Millstadt Senior Center. Ott's is still hosting a monthly senior dinner on the second Monday of the month. The Center is having their IDOT audit on Tuesday, May 23rd. The Sandra M. Bereitschaft Foundation has paid over \$19,000 for oliver trays to keep the meals warm for the Meals on Wheels program and they are committed to keep providing them. The sink drain problem has been repaired. The Big Ol Bag and Jewelry Sale netted \$1,168. The Senior Center Board had decided to have only quarterly meetings but that has not worked out well. They will be holding them every other month beginning with the next meeting, which is scheduled for Tuesday, July 18th.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mayor Todd stated there will be a Zoning Board meeting tomorrow at 7:30pm at Village Hall.

TIF: none

PUBLIC SAFETY:

Police Department – Police Chief Alan Hucke presented the 2023 D.A.R.E. Scholarship to Ashley Geluck. The money for the scholarship is raised from the D.A.R.E. to Run for BackStoppers 5k/10k and the essays are judged anonymously. Ashley is the daughter of Stacey and Brian Geluck. She is a graduate of MCS and Belleville West High School. She will be a Biological Sciences major at Lindenwood University in the fall.

Emergency Service and Disaster Agency - none

Fire Department – none

BUILDING COMMISSIONER: none

OLD BUSINESS: Tracy Holmes stated the trustees received three possible agreements from one of the solar energy companies. They are all purchase agreements though, not lease agreements. Mayor Todd added that there are two different companies that are in discussions. Tracy stated that if the equipment was leased the Village would not have to go out for bids and would save money on engineering costs. Randy Burk asked if it were leased if the company would maintain the equipment. Tracy answered yes. Mayor Todd asked that the trustees research each company, talk with Scott Baltz, and have a decision made by the next couple of meetings.

Crissy Pipik swore in trustee Randy Burk who was elected to serve another term.

NEW BUSINESS: Mayor Todd stated the Village received a request from the Millstadt Display of Independence group, asking for a donation to the 4th of July fireworks display. In the past, the Village has donated \$1,000. Ray Famula made a motion to donate \$1,000 to the 44th Annual Millstadt Display of Independence. Randy Burk seconded the motion. The motion carried unanimously.

Mayor Todd stated the trustees received a copy of the List of Appointments. Mark Todd made a motion to accept the List of Appointments as presented. Ray Famula seconded the motion. The motion carried unanimously.

Mayor Todd stated the trustees received a copy of the Committee Assignments. Ray Famula made a motion to accept the Committee Assignments as presented. Dustin Trankle seconded the motion. The motion passed unanimously.

Mayor Todd stated he received a letter from the Millstadt Sister Cities. While there will not be any Millstadt Youth Ambassadors traveling to Germany this summer, there will be six German students arriving Sunday, July 23rd. The Village trustees are invited to their annual potluck Bar-B-Que which will be held on Wednesday, August 9th at 6pm at the pavilion on Kalbfleisch Street.

TREASURER'S AND CLERK'S REPORT: Tracy Holmes stated that the Treasurer's and Clerk's Report had been submitted. Ray Famula made a motion to approve the Treasurer's and Clerk's Report. Mark Todd seconded the motion. The motion carried unanimously.

CITIZENS COMMENTS: none

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

Crissy Pipik, Clerk

Mike Todd, Mayor