

**VILLAGE OF MILLSTADT  
VILLAGE HALL  
JANUARY 3, 2017  
7:00 P.M.**

The meeting was called to order by Mike Todd, with the following trustees answering to roll call: Ralph Bowley, Ray Famula, Mike French, Al Lehr, Kurt Pellman, and Mark Todd. The Pledge of Allegiance was recited.

A motion was made by Ralph Bowley to approve the December 19<sup>th</sup> minutes. Ray Famula seconded the motion. The motion carried unanimously.

COMMUNICATIONS OR CORRESPONDENCE: none

COMMITTEE ON ACCOUNTS: Ralph Bowley stated he reviewed the bills. Ralph Bowley made a motion to pay the bills. Al Lehr seconded the motion. The motion carried unanimously.

PERSONNEL: none

PUBLIC WORKS:

SEWER: Al Lehr stated he talked with Brian. He has been replacing the belts on the motors. Per the maintenance book, they should be replaced every five years.

WATER: Al Lehr stated the new chlorine pump has been ordered and should be in by Friday, January 6<sup>th</sup>.

REFUSE: Al Lehr stated trash and recycling pick-up will be on its normal schedule.

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Kurt Pellmann stated they have been working on the faded signs at certain spots in town. They will be checking the hydrants that had issues on the report. Mayor Todd asked how they were doing with getting all the easements on South Jefferson Street. Kurt answered there is an issue with one near West White Street. Don Traiteur added the rest that are missing said they would be coming in to sign.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Kurt Pellmann stated they purchased a new pre-owned spreader from Equipment Services. Another municipality previously owned it. The tandem had a fuel problem so it was sent to

Schmidt. They are going to have another load of salt brought in. It will add to the already substantial supply.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: none

ANNEXATIONS: none

PARKS, POOL, AND RECREATION: Ray Famula stated he will get an outline together about what is needed from the concession stand and will set up a meeting with Ms. Johnson to come up with a plan on how to handle it.

CEMETERY: Ray Famula stated he is trying to set up a meeting with Radake to discuss what is needed for the contract renewal.

COMMUNITY CENTER: Mark Todd stated the next Senior Center Executive Board meeting would be on Tuesday, January 17<sup>th</sup> at the Senior Center. Mayor Todd asked when the next Sandra Bereitschaft Foundation Dinner would be held. Laura Schaefer answered it will be on Saturday, February 11<sup>th</sup>.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting would be held on Tuesday, January 17<sup>th</sup>. They will be discussing additional information from Red Barn Farm Road.

TIF: none

PUBLIC SAFETY:

*Police Department* – none

*Emergency Service and Disaster Agency* - none

*Fire Department* – Kurt Pellmann stated dance tickets have been sent out for the Fireman's Dance on Saturday, January 21<sup>st</sup> at the VFW. Freefall will be providing the music.

BUILDING COMMISSIONER: none

OLD BUSINESS: Mayor Todd reminded everyone about the Commercial Club Wing Fling on Saturday, January 28<sup>th</sup>. The cost is \$25 per person. Tickets go on sale the week of January 9<sup>th</sup> and can be purchased at the Village Hall and IGA.

NEW BUSINESS: Mayor Todd asked if there would be any issues with moving the Village Board meetings to the 2<sup>nd</sup> and 4<sup>th</sup> Mondays, starting in February. No one had any problems. It will be on the next meeting's agenda to be voted on.

Mayor Todd stated Illinois American is raising their rates. The Village will raise their rates at the same time. Randy Burk is working on the rates. It will probably be on the next meeting's agenda for a vote. Illinois American is raising their rates 11%. Kurt Pellmann asked when the last time the Village raised the rates. Mayor Todd answered the Village hasn't raised their rates in eight to nine years. There should probably be something in the ordinance that the Village raises the rates a little every year. Millstadt has had the second highest raised rates because it was based on volume.

CITIZENS COMMENTS: none

ADJOURNMENT: Ralph Bowley 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