

**VILLAGE OF MILLSTADT
VILLAGE HALL
FEBRUARY 13, 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 January 17th minutes. Al Lehr 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. Kurt Pellmann seconded the motion. The motion carried unanimously.

PERSONNEL: Ralph Bowley stated the changes had been made to the employee handbook. The changes were spelling and punctuation errors.

PUBLIC WORKS:

SEWER: Al Lehr stated he talked with Brian. Everything is running well. The blower motor has been fixed and Brian has been pressing sludge.

WATER: Al Lehr stated the Village was under a boil order for two days at the beginning of the month due to a water main break in Belleville.

REFUSE: Al Lehr stated White Goods Appliance Recycling will be on Saturday, April 1st. There have been some issues with the trash pickup. Houses were being missed for weeks at a time. Dan Hannah is supposed to talk with Tracy Holmes about it. He has already talked to the route manager to fix the problem.

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Kurt Pellmann stated the Board needed to vote on the indemnification for the County sidewalk project. It is for legal purposes for when the County redoes the sidewalks on South Jefferson Street. Kurt Pellmann made a motion to accept the plan as presented. Ralph Bowley seconded the motion. The motion

carried unanimously. Mayor Todd stated there is still one easement they haven't been able to get. He is going to talk to the County to see what can be done.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Kurt Pellmann stated Bel-O has done their quarterly maintenance. Don Traiteur stated they have been working on the water line on Werner Road. They had a truck fixed at Muskopf's Garage. The tandem had a new tarp put on. The mowers and diamond tractor have been readied for Spring and baseball season.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Ordinance 1155 is for Special Use 43 for Colonial Group. The Zoning Board had a hearing on this issue on Tuesday, January 24th. It is for a residential use in a B2 district. The Zoning Board recommended approval. Mike French made a motion to accept Ordinance 1155 as presented. Ralph Bowley seconded the motion. The motion carried unanimously.

Mike French stated Ordinance 1156 is for Amendment 44 for Ed Heet. It is to change the Zoning at 109 South Kossuth Street from Industrial to R1. The Zoning Board recommended approval. Mike French made a motion to accept Ordinance 1156 as presented. Ralph Bowley seconded the motion. The motion carried unanimously.

Mike French stated Resolution 17-02 is the Resolution for Maintenance of Streets and Highways. It is for the motor fuel tax in the amount of \$123,678.30. It will be effective from January 1, 2017 through December 31, 2017. Mike French made a motion to accept Resolution 17-02 as presented. Ralph Bowley seconded the motion. The motion carried unanimously.

Mike French stated the St. Clair County Communications Services Contract is for the emergency communications for the Police Department and the Fire Department. It will be in effect from January 1, 2017 through December 31, 2017. Mike French made a motion to accept the St. Clair County Communications Service Contract as presented. Ralph Bowley seconded the motion. The motion carried unanimously. Mayor Todd stated the price per call has gone down for 2017. It now only costs \$10 per call.

ANNEXATIONS: none

PARKS, POOL, AND RECREATION: Ray Famula stated the Millstadt Consolidated School PTA asked to use the gravel parking area at Liederkrantz Park for Spring Carnival in case of rain. Ray added the Board has approved it in the past. Ray Famula made a motion to approve the use of the gravel parking area. Ralph Bowley seconded the motion. The motion carried unanimously. Ray stated Boy Scout Ian Thiemann has finished putting identification on the trees at the Nature Trail. Ralph Bowley asked if there were other projects for Eagle Scouts to complete in the Village. Mayor Todd answered yes, there are many in the parks. Ray stated there is a meeting on Tuesday, February 14th at 9am with the company that provided the park cameras to discuss the

cameras and how to make them more useful. Don Traiteur stated the AED has been installed at Liederkranz Park and is ready for use. It still needs informative placards to be added. Mayor Todd thanked everyone who helped to purchase and install the AED. Ray Famula stated the next Park Board meeting will be held Tuesday, February 28th.

CEMETERY: Ray Famula stated he met with Radake Lawn Services and will have a new contract to be voted on at the next Village Board meeting.

COMMUNITY CENTER: Mark Todd stated the Sandra M. Bereitschaft Foundation dinner was a huge success. They had to turn away people at the doors. They raised \$6,000 that will go towards the Meals on Wheels and for tax services that are provided at the Center. Mark stated the next Community Center Board meeting will be on Tuesday, February 21st. The annual Bar-B-Que will be on Saturday, February 25th. They are currently taking rib orders.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting will be held on Tuesday, February 21st at 7pm at the Village Hall. The Red Barn Farm Road development is still pending. Mayor Todd stated the Zoning Board would be meeting on Tuesday, February 28th to go over the 2017 Zoning Board maps.

TIF: Mike French stated the ending quarterly balance of the TIF funds was \$812,052.76. It reflects the changes from consulting fees and the demolition of the Ed Heet property.

PUBLIC SAFETY:

Police Department – none

Emergency Service and Disaster Agency - none

Fire Department – Kurt Pellmann stated Papa Vito's will be donating a portion of the proceeds to the Fire Department from the sales of Tuesdays in February.

BUILDING COMMISSIONER: Steve Muskopf stated the following permits were issued:
Chamberlin 1069 East Washington Street Single Family Residence

OLD BUSINESS: Mayor Todd stated the new water line on State Route 158 should begin in March. They are still waiting on one easement. There will be an 8-inch water main out to Red Barn Farm Road.

Mayor Todd asked Kurt Pellmann to look at Christmas Lights for the Village. The Commercial Club donated \$10,000 towards new lights.

Mayor Todd stated the Commercial Club Wing Fling was a huge success. There were almost 500 people in attendance. The Commercial Club will be donating close to \$10,000 towards the new fence for the pool.

Mayor Todd stated the Village should go out for bids for the work to be done on the curb and gutters on West Laurel Street. Bids will also have to go out for new lights at Tuffy Mueth Field and the volleyball court.

NEW BUSINESS: Mayor Todd stated there will be a contract for TAC to be voted on at the next Board meeting. It is for the service they provide at the Sewer Plant. The contract will be in the packets for the trustees to look over.

Mayor Todd stated the Village has an issue with one of the poles at the 4-way. It has a bad bow in it. The pole helps keep up the flashing light.

CITIZENS COMMENTS: none

ADJOURNMENT: Ralph Bowley made a motion to adjourn the general Village Board meeting and was seconded by Al Lehr. The motion carried unanimously.

Crissy Pipik, Clerk

Mike Todd, Mayor