

**VILLAGE OF MILLSTADT
VILLAGE HALL
FEBRUARY 24, 2020
7:00 P.M.**

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

A motion was made by Mike French to approve the February 10th minutes. Mike Capell 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. Mark Todd seconded the motion. The motion carried unanimously.

PERSONNEL: Mayor Todd stated the applications for the police department are due by Friday, February 28th.

PUBLIC WORKS:

SEWER: Al Lehr stated he talked with Brian. He has been pressing sludge. He had a blower motor that he sent out to get an estimate for repair. Mayor Todd asked Al to make sure he also gets a price on a new motor.

WATER: Al Lehr stated there was a water leak by the new water tower. It has been fixed now but caused a boil order. Scott Baltz added everything is back in normal operating order. Mayor Todd stated there were two other main breaks at the same time; one on West Harrison Street and one by the village shed. The one by the shed needs to be replaced. Scott added there are frequent problems with it. Mayor Todd stated the materials are getting ordered to replace it. Al stated Scott put a new meter on for the resident that was discussed at the last meeting.

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Mayor Todd stated the CDBG Grant Resolution will be voted on under Ordinances. The engineering is going forward on West Laurel Street.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Resolution 20-02 is for the Community Development Block Grant for the 300 block of East Laurel Street. It is for the 2020 grant. It is for proposed ADA sidewalk improvements. The Village will match \$20,000. Mike French made a motion to accept Resolution 20-02 as presented. Mike Capell seconded the motion. The motion carried unanimously.

ANNEXATIONS: Mike French asked if there was anything new with the resident wanting to annex south of the Village. Mayor Todd stated he doesn't have the legal documents for the properties that are touching. They were just missed. He has to get the information to Village Attorney Brian Flynn.

PARKS, POOL AND RECREATION: Mark Todd stated M CCS requested use of the park behind MCS for their Spring Carnival. The Village has allowed this in the past. Mark Todd made a motion to allow M CCS to use the park area and sand volleyball court or, in case of rain, the gravel lot across from Liederkrantz Park along with cones and crossing guards, on Friday, May 15th from 1pm to 5:30pm. Al Lehr seconded the motion. The motion carried unanimously.

Mark stated the Civic Club has requested a pool pass donation for their Bunny Brunch. This has been done in the past. Mark Todd made a motion to donate a children's season pool pass to the Civic Club's Bunny Brunch on Saturday, March 28th from 10am to noon at MPC. Al Lehr seconded the motion. The motion carried unanimously.

CEMETERY: none

COMMUNITY CENTER: Mark Todd stated their annual Bar-B-Que will be Saturday, February 29th at 11am.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated there was not a Planning Commission meeting in February. The next one is scheduled for Tuesday, March 17th but is dependent on agenda.

TIF: none

PUBLIC SAFETY:

Police Department – none

Emergency Service and Disaster Agency - none

Fire Department – none

BUILDING COMMISSIONER: Adam Romero stated there will be a Zoning Board meeting on Tuesday, February 25th for a rear setback variance and to approve the 2020 Zoning maps.

OLD BUSINESS: Mike Capell stated he did research on companies that provide municipal websites. He looked at ones from communities in St. Clair County and Monroe County. Many of them use Civic Plus. He did some of their online demos and met with a representative. The rep showed him how the backend worked to maintain and update the site. It looks really simple and fast. They will look at the Village's existing website and will put together a proposal on cost. They should get back to Mike Capell by the next Village Board meeting.

Mayor Todd stated he, Scott Baltz, and Brian Flynn are working with the utility contractor to do work within the Village. Brian has talked with them. They will discuss what needs to be done after the Village Board meeting. Mayor Todd asked Village Engineer Jim Barganier to stay for the discussion.

Mayor Todd stated Tuesday, February 25th is census day at the Community Center. Anyone who participates should not receive phone calls or mail about the census.

NEW BUSINESS: Mayor Todd stated he has a meeting with A.G.E. on Friday, February 28th to look for pricing for solar on the sewer plant. It is one of the biggest electric draws in town. Hopefully, something can come of it to save on electric.

Mayor Todd stated he and Randy Burk received an email about the Rebuild Illinois Capital Program. It is for infrastructure and economic growth. They will try to apply for a grant. The program will be releasing the money for the next five years. Mayor Todd will report back on it.

Mayor Todd stated he and Adam Romero are looking into permits for pools and decks. Right now, they are just looking at fences and decks.

TREASURER'S REPORT: Tracy Holmes stated that the Treasurer's Report had been submitted. Al Lehr made a motion to approve the Treasurer's Report. Mike Capell seconded the motion. The motion carried unanimously.

CLERK'S REPORT: Tracy Holmes stated that the Clerk's Report had been submitted. Mark Todd made a motion to approve the Clerk's Report. Al Lehr seconded the motion. The motion carried unanimously.

CITIZENS COMMENTS: none

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

Crissy Pipik, Clerk

Mike Todd, Mayor