

**VILLAGE OF MILLSTADT
VILLAGE HALL
MARCH 9, 2020
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, Al Lehr, and Mark Todd. Trustee Mike French was absent. The Pledge of Allegiance was recited.

A motion was made by Al Lehr to approve the February 24th 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. Ray Famula seconded the motion. The motion carried unanimously.

PERSONNEL: Mike Capell stated the applications for the new officer for the Police Department were due Friday, February 28th. They are being reviewed at this time. Mayor Todd added he and Police Chief Alan Hucke are going through them. They will get with Mike Capell to set up interviews.

PUBLIC WORKS:

SEWER: Al Lehr stated he talked with Brian who is doing general maintenance and pressing sludge. Brian is also getting bids on a new blower motor.

WATER: Scott Baltz stated the supplies are ordered to replace the water line behind the lagoon.

REFUSE: Mayor Todd stated he talked with Waste Management about a few complaints including one residence that has repeatedly been missed. Waste Management stated the problem was due to the usual driver being out even though the issue has been happening for a while; however, the issue was addressed.

MOSQUITO CONTROL: none

STREETS, ALLEYS AND SIDEWALKS: Randy Burk gave each trustee information on some of the current projects. The streetscape project development report was approved and signed. IDOT has to sign off on the right-of-way plats so that work can proceed with the easements. Most likely the letting will be on January 15, 2021. Randy stated he found

a new ITAP/STP grant for collector streets. IDOT would fund 80% and the Village would be responsible for 20% of the cost. Parkview Drive and East Madison Street are both collector streets. The grant applications are due February 2021. Randy stated the Department of Commerce has industrial grants available; the Village could apply for funding to replace the transite waterlines.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Scott Baltz stated he has been gathering information on equipment that could be sold. Mayor Todd added the Police Department is also looking into their equipment.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mayor Todd stated Ordinance 1208 is for case V-176 for Joe Schaefer. It is a zoning ordinance for a 5-foot rear setback. The Zoning Board recommended approval. Mike Capell made a motion to accept Ordinance 1208. Al Lehr seconded the motion. The motion carried unanimously.

ANNEXATIONS: Mayor Todd stated he has been meeting with a resident south of town about annexing. Village Attorney Brian Flynn will get the papers written up and it will hopefully be ready for the next Village Board meeting.

PARKS, POOL AND RECREATION: Mark Todd stated the next Park Board meeting will be on Tuesday, March 10th at 7pm.

CEMETERY: Scott Baltz stated they worked on a few grave sites today. Mayor Todd asked him to look at the headstones near the tree line. Some looked as though they were leaning and may need to be fixed.

COMMUNITY CENTER: Ray Famula stated the Sandra M. Bereitschaft Foundation purchased a 2011 Dodge Caravan to be used to deliver meals. Ray stated George Blaha resigned from the Community Center Board and will be replaced. There will be a free meal for the Senior Center volunteers on Wednesday, March 11th. Director Patty Evansco received grant money to host a free dinner for the census workers on Wednesday, March 24th. Anyone with questions about the census can come to an informational meeting from 6pm to 8pm at Village Hall on Wednesday, March 31st. The refrigerator at the center needs to be fixed and will cost around \$1,000. The next Community Center Board meeting will be in April.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: none

TIF: none

PUBLIC SAFETY:

Police Department – Police Chief Alan Hucke stated the Safe Driving Program will be on Saturday, March 28th.

Police Chief Alan Hucke presented Circle K Manager Melody Gilland with a Certificate of Heroism Award. She performed grace under pressure by administering chest compressions and rescue breaths to an unconscious male in the parking lot of Circle K.

Emergency Service and Disaster Agency – none

Fire Department – none

BUILDING COMMISSIONER: Mayor Todd stated Building Commissioner Adam Romero has been talking to residents whose homes are not in compliance.

OLD BUSINESS: Mike Capell stated he looked at different companies that host municipal websites and Civic Plus was the best option. They work with 50 different communities in Illinois. There is a \$7,400 one-time cost to set up which includes the first year. The annual cost to host is \$2,000. Mike Capell made a motion to approve Civic Plus as the Village website provider. Randy Burk seconded the motion. The motion carried unanimously.

Mayor Todd stated he and Randy Burk met with A.G.E. about solar usage at the sewer plant. He gave them one of the old Ameren bills for the sewer plant and they are going to look into it. Scott Baltz asked if the solar panels would go on the building. Mayor Todd stated they would be out in the grass.

Mayor Todd stated he, Randy Burk, and Scott Baltz are meeting with IDOT and Mayer Landscaping about the sidewalk in front of Trinity Lutheran Church on March 10th at 1pm.

Mayor Todd stated the Millstadt Athletic Club will be sponsoring the SWIC All-Star Wrestling event on Saturday, March 28th. Anyone wanting to sponsor a table can contact Village Hall.

NEW BUSINESS: Mayor Todd stated the Zoning Board approved the 2020 Zoning Maps. The Village now needs to approve them. Mike Capell made a motion to approve the 2020 Zoning Maps. Al Lehr seconded the motion. The motion carried unanimously.

CITIZENS COMMENTS: none

ADJOURNMENT: Ray Famula made a motion to adjourn the general Village Board meeting and was seconded by Randy Burk. The motion carried unanimously.

Crissy Pipik, Clerk

Mike Todd, Mayor