

**VILLAGE OF MILLSTADT
VILLAGE HALL
MARCH 11, 2019
7:00 P.M.**

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

A motion was made by Ray Famula to approve the February 25th minutes. Mark Todd seconded the motion. The motion carried unanimously.

COMMUNICATIONS OR CORRESPONDENCE: none

COMMITTEE ON ACCOUNTS: Ray Famula stated he reviewed the bills. Ray Famula made a motion to pay the bills. Randy Burk seconded the motion. The motion carried unanimously.

PERSONNEL: Mayor Todd stated the maintenance department is still looking for summer help. Applicants must be 18 or older.

PUBLIC WORKS:

SEWER: Al Lehr stated Brian had to replace two belts on the blower motor. Other than that, he has been pressing sludge and doing general maintenance.

WATER: Scott Baltz stated they have been replacing some fire hydrants that were damaged.

REFUSE: Al Lehr stated Heavy Haul Day will be on Saturday, April 6th. Appliances need to be curbside by 6am. They will not pick up furniture. Tracy Holmes stated trash pick-up did not go well the previous week. One of the trucks broke down so one guy was trying to pick-up everything. Some of the residents in the Briars were missed.

MOSQUITO CONTROL: none

STREETS, ALLEYS AND SIDEWALKS: Randy Burk stated the grant application for sidewalk, curb and gutter is due on Friday, March 15th. He will make sure it gets submitted in time. Mayor Todd stated he talked to Jeff from Safe Routes to School. He should be getting more information soon.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: none

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mark Todd stated the next Park Board is Tuesday, March 12th at 7pm at Ott's. They will be discussing the biathlon.

CEMETERY: Scott Baltz stated they are trying to get the grave decorations cleared off. They should've been off March 1st. Ray Famula stated there may be some graves that need grass planted around them, but he would get with Scott to discuss it.

COMMUNITY CENTER: Ray Famula stated the Bar-B-Que fundraiser profited around \$2,100 which is up \$800 from last year. The new chairs have arrived. The Knights of Columbus will be taking the old ones and making a monetary donation. The next Senior Center Board meeting will be on Tuesday, March 19th.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting will be on Tuesday, March 19th at 7pm at Village Hall. They will be reviewing the first 30 pages of the comprehensive plan.

TIF: none

PUBLIC SAFETY:

Police Department – none

Emergency Service and Disaster Agency – Mayor Todd asked Scott Baltz if the sirens are working again. Scott answered he talked with Herb Simmons the previous week and they think the sirens aren't getting the proper signal from the County. Mayor Todd stated they need to look in the contract to figure out who needs to take care of that. Tracy Holmes stated it may say something in the radio contract. Scott stated the sirens can still be activated from the fire house, if needed.

Fire Department – none

BUILDING COMMISSIONER: none

OLD BUSINESS: Mayor Todd stated he hasn't met with the Chamber of Commerce yet to discuss Business Licenses but will be at their meeting this month. Mike French added that he talked with the Chamber Board and they are interested in working with the Village.

Mayor Todd stated he met with Scott Baltz, Ralph Bowley, and Randy Burk to go over the new budget. There are still two accounts that need to be looked at. Mayor Todd stated he hopes to have it completed by the end of the week.

Mayor Todd stated he gave a list of capital improvement projects to Judy Nelson. There may be a bill coming in front of the state legislature.

NEW BUSINESS: Mayor Todd stated the Village has a liquor license for the concession stand at the ball diamonds. The names on the license needs to be changed to include the new people who run the stand. The license is in the Village's name but will include Tracy Holmes's name as treasurer and Mary Green's name.

Mayor Todd stated the Zoning Board recommended approval of the 2019 Zoning Maps. Mike French added there were two primary changes, as stated in the Zoning Board minutes. Tracy Holmes added that the changes were just to the colors on the map. The Zoning didn't change. Mike French made a motion to approve the 2019 Zoning Maps. Al Lehr seconded the motion. The motion carried unanimously.

Mark Todd stated the American Legion requested collecting at the 4-way for Poppy Day. It has been approved in previous years. Mark Todd made a motion to allow American Legion Post 502 to collect at the 4-way on Friday May 17th and Saturday, May 18th for Poppy Day. They will provide liability insurance. Randy Burk seconded the motion. The motion carried unanimously.

Mark Todd stated MCS has requested using Liederkrantz Park for their annual carnival. Mark Todd made a motion to allow MCS to use the gravel parking lot along the tree line and the Liederkrantz Park stands on Friday, May 17th from 1 pm to 5:30 pm, weather permitting. They would also like to close North Main Street from the bingo stand to Legion Drive. Ray Famula seconded the motion. The motion carried unanimously.

CITIZENS COMMENTS: none

ADJOURNMENT: Al Lehr 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