

**VILLAGE OF MILLSTADT
VILLAGE HALL
MARCH 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, Al Lehr, Kurt Pellman, and Mark Todd. Trustees Ray Famula and Mike French were absent. The Pledge of Allegiance was recited.

A motion was made by Kurt Pellmann to approve the February 27th 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. Mark Todd seconded the motion. The motion carried unanimously.

PERSONNEL: none

PUBLIC WORKS:

SEWER: Al Lehr stated everything is running fine at the plant. Brian is pressing sludge. A belt broke on the blower motor but it is now fixed.

WATER: none

REFUSE: Al Lehr stated White Goods pick-up would be on Saturday, April 1st. All items for pick-up need to be curbside by 6am. Mayor Todd stated the Village has recycled 80 tons this year with the weekly recycling program. The Village averages between 25 and 30 tons per month.

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Kurt Pellmann stated the maintenance department has been doing general maintenance. Kurt stated IDOT sent an email that read the Village cannot attach wires to their pole at the 4-way. Don Traiteur added he talked to Ameren and they may take their light off the pole, in which case ownership would go to the Village. Don stated if Ameren replaces the pole, the Village can't use it. The person he talked to seemed willing to work with him. The Village may consider

purchasing LED stop signs that are solar powered to put at the 4-way in place of the blinking traffic signal.

PUBLIC BUILDINGS, MAINTENANCE AND EQUIPMENT: Kurt Pellmann stated the new water line on Werner Road has been completed. They have now started on a water line on Urbana Road. The trees in the park were trimmed. The hydrant at Diamond 3 needs to be dug up due to excessive use. The batting cages will be going up, dependent on the weather. The new pool deck is being worked on. Kurt stated the flashing light at one of the lift stations went off Thursday, March 9th. There weren't any backups but there were claims of a sewage odor. A neutral wire had burnt up behind one of the houses that may have been the cause. ECC will be out on Thursday, March 16th to go through the lift stations with their radio equipment.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Ralph Bowley stated Ordinance 1157 is for Amendment 45. It is for the Hendrix property at 203 South Jefferson Street. They are asking for a zoning change from B2 to R2, which is more restrictive. The Zoning Board recommended approval. Ralph Bowley made a motion to approve Ordinance 1157 as presented. Al Lehr seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mark Todd stated Don Traiteur is still waiting for bids for the new fencing at the pool. Don stated he has contacted different places but hasn't had any bids come in.

CEMETERY: none

COMMUNITY CENTER: Mark Todd stated the Millstadt Senior Center has requested to hold a collection at the 4-way on Saturday, May 6th from 9am to 1pm. They will have volunteers from BTHS-West who are at least 18 years old and will provide their own safety vests and insurance. Mark Todd made a motion to allow the Senior Center to collect at the 4-way on May 6th. Ralph Bowley seconded the motion. The motion carried unanimously. Mark Todd stated the Senior Center will be holding Bunco Night at St. James on Friday, March 31st at 7pm. The next Senior Center Executive Board meeting will be on Tuesday, March 21st.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: none

TIF: none

PUBLIC SAFETY:

Police Department – none

Emergency Service and Disaster Agency - none

Fire Department – none

BUILDING COMMISSIONER: none

OLD BUSINESS: Mayor Todd stated that the TAC contract for the sewer plant and water testing is due for renewal. Due to the time restraints, it isn't feasible to go out for bids. The Board will need to look for other options six months before the next renewal date. Ralph Bowley made a motion to accept the contract with TAC for work at the sewer plant and water testing. Al Lehr seconded the motion. The motion carried unanimously.

Mayor Todd stated there were a couple of glitches with collecting the easements for the work on South Jefferson Street but they were all turned in on March 13th. St. Clair County will be resurfacing the road and putting in sidewalks and ADA ramps. Don Traiteur stated they would probably start the work in June.

Mayor Todd stated the Village received \$2,500 from the Township to go towards new Christmas lights. Lyle Haas, from the Commercial Club, presented the Village for a check for \$20,000. \$10,000 will go towards the new Christmas lights. The other \$10,000 is the money raised from the Wing Fling that will go towards new fencing at the pool.

NEW BUSINESS: Mayor Todd stated the Millstadt Sports Association has asked the Village to sponsor a little league team. The Village has done so in the past. Kurt Pellmann made a motion to sponsor a Millstadt Sports Association team for \$200. Ralph Bowley seconded the motion. The motion carried unanimously.

Mayor Todd stated the Civic Club has requested a donation to their Bunny Brunch. The Village has donated a pool pass in the past. Ralph Bowley made a motion to donate a child's pool pass to the Civic Club Bunny Brunch on Saturday, April 1st. Al Lehr seconded the motion. The motion carried unanimously.

Mayor Todd stated the Village received one bid to replace the lights at Tuffy Mueth Field and the volleyball court. The bid was from Current Incorporated for \$57,000. The Village has received \$50,000 in grant money to go towards replacing the lights. Don Traiteur stated one of the poles can no longer be used due to damage from a storm. Tracy Holmes suggested it could be an insurance claim. Kurt Pellmann made a motion to award the project to Current Incorporated for \$57,000. Ralph Bowley seconded the motion. The motion carried unanimously.

Travis Jones stated there will be another wrestling event on Saturday, April 29th at St. James. The money raised will go towards the parks. Tickets are available at Village Hall.

CITIZENS COMMENTS: Jim McCormack stated he would like to make a presentation at the next meeting about some changes to be made around his property in the Lake Audrey subdivision. Mayor Todd agreed to add him to the agenda for the next Village Board meeting.

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