

**VILLAGE OF MILLSTADT
VILLAGE HALL
JANUARY 13, 2020
7:00 P.M.**

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

A motion was made by Ray Famula to approve the December 9th minutes. Al Lehr seconded the motion. The motion carried unanimously.

COMMUNICATIONS OR CORRESPONDENCE: Mayor Todd stated the Village received two letters of apology from the two kids from town that accidentally walked through the new sidewalk along Route 158.

COMMITTEE ON ACCOUNTS: Mayor Todd stated he reviewed the bills. Al Lehr made a motion to pay the bills. Mark Todd seconded the motion. The motion carried unanimously.

PERSONNEL: Mayor Todd stated there would be an Executive Session for police personnel after Citizen Comments.

PUBLIC WORKS:

SEWER: Al Lehr stated he talked with Brian and he is pressing sludge and doing general maintenance. He has a blower motor that is making noise so he will have to take it out and replace the bearings.

WATER: Al Lehr stated the maintenance department had to pump water at West Madison Street and South Polk Street. Scott Baltz added that they completed two water main extensions; on Urbana Road and on Saxtown Road. They took samples for testing and are waiting on the results.

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Mayor Todd stated the new sidewalk along Route 158 is completed. He thanked Trinity Lutheran Church and Millstadt IGA for partnering with the Village to get the sidewalk placed. There will be new curbs going in

on South Breese Street and East Van Buren and on South Kossuth Street and East Madison Street by Millpond Brewery once the weather breaks.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Scott Baltz stated Geissler Roofing is about 70% done with fixing the roofs on the Village buildings and pavilions.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mayor Todd stated Resolution 20-01 is for appropriating the funds for the streetscape project on West Washington Street. Tracy Holmes added Randy Burk had wanted to correct the minutes from the December 9th meeting to clarify that the money appropriated from the Village is high due to the original design that included new street lights. The Village has also been awarded a grant for \$245,150 for this project. Mark Todd made a motion to approve the appropriation of \$200,350 for the streetscape project on West Washington Street. Ray Famula seconded the motion. The motion carried unanimously.

ANNEXATIONS: Mayor Todd stated he is working with a resident on Veterans Drive. They should be done in the next few months.

PARKS, POOL AND RECREATION: Mark Todd stated the Commercial Club Wing Fling will be on Saturday, January 25th. The proceeds will go for a new fence on Diamond 2. Tickets are \$25 and on sale at IGA, Millstadt Pharmacy, and Village Hall. Doors open 5:00pm. Mayor Todd stated they couldn't find a new slide to put in on the rocket ship but the iron workers attempted to fix it. They were able to fix it at no cost and it will be back up by January 22nd at the latest. Mayor Todd thanked the iron workers for their hard work.

CEMETERY: none

COMMUNITY CENTER: Ray Famula stated Patty is starting a new program called Friend to Friend telephone assistance. It is for contacting the homebound. The next meeting will be held on Tuesday, January 21st at 6pm.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mayor Todd stated there will be a Zoning Board meeting on Tuesday, January 28th for two variances.

TIF: none

PUBLIC SAFETY:

Police Department – Crissy Pipik swore in new Police Officer Michael McGarry.

Emergency Service and Disaster Agency - none

Fire Department – Scott Baltz stated their Fireman’s Dance will be on Saturday, January 18th. Their annual meeting will be on Friday, February 21st at 6:30pm at the Columbus Club.

BUILDING COMMISSIONER: none

OLD BUSINESS: Mayor Todd stated there will be a small group of businesses to discuss ideas for a new business license.

NEW BUSINESS: Mayor Todd stated he has talked with some new businesses wanting to move to town and they are looking to build. They are looking to build in the industrial park.

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. Mark Todd seconded the motion. The motion carried unanimously.

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

CITIZENS COMMENTS: Nicole Lauko stated she is the new director of the Millstadt Library. She is looking forward to working together with the Village and keeping everyone up to date on their new building. They will be meeting with an architect in February.

Al Lehr made a motion to go into Executive Session for Police Personnel. Ray Famula seconded the motion. The motion carried unanimously.

Al Lehr made a motion to close Executive Session. Mark Todd seconded the motion. The motion carried unanimously.

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

Crissy Pipik, Clerk

Mike Todd, Mayor