

**VILLAGE OF MILLSTADT  
VILLAGE HALL  
MARCH 23, 2020  
7:00 P.M.**

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

Ray Famula made a motion to open the public hearing for annexing property to the Village. Mike Capell seconded the motion. The motion carried unanimously. The property is owned by Eugene A. Rodemich and is located on South Jefferson Street. There were no supporters or objectors. Ray Famula made a motion to close the public hearing. Mike French seconded the motion. The motion carried unanimously.

A motion was made by Ray Famula to approve the March 9<sup>th</sup> minutes. Mike French 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.

Mayor Todd stated the committee chairs and department heads need to be getting their budget items together. They will review it in April. Tracy Holmes sent an email to let everyone know they needed to get started.

PERSONNEL: none

PUBLIC WORKS:

SEWER: none

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: none

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Ordinance 1209 is to annex the Rodemich property on South Jefferson Street. A public hearing was held before the Village Board meeting. Mike French made a motion to accept Ordinance 1209 as presented. Mike Capell seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mark Todd stated the Village received a request to donate to the Annual Display of Independence. The Village has donated \$1,000 in the past. Mark Todd made a motion to donate \$1,000 to the Display of Independence. Mike Capell seconded the motion. The motion carried unanimously.

CEMETERY: none

COMMUNITY CENTER: Ray Famula stated the home meal deliveries have doubled. The Center received money from the State to help with the cost.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: none

TIF: none

PUBLIC SAFETY:

*Police Department* – Police Chief Alan Hucke stated that since the Stay-At-Home order has gone into effect, there have been extra patrols, the officers have been working with the community, and he has sent a memo to the Trustees keeping them updated. They have also been checking to make sure the businesses in town are staying in compliance.

*Emergency Service and Disaster Agency* - none

*Fire Department* – none

BUILDING COMMISSIONER: Adam Romero asked if the Board all saw the email he sent concerning a business on South Jefferson Street. The Trustees answered yes.

OLD BUSINESS: none

NEW BUSINESS: Mayor Todd stated Joe Schaefer would like to separate the lot at 202 East Madison Street into two lots. Mark Todd made a motion to allow the separation of the lot at 202 East Madison Street into two lots. Mike Capell seconded the motion. The motion carried unanimously.

Mayor Todd stated that he is going to work on a better system for teleconferencing the Village Board meetings. If it has to be done again, he will try to have it working better.

TREASURER'S REPORT: Tracy Holmes stated that the Treasurer's Report had been submitted. Ray Famula made a motion to approve the Treasurer's Report. Mike French 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. Ray Famula 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 Ray Famula. The motion carried unanimously.

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Crissy Pipik, Clerk

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Mike Todd, Mayor