

**VILLAGE OF MILLSTADT
VILLAGE HALL
MARCH 25, 2019
7:00 P.M.**

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

A motion was made by Ralph Bowley to approve the March 11th minutes. Ray Famula 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. Ray Famula seconded the motion. The motion carried unanimously.

Ralph stated a preliminary budget has been submitted and a copy is in the library for citizens to review.

PERSONNEL: none

PUBLIC WORKS:

SEWER: Al Lehr stated he talked with Brian. He is doing maintenance and pressing sludge. He also had to replace two more belts on the other blower motor.

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Randy Burk stated he and Tracy Holmes completed the St. Clair County IDG grant application for the 600 and 700 blocks of West Laurel Street. The engineering work is currently being done on the 500 block of West Laurel Street.

Randy stated the Millstadt Library would like to hold their annual food truck event and are asking for a street closure in case of rain. Randy Burk made a motion to allow the Millstadt Library to close the 100 block of West Laurel in case of rain on

Thursday, May 9th from 5pm to 7pm. Ralph Bowley seconded the motion. The motion carried unanimously.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: Mark Todd stated he received information from Lynn Muskopf concerning the lease on the cell tower. The expiration date is 2021 and a few of the leases expire in 2021 so the Village is being pushed to extend their lease.

ORDINANCES AND RESOLUTIONS: Mike French stated Resolution 19-04 is for Maintenance Under the Illinois Highway Code. It is for the motor fuel tax in the amount of \$142,177.66 and is for May 1, 2019 through April 30, 2020. Mike French made a motion to accept Resolution 19-04 as presented. Al Lehr seconded the motion. The motion carried unanimously. Tracy Holmes added that this was changed to the fiscal year due to IDOT asking municipalities to change it. Also, the amount is what the Village is allowed to spend but Millstadt does not spend that much.

ANNEXATIONS: Mayor Todd stated he answered some questions from someone who was recently annexed.

PARKS, POOL AND RECREATION: Mark Todd stated the MSA wrestling event will be held Saturday, March 30th at St. James Parish Center. Tickets are still on sale.

The maintenance department has been de-winterizing the Liederkrantz Park.

CEMETERY: Scott Baltz stated they removed winter decorations that were still up. There were complaints from two people, but the time was up.

COMMUNITY CENTER: Ray Famula stated the Senior Center Executive Board held their Executive Board meeting on Tuesday, March 19th. The new chairs have arrived. They will be closed on Tuesday, April 2nd for elections. Bunco night raised \$1,083. One of the Senior Center lunches was catered by Schubert's and it went over well. The next meeting will be held on Tuesday, April 16th.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the Planning Commission met and reviewed the first 30 pages of the Comprehensive Plan. They will meet again on Tuesday, April 16th and continue updating the plan.

TIF: none

PUBLIC SAFETY:

Police Department – Police chief Ed Wilkerson stated the child that was missing today had been located and is back home.

Emergency Service and Disaster Agency – Scott Baltz stated he talked with a Global technician on Wednesday, March 20th and got the sirens working again.

Fire Department – Scott Baltz stated their Annual Bar-B-Que is coming up the Saturday before Easter, April 20th.

BUILDING COMMISSIONER: Steve Muskopf stated the following permits were issued:

Toberman	3317 Mill Park Drive	Fence
Schaefer	220 West Oak Street	Fence
Crabtree	540 West Parkview Drive	Kitchen Remodel
Brommelhorst	3314 Mill Park Drive	Fence
Cahoon	127 Liederkrantz Lane	Deck

OLD BUSINESS: none

NEW BUSINESS: Mayor Todd stated the Civic Club is asking for a pool pass donation for their annual Bunny Bunch. Ray Famula made a motion to donate a pool pass to the annual Civic Club Bunny Bunch on Saturday, April 6th. Ralph Bowley seconded the motion. The motion carried unanimously.

Mayor Todd stated the MDA coordinator asked to hold their collection at the 4-way for their annual Satchel Drive. Ray Famula made a motion to allow the annual Satchel Drive collection at the 4-way on Friday, October 4th and Saturday, October 5th. Ralph Bowley seconded the motion. The motion carried unanimously.

TREASURER’S REPORT: Tracy Holmes stated that the Treasurer’s Report had been submitted. Ralph Bowley made a motion to approve the Treasurer’s Report. Randy Burk seconded the motion. The motion carried unanimously.

CLERK’S REPORT: Tracy Holmes stated that the Clerk’s Report had been submitted. Ralph Bowley made a motion to approve the Clerk’s Report. Randy Burk seconded the motion. The motion carried unanimously.

CITIZENS COMMENTS: none

ADJOURNMENT: Ralph Bowley 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