

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

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

A motion was made by Ray Famula to approve the March 23<sup>rd</sup> minutes. Mike Capell 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.

PERSONNEL: none

**PUBLIC WORKS:**

SEWER: Mayor Todd stated Scott Baltz has Hank's Excavating doing some camera work on the sewer lines. There were a couple of breaks on Mill Street that will need to go out for bids.

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS AND SIDEWALKS: Randy Burk stated the 2020 IGD grant was submitted in time.

Mayor Todd stated the Friends of the Old Millstadt Water Tower have rescheduled their Millstadt Tin Man Half-Marathon and 5K. Randy Burk made a motion to allow street closures for the Millstadt Tin Man Half-Marathon and 5k on Sunday, September 13, 2020 from 6:30am until 12:30pm. Mark Todd seconded the motion. The motion carried unanimously.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Scott Baltz stated Geissler Roofing is finishing up their work on the hail damaged roofs. They are still working on the Police Department and the sewer plant.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: none

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mark Todd stated the Park Board has decided to postpone the annual biathlon. They are still working on a new date and time.

Mark stated the Millstadt Sports Association is asking the Village to sponsor one of their ball teams. Mark Todd made a motion to donate \$200 to the Millstadt Sports Association to sponsor a ball team. Mike Capell seconded the motion. The motion carried unanimous.

CEMETERY: none

COMMUNITY CENTER: Ray Famula stated the Senior Center will serve a record 180 meals on Tuesday, April 14<sup>th</sup>. Ray stated Director Patty Evansco applied for a \$2,000 grant for the expenses of the meals. Patty and her assistants have come up with a plan in case any of them come down with the Covid-19 virus.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: none

TIF: none

PUBLIC SAFETY:

*Police Department* – Police Chief Alan Hucke stated their scholarship deadline was extended for an extra two weeks. They are still planning on having the Youth Academy. Officer Kevin Witschie will be leading it. Chief Hucke also stated he sent the trustees a memo keeping them up-to-date on the Covid-19 information.

*Emergency Service and Disaster Agency* – Coordinator Tony Gomric stated he has been keeping in contact with Brian and Herb, directors of the St. Clair County Emergency Management Agency, as well as the Millstadt Police Department and Fire Department.

*Fire Department* – none

BUILDING COMMISSIONER: none

OLD BUSINESS: Mayor Todd stated he has been having weekly updates with Police Chief, Fire Chief, head of the Ambulance Service, and the ESDA Coordinator. He's also been having meetings with officials from the County, keeping them updated with what's going on in the Village. There haven't been any large gatherings and everyone seems to be following the guidelines.

Mayor Todd stated he, Tracy Holmes, and Mike Capell have been working on the budget. Tracy added the trustees have information in their packets and the ad was placed in the Belleville News Democrat.

NEW BUSINESS: Mayor Todd stated he and Police Chief Alan Hucke went through the applications for a new Police Officer. They would like to hire Jacob Fowler. Randy Burk made a motion to hire Jacob Fowler as a Millstadt Police Officer. Ray Famula seconded the motion. The motion carried unanimously.

CITIZENS COMMENTS:

ADJOURNMENT: Mike Capell 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