

**VILLAGE OF MILLSTADT
VILLAGE HALL
APRIL 24, 2017
7:00 P.M.**

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

Ralph Bowley made a motion to open the budget hearing. Al Lehr seconded the motion. The motion carried unanimously. Ralph stated the budget is available in the Library and Village Hall. There were no supporters or objectors. Ralph Bowley made a motion to close the budget hearing. Ray Famula seconded the motion. The motion carried unanimously.

Kurt Pellmann corrected the April 10th minutes; under Public Buildings, Maintenance, and Equipment there was not a tower that was fixed. A motion was made by Ralph Bowley to approve the corrected April 10th 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. Ray Famula seconded the motion. The motion carried unanimously.

PERSONNEL: none

PUBLIC WORKS:

SEWER: Al Lehr stated he talked with Brian. One of the lift stations was fixed by an electrician. Everything else is running fine.

WATER: Al Lehr stated the water samples from the new water line on Urbana Road passed. Mayor Todd stated the new water line on Werner Road had to be re-chlorinated and retested.

REFUSE: Al Lehr stated everything is running fine.

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Kurt Pellmann stated the pot holes were being re-patched.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Kurt Pellmann stated the maintenance crew has been mowing and mulching. They are prepping for the water line extension on Route 158. They have been working on the dugouts and at the pool. The steering went out on the Dodge dump truck.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Ordinance 1159 is for the Annual Budget. It establishes the annual budget beginning May 1, 2017 through April 30, 2018. Mike French made a motion to accept Ordinance 1159 as presented. Ralph Bowley seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL, AND RECREATION: Ray Famula stated they are still waiting on parts for the new lights at Tuffy Mueth Field. There was a Park Board meeting the previous week. They pruned and weeded at Elm Street Park. Ray stated they haven't started on the new fiber optics for the cameras at the park yet. Mayor Todd stated they should begin that project in June or July, before school starts. Don Traiteur stated they should start boring for the fiber optics before Friday, April 28th. Discussion followed about where the new line would be coming from.

CEMETERY: Ray Famula stated he received a letter from a citizen stating that the cemetery looks better than ever. This citizen had been in contact with Ray the previous years about how the cemetery looked.

COMMUNITY CENTER: Mark Todd stated the Lion's Club would be doing free hearing tests at the Senior Center on Tuesday, April 25th. The Big Ol' Bag and Jewelry Sale will be on Saturday, April 29th.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the Planning Commission met on Tuesday, April 18th to discuss the proposed development on Red Barn Farm Road. There was a lot of discussion at the meeting. The Planning Commission did not make a recommendation either way. Mike stated as it stands, the Village is waiting for the final proposal from the Red Barn Farm Road group and the Village Board will have to decide.

TIF: none

PUBLIC SAFETY:

Police Department – Mayor Todd stated the Board received the annual report. If there are any questions, please ask police chief Ed Wilkerson. Chief Wilkerson stated the DARE graduation would be held Wednesday, April 26th at MCS.

Emergency Service and Disaster Agency – Travis Jones stated he and police lieutenant Alan Hucke met with the Civic Club on Thursday, April 20th and gave a presentation on the AEDs. The Civic Club voted to donate an AED to be located at the pool. Travis ordered 2 AEDs with the hope that someone will donate the money for the second one to be located at Elm Street Park. It was cheaper to order them together. Mayor Todd stated he needs to talk to the representative from Code Red to set up the mobile app.

Fire Department – Kurt Pellmann thanked everyone who helped make their Annual Bar-B-Que a success.

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

Eccher	1032 South Jefferson Street	Sign
Stuart	615 Manor Lane	Fence
Muskopf	929 Hamburg Lane	Garage and Breezeway
Rule	201 Benham Drive	Single Family Residence
Bereitschaft	3 Morgan Lake Drive	In-Ground Pool
Farris	5560 Saxtown Road	In-Ground Pool

OLD BUSINESS: Mayor Todd stated the new water line on Route 158 is taking longer than expected due to weather and septic issues. They are going to hire a mini-excavator when they get to the first house due to the trees and the state right of way. They want to disturb the house and trees as little as possible.

Mayor Todd stated there have been many compliments about the parks. The ball teams have been using the fields for practice and they look great. New dirt will need to be added to the fields in the fall.

Kurt Pellmann stated he received an email from Randy Burk about the flow rate the Village needs to sustain. Mayor Todd stated they are still considering an alternative water source but will stay connected to Illinois American in case of an emergency.

NEW BUSINESS: Mayor Todd stated he would have the new appointments for the committees at the next meeting. Those who were re-elected will have to be reinstalled.

Mayor Todd stated he talked with the Board members and everyone agrees the dumpsters in the parks are for maintenance only. There have been tires, TVs and couches in the dumpsters which then means the maintenance crew doesn't have room to dump in them. There are also things that Waste Management will not pick up so it sits there. They are waiting on signs that will specify the dumpsters are not for personal use. Tracy Holmes added that the school hasn't

been getting paid for their recycling containers. They will try to have a different contractor for the next school year but until then, residents are better off using the curbside recycling than using the school's.

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. Al Lehr seconded the motion. The motion carried unanimously.

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

CITIZENS COMMENTS: Travis Jones stated the Millstadt Sports Association will be holding their wrestling fundraiser at St. James on Saturday, April 29th. The proceeds will go towards the parks. The fliers went out in the packets the school kids bring home.

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

Crissy Pipik, Clerk

Mike Todd, Mayor