

**VILLAGE OF MILLSTADT  
VILLAGE HALL  
JANUARY 14, 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, and Al Lehr. Trustee Mark Todd was absent. The Pledge of Allegiance was recited.

Ralph Bowley made a motion to open the public hearing for annexing property to the Village. Mike French seconded the motion. The motion carried unanimously. The property is owned by Robert and Cheryl Young. It is located at 3929 Urbana Road. There were no supporters or objectors. Ralph Bowley made a motion to close the hearing. Mike French seconded the motion. The motion carried unanimously.

A motion was made by Al Lehr to approve the December 10<sup>th</sup> minutes. Ralph Bowley 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: Ralph Bowley stated there would be an Executive Session for Personnel after Citizen Comments.

**PUBLIC WORKS:**

SEWER: Al Lehr stated he had talked with Brian the previous week. He replaced two small motors on the digester, and it is working again.

WATER: Al Lehr stated the fire hydrant report is finished. Al will give copies to Scott Baltz and Mayor Todd. Mayor Todd asked Scott to give a copy to the Fire Department.

REFUSE: Al Lehr stated trash and recycling was delayed a day for two weeks due to Christmas and New Year's Day, but everything is back to the regular schedule now.

MOSQUITO CONTROL: none

**STREETS, ALLEYS AND SIDEWALKS:** Randy Burk stated he talked to some of the residents of the Briars about oil and chipping. Mayor Todd stated there is a price from Sonnenberg for the left side entrance. Most residents didn't want the oil and chipping. The Village would be willing to pay the cost of the oil and chipping and the residents would pay the difference for asphalt.

**PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT:** Mayor Todd stated the snow plows were getting repaired from damage over the previous weekend due to the snowstorm. Scott Baltz added that one was already back.

**CABLE SERVICES AND CELL TOWERS:** none

**ORDINANCES AND RESOLUTIONS:** none

**ANNEXATIONS:** Mayor Todd stated on the next meeting's agenda there will be an ordinance for the annexation of the property at 3929 Urbana Road.

**PARKS, POOL AND RECREATION:** Ray Famula stated there hasn't yet been a Park Board meeting in January. MCS has requested a pool pass for their dinner auction. Ray Famula made a motion to donate a pool pass to the annual MCS Dinner Auction to be held on Saturday, March 2<sup>nd</sup>. Ralph Bowley seconded the motion. The motion carried unanimously. Mayor Todd stated he met with the people from the fence company and they will be ordering the fence for the splash pad. It will take three weeks for the materials to get in. The roof and shingles will be put on once the weather is better.

**CEMETERY:** none

**COMMUNITY CENTER:** Ray Famula stated Tuesday, January 15<sup>th</sup> will be the first meeting since October. The Senior Center should be getting federal funding, but it hasn't been released yet, due to the government shutdown.

**PLANNING COMMISSION & ECONOMIC DEVELOPMENT:** Mike French stated the Planning Commission will be having a meeting on Tuesday, January 15<sup>th</sup>. Key items will be the subdivision addition at Alpine Trails and to review and update the Comprehensive Plan.

**TIF:** none

PUBLIC SAFETY:

*Police Department – none*

*Emergency Service and Disaster Agency – none*

*Fire Department – annual dance this Saturday doors open at 7pm*

BUILDING COMMISSIONER: none

OLD BUSINESS: Mayor Todd stated the Trustees should all have the written agreement between the Village and the Township for the Road District Aid Agreement. It will be voted on at the next meeting.

NEW BUSINESS: Mayor Todd stated MCS is asking for police assistance for their Hippity Hop Easter Trot. Ralph Bowley made a motion to allow MCS to have their Hippity Hop Easter Trot on Saturday, March 30<sup>th</sup> and have a police officer assist with crossing the road at Route 158. Ray Famula seconded the motion. The motion carried unanimously.

CITIZENS COMMENTS: none

Ralph Bowley made a motion to go into Executive Session for Personnel. Al Lehr seconded the motion. The motion carried unanimously.

Ralph Bowley made a motion to adjourn from Executive Session. Al Lehr seconded the motion. The motion carried unanimously.

ADJOURNMENT: Ralph Bowley 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