

**VILLAGE OF MILLSTADT
VILLAGE HALL
MAY 11, 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.

A motion was made by Mike Capell to approve the April 27th minutes. Ray Famula 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. Mike French seconded the motion. The motion carried unanimously.

PERSONNEL: none

PUBLIC WORKS:

SEWER: Scott Baltz stated they've come across some lines that need maintenance due to leaks. Randy Burk stated everything was submitted for the DCEO grant for new lines in the industrial park.

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS AND SIDEWALKS: none

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Scott Baltz stated that Geissler Roofing is almost done replacing the roofs of the Village buildings. They still have the Police Department to do.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: none

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mark Todd stated the batting cages at Tuffy Mueth Field and the tennis courts by the ball diamonds have opened back up.

CEMETERY: Ray Famula stated one of the monuments has been sent off for repair. Mayor Todd stated that some of the monuments have fallen at the Old Millstadt Cemetery, across from the Township Building. Scott Baltz has reached out to a company that is going to look into repairing them.

COMMUNITY CENTER: Ray Famula stated Director Patty Evansco is getting a list together for grant items. The Center qualified for a St. Louis area grant. They have served several meals on wheels and curbside meals. They have asked Denise Blaha, Township Supervisor, for a payroll guarantee.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: none

TIF: none

PUBLIC SAFETY:

Police Department – Police Chief Alan Hucke announced Max Juhas the winner of the D.A.R.E. Scholarship. There were 14 applicants. Chief Hucke also stated that the Youth Academy is officially cancelled for the summer.

Emergency Service and Disaster Agency – none

Fire Department – Mark Todd stated that the Fireman's Picnic has been cancelled.

BUILDING COMMISSIONER: none

OLD BUSINESS: Mayor Todd stated in December 2019 the Board passed Resolution 19-14, asking the county for an entrance off South Jefferson Street for the proposed Spike's Place. The Highway Construction and Maintenance Agreement for Spike's Place is a contract for said entrance between the County, the Village, and Spike's. Randy Burk made a motion to approve the Highway Construction and Maintenance Agreement for Spike's Place. Mike Capell seconded the motion. The motion carried unanimously.

Mayor Todd stated a new business license form has been drafted. Some of the existing businesses have looked it over. Businesses that have current licenses won't owe the fee until 2022. Businesses getting their first license this year will owe upon application. Mike Capell asked if there is a plan for those that don't pay. Mayor Todd stated there would be a deadline for the payment. Adam Romero asked who would be in charge of enforcing the fees. Mayor Todd answered there will be a sticker for businesses to display on a window or plaque and the Board and the Building Commissioner will enforce it. Mike French clarified that any new businesses would pay the fee. Mayor Todd answered yes; existing businesses wouldn't pay until 2022. Mike French made a motion to accept the new business license form. Randy Burk seconded the motion. The motion carried unanimously.

Mayor Todd stated he, Mike Capell, and the office staff will be meeting with the new website reps on Tuesday, May 12th. Mike Capell stated they needed feedback from Adam Romero to make sure the forms he needs are on the new website. Mayor Todd stated he talked with the office staff about formatting some of the forms differently. Adam added it would be nice to have the forms online.

Ray Famula stated he has been talking with the resident whose water bill was discussed at a previous meeting. The resident would like the issue to be finalized. Randy Burk asked if the resident wanted a refund. Ray answered that the resident's water bill doubled and once a new meter was installed, everything was fine. Mayor Todd stated he will send an email. Mike French asked what the difference in the bill was. Ray answered less than \$100. Tracy Holmes stated she has an email already typed up. Mayor Todd stated he will send it after the meeting.

NEW BUSINESS: Randy Burk stated he would like something done about the old leftover sign at SERVPRO. It doesn't look good on the main street through town. If possible, maybe TIF funds can help remove it. Adam Romero stated he would contact them. Mike Capell asked if that was the only sign that looked like that because it wouldn't be right to single out just one. Randy answered there is a sign ordinance. Adam clarified the sign ordinance came after some of the businesses were established so some were grandfathered in.

Mayor Todd stated he would have the yearly appointments at the May 26th meeting.

Mayor Todd stated it is estimated that the Motor Fuel Tax will be 17-30% lower than previous years due to the Stay-At-Home order for Covid-19.

CITIZENS COMMENTS: none

ADJOURNMENT: Mike Capell 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