

**VILLAGE OF MILLSTADT
VILLAGE HALL
MAY 13, 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.

Ray Famula made a motion to open the public hearing for annexing property to the Village. Ralph Bowley seconded the motion. The motion carried unanimously. The property is owned by Andrew and Christen Bendick. It is located at 4908 Union Trail Crossing. There were no supporters or objectors. Ralph Bowley made a motion to close the hearing. Al Lehr seconded the motion. The motion carried unanimously.

A motion was made by Ralph Bowley to approve the April 22nd 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: Ralph Bowley stated there would be an Executive Session after Citizen Comments to discuss summer help personnel.

PUBLIC WORKS:

SEWER: Al Lehr stated he talked with Brian. He has been doing general maintenance. Al Lehr made a motion to accept the two-year TAC Contract to run the sewer and water plant. Ralph Bowley seconded the motion. The motion carried unanimously.

WATER: Al Lehr stated the signs are being put out to begin hydrant flushing the week of May 27th.

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS AND SIDEWALKS: Randy Burk stated that before the Village Board meeting the Village Engineer presented the Streetscape plans for the first two blocks of West Washington Street. The ideas are preliminary.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Resolution 19-07 is for Adopting the St. Clair County Multi-Hazard Mitigation Plan. It is to recognize the threat natural weather has to the citizens. Mike French made a motion to accept Resolution 19-07 as presented. Ralph Bowley seconded the motion. The motion carried unanimously.

Mike French stated Ordinance 1191 is the Annexation Agreement for the property at 4908 Union Trail Crossing owned by Andrew and Christen Benedick. The public hearing was held at the beginning of the Village Board meeting. Mike French made a motion to approve Ordinance 1191 as presented. Ralph Bowley seconded the motion. The motion carried unanimously.

ANNEXATIONS: Mayor Todd stated he and Steve Muskopf will be meeting with a property owner on Floraville Road that would like to annex some property and buildings that will be set up.

PARKS, POOL AND RECREATION: Mark Todd stated the Grand Opening for the Splash Pad will be on Friday, May 17th at 5pm. The ribbon cutting will be at 6pm.

CEMETERY: none

COMMUNITY CENTER: Ray Famula stated the federal money budgeted for Meals on Wheels was increased. The Big Ol Bag and Jewelry Sale raised \$1,800. Ray stated they are preparing for the Golf Ball Drop fundraiser at the Fireman's Picnic. There will be a trip to the Fairmont Race Track on Tuesday, May 21st; the cost is \$1 each way. The next meeting will be on Tuesday, May 21st.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting will be on Tuesday, May 21st at 7pm at Village Hall.

TIF: none

PUBLIC SAFETY:

Police Department – none

Emergency Service and Disaster Agency – none

Fire Department – Scott Baltz stated the Fireman’s Picnic will be held on Friday, June 7th and Saturday, June 8th instead of in July.

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

Oyler	733 South Breese Street	Fence
Siekmann	36 Josiah Lane	Storage Shed
Smith	133 Gladwyn Drive	Gazebo
Shapiro	212 West Harrison Street	Fence
Theis	805 South Monroe Street	Patio
Bruyneel	1008 Rarity Circle	Fence
Karcher	604 West Van Buren Street	Sun Room

OLD BUSINESS: Mayor Todd stated he talked with Steve Bryant from Good Energy. The contract papers are signed and the gas and electric checks have been received. Everything has been running fine.

Mayor Todd stated he heard from the Safe Routes for School and the Village was again denied sidewalks and curbing from Kossuth Street to Wheat Ridge.

NEW BUSINESS: Mayor Todd read the List of Appointments for the new year. Ralph Bowley made a motion to approve the appointments. Al Lehr seconded the motion. The motion carried unanimously.

Commercial Club Treasurer Lyle Haas presented the Village with a check for \$10,000 to be used towards the parks. The money is from the profit of the Wing Fling. The Commercial Club has donated \$61,500 towards the parks since 2014.

Mayor Todd stated Ralph Bowley served on the Village Board for 24 years and presented him with a jacket upon his retirement. Ralph stated he really enjoyed his time on the Board and thinks they accomplished a lot.

Crissy Pipik swore in Mike Capell, Randy Burk, and Ray Famula for their new terms as Trustees.

Mayor Todd read the list of Committee Assignments for the new year. Randy Burk made a motion to approve the Committee Assignments. Ray Famula seconded the motion. The motion carried unanimously.

CITIZENS COMMENTS: none

Mike Capell made a motion to go into Executive Session for personnel for summer help. Ray Famula seconded the motion. The motion carried unanimously.

Mike Capell made a motion to adjourn from Executive Session. Ray Famula seconded the motion. The motion carried unanimously. Ray Famula made a motion to hire Cole Hensel for summer maintenance help. Al Lehr seconded the motion. The motion carried unanimously.

ADJOURNMENT: Mike French made a motion to adjourn the general Village Board meeting and was seconded by Mike Capell. The motion carried unanimously.

Crissy Pipik, Clerk

Mike Todd, Mayor