

**VILLAGE OF MILLSTADT
VILLAGE HALL
MAY 14, 2018
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, Mike French, Al Lehr, and Mark Todd. Trustee Ray Famula was absent. The Pledge of Allegiance was recited.

A motion was made by Ralph Bowley to approve the April 23rd 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. Mike French seconded the motion. The motion carried unanimously.

PERSONNEL: Mayor Todd stated the contracts with the maintenance department are signed and finished.

PUBLIC WORKS:

SEWER: Al Lehr stated he talked with Brian. He is doing general maintenance. He replaced the pump on the lift station at Wheat Ridge because it kept kicking out. Mayor Todd asked Al to have Brian keep a record of the general maintenance issues he works on and give it to the Office or to Scott Baltz. That way, things can be fixed before they become a bigger issue and will stay within the budget.

WATER: Al Lehr stated fire hydrant flushing will occur at the end of the month. Tracy Holmes clarified it would be Monday, May 21st through Friday, June 6th.

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS AND SIDEWALKS: Randy Burk stated the streets will be getting oiled on Tuesday, June 26th, Tuesday, July 17th, Tuesday, July 24th, and Tuesday, August 7th. Randy stated the Village was mentioned on KMOX for receiving a grant from IDOT for enhancements to Washington Street for \$245,150. It was a competitive grant that the Village had applied for previously. He thanked Tracy Holmes for getting the information

up to date. Randy stated the work on the 400 block of West Laurel Street had begun. Mayor Todd asked that West Laurel Street also be chipped because it was bleeding through with the warm weather.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Mayor Todd stated the Impalas that that police department use are getting worn out. They are looking into purchasing a new police car. They are getting bids and it can be voted on at the next Village Board meeting. It will be financed with the 1st National Bank of Waterloo because they have the lowest rates. Mayor Todd and Chief Ed Wilkerson will be discussing what equipment it will need. It will be purchased from Mertz Ford. It will be fully equipped, road ready and will cost between \$35,000 and \$38,000. Mayor Todd also stated Chief Wilkerson applied for a grant for new dash cameras for the five police vehicles. Mayor Todd will have the information for the Board to vote on at the next meeting. Mayor Todd stated Scott Baltz met with Diamond Equipment. It was decided that a backhoe is probably a better purchase for the Village than a mini-excavator, especially since a mini-excavator would have to be trailered. The Village can't afford a new backhoe but found a 2012 with low hours. A master mechanic would look it over before it is purchased. It would also be financed. The Village has the money in the capital improvement fund to purchase it out right but because money is so tight it is a better option to finance.

CABLE SERVICES AND CELL TOWERS: Mark Todd stated he talked with Brian from HTC. They are looking to upgrade the equipment on the new water tower. Mark will discuss it with the committee after the meeting.

ORDINANCES AND RESOLUTIONS: Mike French stated Ordinance 1174 is for case V-161 II Progressive Properties. It is for three variances at 118 East Laurel Street. It is for a 2-foot variance on the front, an 8-foot variance on the west side, and a 20-foot variance on the rear/alley. The Zoning Board recommended approval. Mike French made a motion to approve Ordinance 1174 as presented. Ralph Bowley seconded the motion. The motion carried unanimously.

ANNEXATIONS: Mayor Todd stated there may be a property on Saxtown Road that would like to annex.

PARKS, POOL AND RECREATION: Mark Todd stated there have been many compliments on the concession stand under the new management. Mayor Todd stated the demolition began on the baby pool to make room for the new splash pad. The Village equipment wasn't getting the job done. Keeley and Sons donated an excavator and local operator Dennis Wright donated his time and finally got the demolition finished. Capri has the final design finished. It should be

ready in the next two weeks. The State Health Department will take at least another two weeks to approve the design. Hopefully the splash pad will be finished by the beginning of August. Mayor Todd stated the dugouts are finished at Tuffy Mueth Field. They need to wrap the wood and paint them. Ray Page will hook the scoreboard back up.

CEMETERY: Mayor Todd asked Scott Baltz to look into a complaint about someone wanting more dirt.

COMMUNITY CENTER: Mark Todd stated the Community Center Executive Board meeting is on Tuesday, May 15th at 6pm at the Community Center.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the Planning Commission is scheduled to meet on Tuesday, May 15th but based on agenda, the meeting is not likely.

TIF: none

PUBLIC SAFETY:

Police Department – none

Emergency Service and Disaster Agency – none

Fire Department – none

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

Thomas	101 West Oak Street	Deck
Vogel	118 East Laurel Street	Demolition
Grossmann	116 Regency Place	Fence
Piantanida Trust	514 West Gooding Street	Home Renovation
Homeyer	586 Admiral Wendt Parkway	In-Ground Pool
Briguglio	3555 Douglas Road	Single Family Residence
Vollmer Const	35 Adderly Lane	Single Family Residence
Vollmer Const	101 Adderly Lane	Single Family Residence

OLD BUSINESS: Randy Burk stated the IEPA is interested in speaking with the Village about refinancing the debt for the sewer plant and water tower. They are possibly interested in debt forgiveness. He and Tracy Holmes will work with them the following week.

NEW BUSINESS: Mayor Todd stated a citizen had an issue with the utility vehicle ordinance, but it was resolved. The ordinance may need to be looked at to make the wording clearer. Steve Muskopf added that the way the limits are set is misleading. It is done by the sizes the DMV uses. He will look into factors to clarify it.

Mayor Todd stated that there would be a Zoning Board meeting on Tuesday, May 22nd at 7:30pm at Village Hall. It is for a variance request at 118 East Laurel Street.

CITIZENS COMMENTS: none

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

Crissy Pipik, Clerk

Mike Todd, Mayor