

**VILLAGE OF MILLSTADT
VILLAGE HALL
MAY 22, 2017
7:00 P.M.**

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

A motion was made by Kurt Pellmann to approve the May 8th minutes. Al Lehr seconded the motion. The motion carried unanimously.

COMMUNICATIONS OR CORRESPONDENCE: none

COMMITTEE ON ACCOUNTS: Mike French stated he reviewed the bills. Mike French 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 had talked with Brian and he has been doing regular maintenance at the plant. The pump that wasn't working in one of the subdivisions has been fixed.

WATER: Mayor Todd stated before the Werner Road water line can be approved for use Ehret must clean the line. They should be out by June 2nd. Mayor Todd stated he met with a resident that lives on Harrison Street who has been having sewer problems. Randy Burk is going to have some engineering done to look for alternate routes.

REFUSE: Al Lehr stated everything has been going fine.

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Kurt Pellmann stated basic maintenance is being done around town. They are still working on the Route 158 water line and placing a hydrant close to the Peterman's property.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Kurt Pellmann stated they have started applying larvicide to basins with standing water.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: none

ANNEXATIONS: Mayor Todd stated he is meeting with the property owners of a piece of land on Veterans Drive to discuss annexing into the Village.

PARKS, POOL, AND RECREATION: Mark Todd stated there was a Park Board meeting on Tuesday, May 9th. They discussed putting new flags at Elm Street Park and putting fans at the concession stand at the baseball diamonds. They passed the information on to Don Traiteur. Mark stated Gasser finished the roof at the pool and they are working on the electric. It should be finished by the time the pool opens on Saturday, May 27th. Mayor Todd added they are waiting on the materials for the new fence for the pool. Hopefully, it will be in by Friday, May 26th and they will replace the outside perimeter first. Mark stated the final report from the Millstadt Athletic Club wrestling fundraiser is in. They raised over \$4,000 which will all go towards moving the dugouts at Diamonds 2 and 3 to more outside the field of play. Mark thanked the sponsors for their donations for Movies in the Park, including Breadeaux, Christ Church – Millstadt Campus, Millstadt Commercial Club, Millstadt IGA, Smokin K's BBQ & More, and Tax Solutions, Etc.

CEMETERY: none

COMMUNITY CENTER: Ray Famula stated there was an Executive Board meeting Tuesday, May 16th. Patty Evansco reported they collected \$2,000 when they collected at the 4-way and \$1,700 from the Big Ol' Bag and Jewelry Sale. Ray stated they will be holding conversational German classes starting Wednesday, June 14th. They have also started a weekly pinochle group. Los Tres Potrillos will be hosting a Senior Night fundraiser. Schnucks in West Belleville is donating \$1 to the Senior Center for every reusable "Giving Bag" purchased during the month of May. Ray stated the next Executive Board meeting will be held on Tuesday, June 20th. Orville Mueller has retired from the Executive Board after 20 years.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting will be held on Tuesday, June 20th.

TIF: none

PUBLIC SAFETY:

Police Department – Police Lieutenant Alan Hucke presented the 10th Annual D.A.R.E. scholarship to Eli Tiemann. The money for the scholarship is raised from the D.A.R.E. to Run for BackStoppers 5k/10k and the essays are judged anonymously.

Eli is the son of Kim and Scott Tiemann. He is a graduate of MCS and Belleville West High School. He will be studying mechanical engineering at Georgia Tech School of Engineering in the fall. Alan also stated that there was a burglary at Liederkrantz Park. They have pictures of the getaway van. It did not have a front license plate. There was a similar incident a few years ago that ended up being a part of a burglary ring.

Emergency Service and Disaster Agency - none

Fire Department – none

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

Colonial Group Inc.	15 West Washington Street	Commercial Remodel
Carolyn Theis	202 West Laurel Street	Covered Deck
Chad Steele	3310 Terrace View Court	Single Family Residence

OLD BUSINESS: Mayor Todd stated the proposed development at Red Barn Farm Road has submitted the final plat. When they were annexed, they proposed nine lots but now they are proposing 11. Mike French added they had previously proposed more lots. Mayor Todd stated they compromised on the number of lots and they have included a turnaround at the end of the road for fire trucks. The water mains for each property will be at expense of each property owner. The Village will pay the costs for the hydrant. They proposed a 6-inch water line. The Village wanted 8-inch so the Village will pay the difference to be able to continue the water main in the future. Mike French stated the Planning Commission did not make a recommendation either way. Mike French made a motion to accept the final plat for the proposed development on Red Barn Farm Road. Al Lehr seconded the motion. The motion carried unanimously.

Mayor Todd stated Friday, June 30th is the deadline for Handy Feed to have everything removed from the land that was sold to the Village. Four out of the six silos have been removed. Mayor Todd met with Jerry Paule to make sure the land is maintained until everything is removed. Hopefully, it will all be cleaned up in the next four to six weeks.

Mayor Todd stated the Illinois Department of Natural Resources issued a permit to catch any wild animals at a foreclosed house on White Street. Steve Muskopf asked if the Village has considered demolishing it. Mayor Todd stated the outside of the house needs cleaned up but the inside seems to be in good shape. Mayor Todd asked Steve Muskopf to contact the lender again. Tracy Holmes stated she will contact them.

NEW BUSINESS: Mayor Todd stated he met with Terry Davinroy, the owner of Ott's Fish Stand, concerning the parking on South Breese Street. They may put up signs to push the parking back a few spots towards East Madison Street.

Mayor Todd stated the maintenance department is looking for anyone 18 years old or older for summer work.

TREASURER'S REPORT: Tracy Holmes stated that the Treasurer's Report had been submitted. Ray Famula made a motion to approve the Treasurer's Report. Mike French 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. Mark Todd seconded the motion. The motion carried unanimously.

CITIZENS COMMENTS: none

ADJOURNMENT: Mike French 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