

**VILLAGE OF MILLSTADT
VILLAGE HALL
MAY 26, 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 Ray Famula to approve the May 11th minutes. Mike Capell 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. Ray Famula seconded the motion. The motion carried unanimously.

PERSONNEL: none

PUBLIC WORKS:

SEWER: Mayor Todd stated Hank's Excavating fixed the sewer line on Mill Street the previous week. The street has also already been patched from where they were working.

WATER: Mayor Todd stated Brian flushed the lines the previous week.

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Randy Burk stated he sent an email to TWM concerning progress on the curb and gutter work for this year. He wanted to get started on it earlier than before. Tracy Holmes stated she got a call from TWM on Friday, May 22nd and is getting information together for two grants. Randy clarified he was talking about the work for the grant that was awarded last year for curb and gutter work on West Laurel Street. Mayor Todd stated he would like to start working on getting the easements along West Washington Street for the Streetscape project. Randy asked if the Village would be doing 60/40 projects this year. Mayor Todd stated once the maintenance department is finished working on projects for the Village, they will begin the 60/40 projects.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Randy Burk stated work was done on the Police Department building that included the roof and the front entrance.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: none

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mark Todd stated Movies in the Park have been cancelled for the year. They are still looking at a list of dates for the Biathlon; they are waiting to see what happens.

CEMETERY: Ray Famula stated one of the grave markers was damaged. It has since been fixed.

COMMUNITY CENTER: Ray Famula stated the Senior Center served 2,500 meals in April. The Center was awarded four grants, including grants for computers, pets for seniors, and for the power bill. The quilt raffle will tentatively be held on Thursday, June 18th.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mayor Todd stated the Zoning Board has a meeting scheduled for the end of June.

TIF: none

PUBLIC SAFETY:

Police Department – Police Chief Alan Hucke stated the front entrance to their building is having work done.

Emergency Service and Disaster Agency - none

Fire Department – none

BUILDING COMMISSIONER: Adam Romero stated he reached out to SERVPRO and met with the owner. They are planning on redoing the sign in accordance with the ordinance. Randy Burk thanked Adam for working with them so quickly. Adam asked when new businesses apply for a permit if they could also be informed as to what will be expected. Mayor Todd answered that a letter can be included about landscaping requirements and such so that they have the information.

OLD BUSINESS: Mayor Todd stated he, Mike Capell, and Lori Touchette met with a representative from the new website host. They are getting information together and will get with Police Chief Alan Hucke to get Police Department forms linked to the Village's website. Mike Capell added they sent an email that listed the things that need to be submitted so that they can complete a demo to present.

Mayor Todd stated a letter was sent to the State for information as to when the pool can be opened. He is still waiting to hear back but thinks they won't be able to open until Phase 4. The maintenance department is working on the splash pad and the diving board.

NEW BUSINESS: Mayor Todd read the list of Committee Assignments for 2020-2021. Randy Burk made a motion to approve the list of Committee Assignments. Ray Famula seconded the motion. The motion carried unanimously.

Mayor Todd read the list of Appointments for 2020-2021. Ray Famula made a motion to approve the list of Appointments. Mike Capell seconded the motion. The motion carried unanimously.

Adam Romero asked what would be allowed at the end of the month for when the restaurants and bars are able to open for outside service. Mayor Todd stated they can write a letter to request street closures for specific days and times. Adam asked if tents were allowed. Mayor Todd answered yes as long as they follow the ordinance that states what size tent is allowed and that it would need to be anchored to the ground.

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. Ray Famula made a motion to approve the Clerk's Report. Mike French seconded the motion. The motion carried unanimously.

CITIZENS COMMENTS: none

ADJOURNMENT: Mike Capell 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