

**VILLAGE OF MILLSTADT
VILLAGE HALL
MAY 28, 2019
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, Al Lehr, and Mark Todd. The Pledge of Allegiance was recited.

Mike French made a motion to open the public hearing for annexing property to the Village. Al Lehr 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. Mike French made a motion to close the hearing. Al Lehr seconded the motion. The motion carried unanimously.

A motion was made by Al Lehr to approve the May 13th 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. Ray Famula seconded the motion. The motion carried unanimously.

PERSONNEL: Mike Capell stated there would be an Executive Session for administration personnel after Citizen Comments.

PUBLIC WORKS:

SEWER: Al Lehr stated that he talked with Brian and he is doing general maintenance. Brian asked to purchase a barrel of polymer for pressing sludge. Al approved it.

WATER: Al Lehr stated fire hydrant flushing is finished. There were a few minor problems but nothing major. The report should be ready in a few weeks.

REFUSE: Al Lehr stated trash and recycling pick up will be a day late the week of May 27th due to the Memorial Day holiday.

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Randy Burk stated he and Scott Baltz met with the Village Engineer and the representative from Ameren for the proposed

streetscape of West Washington Street. Ameren has not offered any change in the lighting.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Scott Baltz stated the Village has 13 to 14 buildings with hail damage from May 15th. They have not been able to see if there was any damage at the cemetery.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Ordinance 1191 is the Annexation Agreement with Andrew and Christen Bendick. It was passed at the May 13th meeting but has to be redone due to an incorrect date. Mike French made a motion to approve Ordinance 1191 as presented. Al Lehr seconded the motion. The motion carried unanimously.

ANNEXATIONS: Mayor Todd asked Steve Muskopf if he heard from the resident on Floraville Road. Steve answered no.

PARKS, POOL AND RECREATION: Mark Todd stated there was a Park Board meeting May 14th and he will pass on their suggestions to Scott Baltz. The splash pad grand opening was a success. Scott Baltz stated the pool was closed because the pump couldn't backwash. Mayor Todd added that it was due to the water leak. It will hopefully be fixed by May 31st. The first Movies in the Park will be on Friday, June 14th.

CEMETERY: none

COMMUNITY CENTER: Ray Famula stated the Senior Center earned \$1,395 from doing income taxes. The Big Ol' Bag and Jewelry Sale brought in \$1,344. They raised \$1,666.25 collecting at the 4-way. Ray stated the spare van needed to have the air conditioning fixed. The Executive Board voted to approve putting it into service. The next Senior Center Executive Board meeting will be on Tuesday, June 18th.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting is scheduled for Tuesday, June 18th at 7pm at Village Hall.

TIF: Mike French stated as of April 30th the TIF balance is \$1,047,821.43.

PUBLIC SAFETY:

Police Department – Police Lieutenant Alan Hucke presented the 12th Annual D.A.R.E. scholarship to Andrew McCullough. 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.

Andrew is the son of Lynn and Steve McCullough. He is a graduate of MCS and Belleville West High School. He will be an electrical engineering major at Southern Illinois University – Edwardsville in the fall.

Emergency Service and Disaster Agency - none

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

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

Karcher	604 West Van Buren Street	Sun Room
Mullins	48 Liederkrantz Lane	Bath Remodel
LePere	14 Coachlite Drive	Storage Shed
Schiechte	3702 Wall Street	Deck
Dengler	203 South Jefferson Street	Above Ground Pool

OLD BUSINESS: Mayor Todd stated the leaf vac is broken down. He would like the Board to make a decision on whether or not to fix it. It will cost around \$4,000. The alternative is using the yard waste dumpsters that are currently at the maintenance shed. This is something that has been discussed for over a year. Mayor Todd would like the Board to make a decision in a couple meetings. Mike French asked if the price would change if a decision isn’t made right away. Mayor Todd answered it could change by a few hundred dollars but he isn’t sure how long this fix will keep the machine running. Millstadt is one of the only communities that offers this service for free but there are a lot of people who use it. Mark Todd asked how many yard waste dumpsters does the Village get for free per year. Mayor Todd answered eight. He added that the they have been used a lot already this year. Tracy Holmes stated a customer could get their yard waste picked up curbside; she wasn’t sure of the exact cost but believes it’s around \$14 per month. Randy Burk clarified that even if \$4,000 is spent to fix the leaf vac it may not last until next season. Mayor Todd added that it even broke a few times the previous season. Mike French asked if it held any value. Scott Baltz answered it could be scrapped.

Mayor Todd stated the Village needs a new sewer machine. Scott Baltz will be getting bids.

NEW BUSINESS: Mayor Todd stated the Board needed to approve the grant application for the scoreboard on ball diamond 2. Randy Burk made a motion to approve the Metro East Parks and Recreation District grant application for a scoreboard on ball diamond 2. Mark Todd seconded the motion. The motion carried unanimously.

Mayor Todd stated the Sister Cities exchange students from Gross-Bieberau will be arrive on Wednesday, July 17th. A reception will be held at the Senior Center and the Board is invited to attend.

TREASURER'S REPORT: Tracy Holmes stated that the Treasurer's Report had been submitted. Al Lehr made a motion to approve the Treasurer's Report. Ray Famula 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: Toney Jaromin stated he lives at 601 South Lafayette Street. He has a concrete curb that leads to a steel pipe culvert. He stated that the drain doesn't work properly and the water goes back towards his concrete curbing. If it rains a lot the water doesn't go away and becomes infested with mosquitos. It also smells bad. The big puddle of water doesn't go away unless it doesn't rain for a while. Something needs to be done. Mr. Jaromin asked if the Village can fix it. Mayor Todd asked Randy Burk to look into it.

Mike Capell made a motion to go into Executive Session to discuss administrative personnel. Ray Famula seconded the motion. The motion carried unanimously.

Mike Capell made a motion to adjourn from Executive Session. Randy Burk seconded the motion. The motion carried unanimously.

ADJOURNMENT: Mike French 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