

**VILLAGE OF MILLSTADT
VILLAGE HALL
JUNE 8, 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, Al Lehr, and Mark Todd. The Pledge of Allegiance was recited.

A motion was made by Mike French to approve the May 26th 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. Mark Todd seconded the motion. The motion carried unanimously.

PERSONNEL: none

PUBLIC WORKS:

SEWER: Al Lehr stated he had talked with Brian; everything is running fine at the sewer plant. He is pressing sludge and doing general maintenance.

WATER: Al Lehr stated Brian had to replace a bearing in one of the pump houses. Scott Baltz stated he signed a contract for \$1,990 to have both water towers inspected.

REFUSE: Tracy Holmes stated trash pick up has been horrible the last two weeks. She talked to the Waste Management manager last week and was told that there is so much trash they can't keep up and are behind. She asked them to call the office or send an email if they know pick up is going to be late so that the office can let residents know. Tracy stated they haven't been picking up a third of the town when they're supposed to.

MOSQUITO CONTROL: none

STREETS, ALLEYS AND SIDEWALKS: Randy Burk stated he met with Scott Baltz about some issues in town. They agreed some work needs to be done on East Mill Street. Scott stated he talked with Hank's Excavating and they are planning on finishing up with oil and chipping on the 500 block of West Laurel Street by Friday, June 12th, weather permitting.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Scott Baltz stated Geissler should be done with the Police Station roof by Friday, June 12th, weather permitting.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: none

ANNEXATIONS: Mayor Todd stated he and Scott Baltz talked to the property owner on Veterans Drive. They are just waiting to get their land deal recorded to be able to move forward with the annexation.

PARKS, POOL AND RECREATION: Mayor Todd stated he will be on a conference call with St. Clair County on Tuesday, June 9th and will hopefully know more about opening the pool.

CEMETERY: Ray Famula stated a grave marker had been bumped out of position and they are working on replacing it.

COMMUNITY CENTER: Ray Famula stated George Blaha resigned from the Executive Board. He is not sure if the Township will replace him. Ray clarified that Senior Center Director Patty Evansco had asked if the Senior Center staff qualified for the payroll protection program. Ray also clarified that Patty had applied for a few grants; the minutes from the previous Village Board meeting stated she had been awarded those grants.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: none

TIF: none

PUBLIC SAFETY:

Police Department – Police Chief Alan Hucke stated the IEPA had released guidelines for opening public pools at the end of the previous week. Mayor Todd stated he had asked St. Clair County but hadn't been given an answer yet.

Emergency Service and Disaster Agency – none

Fire Department – none

BUILDING COMMISSIONER: Adam Romero stated he has submitted the updated fee schedule. There are some buildings and garages that will be demolished by the end of June. Adam stated there will be a Zoning Board meeting on Tuesday, June 23rd. There are hearings for variances and special use permits on the agenda.

OLD BUSINESS: Mayor Todd stated new Police Officer Jacob Fowler will be sworn in at the Village Board meeting on July 13th.

Mayor Todd stated he received a letter back concerning the CDBG grant for the 200 block of East Laurel Street. The Village was denied the grant. Randy Burk added that this does not affect this year's grant for work on the end of West Laurel Street.

NEW BUSINESS: Mayor Todd stated he, Randy Burk, and Adam Romero met with someone wanting to possibly put in a new development for villas or smaller homes for elderly residents. This is just the first step and they would still need to go before the Planning Commission and Zoning Board.

Randy Burk stated the Streetscape project is ready to go. He asked Mayor Todd if it would be ok to start contacting the residents that the Village would need easements from. Mayor Todd told him to go ahead and start trying to set up meetings. Randy added that if the easements are in on time the bids for the project could go out in Spring 2021.

CITIZENS COMMENTS: none

ADJOURNMENT: Al Lehr 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