

**VILLAGE OF MILLSTADT
VILLAGE HALL
JUNE 10, 2019
7:00 P.M.**

The meeting was called to order by Mayor Pro-Tem Mike French, 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 Al Lehr to approve the May 28th 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: none

PUBLIC WORKS:

SEWER: Al Lehr stated he talked with Brian. Everything is running fine. He has been doing general maintenance and pressing sludge. The plant has been keeping up with the influx from all the rain. Al asked Scott Baltz if he had gotten bids on a new sewer machine. Scott answered he received a couple and is still waiting on one that is being revised. The old machine could possibly be sold outright.

WATER: Al Lehr stated the hydrant report should be ready by the next meeting.

REFUSE: Al Lehr stated none

MOSQUITO CONTROL: none

STREETS, ALLEYS AND SIDEWALKS: Randy Burk stated he is still waiting to hear back from Ameren concerning the streetscape on West Washington Street.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Scott Baltz stated he met with the insurance adjuster. He has been checking out the Village structures for hail damage. After he is finished, he will have a report done in two to three weeks' time.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Ordinance 1192 is for case V-168 for Rick and Debbie Baltz. It is for a maximum height requirement for an accessory building located at 730 East Madison Street. The variance is for three feet four inches. The Zoning Board recommended approval. Randy Burk made a motion to approve Ordinance 1192 as presented. Ray Famula seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mark Todd stated Movies in the Park will be on Friday, June 14th at sunset. The park looked very nice for the Fireman's Picnic the previous weekend. Mark asked Scott Baltz if the pump was fixed at the pool. Scott answered that it was a water leak that caused the problem but it has been fixed.

CEMETERY: none

COMMUNITY CENTER: Ray Famula stated the Senior Center delivers 60 meals per day with Meals on Wheels. On Tuesday, June 25th 10% of all dinners at Reifschneider's Grill in Columbia will go to the Senior Center. A boxing class will be beginning at the Senior Center to help those with Parkinson's. The golf ball drop fundraiser will now be held during Homecoming. Ray stated the next Senior Center Board meeting will be held on Tuesday, June 18th.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting will be held on Tuesday, June 18th. He believes they are still working on the comprehensive plan.

TIF: none

PUBLIC SAFETY:

Police Department – Police Chief Ed Wilkerson stated the Youth Academy will be held the week of July 15th and is already full.

Emergency Service and Disaster Agency – none

Fire Department – Scott Baltz thanked everyone for supporting their picnic. It ended up being a success.

BUILDING COMMISSIONER: none

OLD BUSINESS: Mike French asked if anyone had come to a decision on the leaf vac. Randy Burk asked if the Board really wants to spend \$4,000 to \$4,500. Mike French asked if there was still time to make a decision. Scott Baltz answered yes. Mike Capell asked if it would be a long turnaround time if the machine got sent to be fixed. Scott answered that it shouldn't be.

NEW BUSINESS: none

CITIZENS COMMENTS: none

ADJOURNMENT: Al Lehr made a motion to adjourn the general Village Board meeting and was seconded by Mike Capell. The motion carried unanimously.

Crissy Pipik, Clerk

Mike French, Mayor Pro-Tem