

**VILLAGE OF MILLSTADT  
VILLAGE HALL  
JUNE 22, 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 Ray Famula to approve the June 8<sup>th</sup> minutes. Randy Burk 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. Al Lehr seconded the motion. The motion carried unanimously.

PERSONNEL: none

PUBLIC WORKS:

SEWER: Al Lehr stated he talked with Brian and everything is working fine. Last week the plant was broken into but nothing was taken and Brian filled out a police report.

WATER: Al Lehr stated they had to pump water because of all the rain last week. Randy Burk stated he hasn't heard back from DCEO concerning the status of the grant that the Village applied for.

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Randy Burk stated he received a request from the American Legion for Poppy Day. Randy Burk made a motion to allow the American Legion to collect for Poppy Day at the 4-way on Friday, September 11<sup>th</sup> in the morning and in the evening. Al Lehr seconded the motion. The motion carried unanimously.

Scott Baltz stated Hank's Excavating finished oil and chipping the 500 block of West Laurel Street. That project is now completely finished. Tracy Holmes stated the pay request will go through IGD. Randy Burk made a motion to approve the final pay request

for Hank's Excavating for \$20,322.87. Mike Capell seconded the motion. The motion carried unanimously.

Randy stated Resolution 20-04 is for Maintenance Under the Illinois Highway Code. It is for oil and chipping of the Village streets. The Village will be appropriated \$129,702.90 from the Motor Fuel Tax funds. Randy Burk made a motion to approve Resolution 20-04. Ray Famula seconded the motion. The motion carried unanimously. Tracy Holmes stated it is officially on a fiscal year basis.

Randy stated bidding for the grant work on the 600-700 block of West Laurel Street will be going out by the beginning of July.

Mayor Todd stated he called St. Clair County to find out why the Village wasn't awarded the IGD grant for next year. There is a possibility that the grant may still be awarded if the municipalities that were chosen can not come up with the funds.

**PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT:** Scott Baltz stated Geissler finished their work on the Police Station, completing the insurance covered roof work on the Village owned buildings.

**CABLE SERVICES AND CELL TOWERS:** none

**ORDINANCES AND RESOLUTIONS:** none

**ANNEXATIONS:** none

**PARKS, POOL AND RECREATION:** Mark Todd stated he talked with Mayor Todd about the parks today. The parks will reopen on Friday, June 26<sup>th</sup>. He doesn't see the pool opening because there would be too many regulations. Police Chief Alan Hucke added the state is supposed to release more information on pools. Mayor Todd stated the splashpad may open up but the pool would remain closed. He also stated as of Friday, June 26<sup>th</sup> the bathrooms, playgrounds, and basketball courts will be open. Mark stated the next Park Board meeting will be held Tuesday, July 14<sup>th</sup>.

**CEMETERY:** none

**COMMUNITY CENTER:** Ray Famula stated the Center has a bank balance of \$55,000. They are working on plans to reopen the Senior Center. The elevator is out of commission. They have a bid for \$11,000 to fix it. The Village and the Township would split the cost, if approved. Ray stated they compared May 2019 to May 2020 and one thousand more meals were served in May 2020.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated he talked with Dan Duncan to make him aware of a potential new development. The Planning Commission will meet once they have more information from the developers. If they have the information, they will meet on Tuesday, July 21<sup>st</sup>.

TIF: Mike French stated in February, March, and April there were \$57,000 in TIF expenditures. The balance at the end of April was over \$1,000,000.

PUBLIC SAFETY:

*Police Department – none*

*Emergency Service and Disaster Agency - none*

*Fire Department – none*

BUILDING COMMISSIONER: Adam Romero stated he is working on the business licenses and will hopefully get them out by Friday, June 26<sup>th</sup>. The Zoning Board will be having a meeting on Tuesday, June 27<sup>th</sup>; there are five hearings on the agenda.

OLD BUSINESS: Mayor Todd stated Adam Romero is going to go over the new fee schedule for the building permits. The Board should have that to vote on at the July 13<sup>th</sup> Village Board meeting.

Mike Capell stated he has had ongoing communication for the new Village website. He has sent them an email to set up a meeting. They have sent over the preliminary information. They will move forward after reviewing it.

Scott Baltz stated the water towers will be inspected on Tuesday, July 7<sup>th</sup>.

NEW BUSINESS: none

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. Mark Todd 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. Randy Burk seconded the motion. The motion carried unanimously.

CITIZENS COMMENTS: Tracy Holmes stated the Office is taking reservations again for the ball diamonds and the pavilions.

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

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Crissy Pipik, Clerk

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Mike Todd, Mayor