

**VILLAGE OF MILLSTADT
VILLAGE HALL
JUNE 26, 2017
7:00 P.M.**

The meeting was called to order by Mike Todd, with the following trustees answering to roll call: Ray Famula, Mike French, Al Lehr, Kurt Pellman, and Mark Todd. Trustee Ralph Bowley was absent. The Pledge of Allegiance was recited.

A motion was made by Kurt Pellmann to approve the June 12th minutes. Al Lehr seconded the motion. The motion carried unanimously.

COMMUNICATIONS OR CORRESPONDENCE: none

COMMITTEE ON ACCOUNTS: Mike French stated he reviewed the bills. Mike French made a motion to pay the bills. Ray Famula seconded the motion. The motion carried unanimously.

PERSONNEL: Al Lehr stated there would be an Executive Session at the end of the meeting to discuss the maintenance department and police department.

PUBLIC WORKS:

SEWER: none

WATER: Al Lehr stated one of the water samples from the new Werner Road water line didn't pass. Don Traiteur explained that there must be two consecutive samples that pass. Al stated the hydrant report should be ready by the next Village Board meeting.

REFUSE: Al Lehr stated trash and recycling pick-up would be a day late the week of July 3rd due to the holiday.

MOSQUITO CONTROL: none

STREETS, ALLEYS AND SIDEWALKS: Kurt Pellmann stated the Commercial Club has requested street closures for Homecoming. Kurt Pellmann made a motion to allow the Commercial Club to close Legion Drive from North Jefferson Street to North Main Street and North Main Street from Legion Drive to the Bingo Stand on Friday, September 1st thru Sunday, September 3rd. Al Lehr seconded the motion. The motion carried unanimously.

Kurt stated the Fire Department has requested street closures for the Fireman's Picnic. Kurt Pellmann made a motion to allow the Millstadt Union Fire Department to

close Legion Drive from North Jefferson Street to North Main Street and North Main Street from Legion Drive to the Bingo Stand on Thursday, July 6th thru Saturday, July 8th and allow them to hang a banner at the 4-way intersection of Jefferson Street and Washington Street. Ray Famula seconded the motion. The motion carried unanimously.

Kurt stated the maintenance crew have been doing general work. They have been working on a culvert at South Main Street and West Van Buren Street. They have also been working on an alley in the 100 block of West Harrison Street.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Kurt Pellmann stated Muskopf's Garage worked on some of the police cars. The maintenance department fixed a leak by the lagoon.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: none

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mark Todd stated there was a large turnout to watch "Inside Out" at Movies in the Park. The next movie will be on Friday, September 15th. The lights on two of the outer poles at Tuffy Mueth Field are scheduled to be replaced on Wednesday, June 28th. The other lights will likely be replaced after the holiday. Mark stated the Xplosion tournament was held the weekend of June 24th and it looked like they had a packed turn-out.

CEMETERY: Ray Famula stated everything has been running smoothly.

COMMUNITY CENTER: Ray Famula stated there was an Executive Board meeting on Tuesday, June 20th. They voted to give the Center Director a 3% salary increase. It is the first increase in three years. The Township proposed to change the Executive Board to four members from six members. The proposal failed. Ray stated the upcoming fundraisers include the Golf Ball Drop at the Fireman's Picnic and a Sandra M. Bereitschaft Foundation fundraiser in October.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the Planning Commission meeting was held on Tuesday, June 20th. They discussed a proposed 20 lot subdivision with the intent of annexing to get water service. The development didn't meet the zoning for street width and lacked curbs and gutters. Mike stated this opened the discussion for a potential category for a rural residential zoning. Steve Muskopf clarified that it should start with

the Planning Commission; it would need to be in the Comprehensive Plan so that it can be adapted to areas that would be ideal for that kind of a development. Mike stated the next Planning Commission meeting would be held on Tuesday, July 18th.

TIF: none

PUBLIC SAFETY:

Police Department – Chief Ed Wilkerson stated the Youth Academy would be the week of July 17th. It is already full.

Emergency Service and Disaster Agency - none

Fire Department – Kurt Pellmann stated their picnic would be on Friday, July 7th and Saturday, July 8th. They will also have a crew standing by for the fireworks display on July 4th.

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

Ragsdale	722 West White Street	Carport
Ables	119 East Mill Street	Front Porch
Worth	15 North Jefferson Street	Sign
Heller	312 East Mill Street	Driveway
Gili	132 Gladwyn Drive	Fence
Virgil Vollmer Estate	600 South Jefferson Street	Demolition
Gerald Paule	400 South Jefferson Street	Demolition
Matthew Kelly	9 East Van Buren Street	Sign
Charles Mueth	21 Jotham Court	Deck

OLD BUSINESS: Mayor Todd stated the bins were torn down on the lot on South Jefferson Street across from Handy Feed. The concrete should be cleaned up and it should be ready to go by July 1st.

Mayor Todd stated the Xplosion Tournament the previous weekend was a success. With the money raised they would like to move the dugouts on fields 2 and 3 to out of the field of play. There are local people who have volunteered to donate their time to move them. They may also consider redoing the dugouts at Tuffy Mueth Field. They have already had someone offer to donate the blocks for the dugouts.

Mayor Todd stated that because of a contest win, KSHE 95 will be broadcasting from the pool from 6am to 10am on Friday, August 18th. They will be discussing the logistics of it soon.

NEW BUSINESS: Mayor Todd stated there needs to be a motion to apply for a grant from the MetroEast Park and Recreation District. The money would be used at the pool to replace the existing chain link fence around the big pool with a new chain link fence and replace the baby

pool fence with a vinyl fence. Mark Todd made a motion to apply for the MetroEast Park and Recreation District grant. Al Lehr seconded the motion. The motion carried unanimously.

TREASURER'S REPORT: Tracy Holmes stated that the Treasurer's Report had been submitted. Mike French 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. Mike French seconded the motion. The motion carried unanimously.

CITIZENS COMMENTS: none

Al Lehr made a motion to go into Executive Session for the police department and the maintenance department. Mark Todd seconded the motion. The motion carried unanimously.

Kurt Pellmann made a motion to adjourn from Executive Session. Ray Famula seconded the motion. The motion carried unanimously. Mike French made a motion to hire Mitch Etling as a full-time police officer. Ray Famula seconded the motion. The motion carried unanimously. Mayor Todd stated he has already graduated from the academy and passed all the tests. Chief Ed Wilkerson added that he would be on probation for one year.

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

Crissy Pipik, Clerk

Mike Todd, Mayor