

**VILLAGE OF MILLSTADT
VILLAGE HALL
JULY 8, 2019
7:00 P.M.**

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

A motion was made by Al Lehr to approve the June 24th minutes. Ray Famula 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. Mark Todd seconded the motion. The motion carried unanimously.

PERSONNEL: none

PUBLIC WORKS:

SEWER: Al Lehr stated he talked with Brian; he has been pressing sludge. There are still issues with one of the blower motors. Brian will take it out and take it to the shop. He will let Al know what is wrong with it.

WATER: Mayor Todd stated there was a fire hydrant fixed at Wheat Ridge. The hydrant at East Madison Street and East Laurel Street will be fixed on Tuesday, July 9th.

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS AND SIDEWALKS: Randy Burk stated he has been speaking with a representative from IDOT and with the Village Engineer about the streetscape on West Washington Street. There is a one-foot wide strip of ground along West Washington Street that is not in the right-of-way. IDOT would like for it to be in the right-of-way before the streetscape begins. There are 19 properties that the Village needs to ask to give up one foot of sidewalk to accommodate the streetscape. Randy suggested holding a public meeting. Mayor Todd suggested they go door to door. Randy agreed.

Randy stated the Millstadt Commercial Club is asking for road closures for the Homecoming. Randy made a motion to allow the Millstadt Commercial Club to close Legion Drive from Route 163 to North Main Street and North Main Street from Legion Drive to the

Bingo Stand on Friday, August 30th thru Sunday, September 1st. Ray Famula seconded the motion. The motion carried unanimously.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Randy Burk opened the bids for the new sewer machine. The first bid was from Key Equipment and Supply; they had three different options priced at \$61,775, \$66,250, and \$67,650. The last bid was from Coe Equipment; they had a base price of \$60,822.88 with options for add-ons and minuses. Scott Baltz needs to review the bids. Mayor Todd stated it would be on the agenda for the next meeting to be voted on. Mike French asked if there were only two bids. Randy answered yes.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Ordinance 1193 is for V-170 for Ben and Renee Theis. It is for the property at 316 West Madison Street. They are asking for a three-foot front setback. The Zoning Board recommended approval. Mike French made a motion to approve Ordinance 1193 as presented. Al Lehr seconded the motion. The motion carried unanimously.

Mike French stated Ordinance 1194 is for V-169 for Marty Jenkins. It is for the property at 525 South Illinois Street. He is asking for a maximum height requirement variance of one foot for an accessory building. Mike noted that he also requested a variance for finished materials but the Zoning Board did not recommend approval. The Zoning Board did recommend approval of the height requirement. Mike French made a motion to approve Ordinance 1194 as presented. Ray Famula seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mark Todd stated there would be a Park Board meeting on Tuesday, July 9th at 7pm. Mayor Todd stated the 4th of July party at the pool was a success. Mayor Todd asked how many more Movies in the Park there are. Mark answered one more on Friday, September 13th.

CEMETERY: Ray Famula stated there was a complaint about the grass cutting. Ray called the company and they stated they were rained out and finished it the next day. Ray had to address a site that had fencing and decorations around it.

COMMUNITY CENTER: Ray Famula stated the Center served 115 meals in June. They have a goal of 120. Patty Evansco is working on applying for a \$10,000 grant. She is also working on promoting more attendance. The next Center meeting will be on Tuesday, July 16th.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting would be held on Tuesday, July 16th at 7pm.

TIF: none

PUBLIC SAFETY:

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

Emergency Service and Disaster Agency – none

Fire Department – none

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

Schaefer

5777 Saxtown Road

Single Family Residence

OLD BUSINESS: Mayor Todd stated he received a letter from the St. Clair County Housing and Urban Development Department concerning their 2019 grant for ADA sidewalks.

Mayor Todd stated the Board needs to make a decision on the leaf vac. It will be on the August 12th agenda. This is the third year in a row that it needs to be fixed. Randy asked if the yard waste dumpsters would still be available. Mayor Todd answered yes; the Village gets 8 roll-offs a year that are kept at the maintenance shed. The only problem is people dumping more than just leaves.

NEW BUSINESS: Mayor Todd stated he received a letter from the St. Clair County Intergovernmental Grant Department stating the 2020 applications for block grants will come out in January of 2020.

CITIZENS COMMENTS: none

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