

**VILLAGE OF MILLSTADT
VILLAGE HALL
JULY 10, 2017
7:00 P.M.**

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

A motion was made by Kurt Pellmann to approve the June 26th minutes. Ralph Bowley seconded the motion. The motion carried unanimously.

COMMUNICATIONS OR CORRESPONDENCE: none

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

PERSONNEL: Ralph Bowley stated there would be an Executive Session at the end of the meeting to discuss maintenance personnel.

PUBLIC WORKS:

SEWER: Al Lehr stated he talked with Brian who told him one of the blower motors has a bad bearing. Brian will pull it and fix it by Friday, July 14th. One of the pumps on the lift station at Kalbfleisch Street quit working. Brian has a back-up pump to replace it.

WATER: Al Lehr stated the new water lines on Route 158 and on Werner Road have both passed and are now just waiting for the EPA to ok the lines. Mayor Todd asked Al when the Board can expect the hydrant report from Brian. Al answered that Brian told him he is still waiting on the secretary to type it up but they should have it soon.

REFUSE: Tracy Holmes stated she had to talk to Dan Hannah from Waste Management. The Village has exceeded the number of customers for Wednesday trash pick-up. Waste Management did not inform anyone but any new annexations, along with six current customers, will have trash pick-up on Fridays. Those six current customers are on Saxtown Road and Nollmann Road and have been sent a letter informing them of the change.

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Kurt Pellmann stated the curb and sidewalk work by Zion Church should be started the week of July 17th. The maintenance crew has been out patching streets in town. They also regraded the driveway at 101 West Harrison Street. Kurt stated he received a letter from ATI Physical Therapy. They will be holding a 5K Run/Walk called the Pumpkin Trot on Sunday, October 8th. They won't need any road closures but asked for use of road barriers. Kurt will inform them that the Village doesn't give them out for private use.

PUBLIC BUILDINGS, MAINTENANCE AND EQUIPMENT: Kurt Pellmann reiterated that the new water lines passed. Once the EPA approves them, they will remove the equipment left from taking samples and will set up the taps. The maintenance crew have replaced some bad meters and reamed a few sewer lines. They have also been watering the flowers along Washington Street. Kurt stated one of the mowers was out for general maintenance and another mower for the engine. Bi-County and Kholer replaced the engine.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Resolution 17-06 is for the Lighted Parade. The parade will be in the evening of Friday, November 24th. It will temporarily close Route 158 along Washington Street from Main Street to Veterans Drive. Mike French made a motion to accept Resolution 17-06 as presented. Ralph Bowley seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mark Todd stated they have started putting up the new light poles at Tuffy Mueth Field. There were a lot of people in the park July 7th and July 8th for the Fireman's Picnic and Mark received a lot of compliments on the new updates to the park. Mark stated there will be a Park Board meeting on Tuesday, July 11th at 7pm at Ott's Tavern.

CEMETERY: none

COMMUNITY CENTER: Ray Famula stated the Golf Ball Drop fundraiser at the Fireman's Picnic raised \$1,037 for the Senior Center. Their next Board meeting would be held on Tuesday, July 18th.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting would be held on Tuesday, July 18th and is dependent upon the agenda.

TIF: none

PUBLIC SAFETY:

Police Department – Crissy Pipik swore in new officer Mitch Ettling. Mitch grew up in Millstadt and has already graduated the police academy. He has been working as a SWIC security officer. Police Lieutenant Alan Huckle stated their Youth Academy will be coming up soon and is already maxed for enrollment.

Emergency Service and Disaster Agency – Travis Jones stated the new AED for Elm Street Park has come in. It just needs to be installed.

Fire Department – Kurt Pellmann thanked everyone for supporting the Fireman's Picnic the previous weekend. They had a slow start on Friday but came back strong on Saturday.

BUILDING COMMISSIONER: Steve Muskopf stated the following permit was issued:

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| Soncasie | 112 West Harrison Street | Patio Cover & Carport |
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OLD BUSINESS: Mayor Todd stated the Village received a grant from St. Clair County for \$14,000 to be used on the Laurel Street project. The Village received two bids. Mayor Todd is planning to write a letter to the Board requesting they go with the higher bid because the Village has had issues with the low bidder before. Don Traiteur added that he thinks that is a wise choice.

Mayor Todd stated that thanks to money raised by many fundraisers, the dugouts at diamonds 2 and 3 are going to be moved farther out of the field of play. The project would've cost \$15,000 but thanks to many volunteers from local unions, it will only cost the price of materials. They will also replace the dugouts at Tuffy Mueth Field. It will also only cost materials, minus the bricks, which will be donated. Mayor Todd thanked the Xplosion, the men and women's leagues, and the Millstadt Sports Association, as well as everyone that is donating their time to work on the project.

Mayor Todd stated all that was left on the land purchased from Handy Feed is a dumpster, gas tank, and a truck. There are some big stones that will need to be removed then the Village will level it off and be able to mow. Don Traiteur added there is also a tree that will need to be removed.

NEW BUSINESS: Mayor Todd stated the Library has purchased land next to the MCS Primary Center. Because they are levied under the Village, the Board must vote on their land acquisition. Ralph Bowley made a motion to approve the land acquisition for the Library. Al Lehr seconded the motion. The motion carried unanimously.

CITIZENS COMMENTS: none

Ralph Bowley made a motion to go into Executive Session for Personnel. Ray Famula seconded the motion. The motion carried unanimously.

Ralph Bowley made a motion to adjourn from Executive Session. Ray Famula seconded the motion. The motion carried unanimously.

ADJOURNMENT: Ralph Bowley 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