

**VILLAGE OF MILLSTADT  
VILLAGE HALL  
JULY 22, 2019  
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 Al Lehr to approve the July 8<sup>th</sup> minutes. Mike Capell 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. He had two call outs for high water at lift stations on Sunday, July 21<sup>st</sup>. Scott Baltz added that maintenance had to pump in two places this morning. Brian had to get a new blower motor because the old one could not be repaired. The new mounting brackets will be delivered by Friday, July 26<sup>th</sup>.

WATER: Al Lehr stated there were no major problems with the fire hydrants and the report should be done in the next week.

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: none

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Randy Burk stated Scott Baltz did an excellent job of working with the supplier to get what was needed for a new sewer machine. If approved, the new one will get more flow and have more pressure. Randy Burk made a motion to approve the bid for a sewer jet machine from Key Equipment for \$60,575. Ray Famula seconded the motion. The motion carried

unanimously. Al Lehr asked if they would be taking the old machine in for a trade-in. Scott answered yes.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: none

ANNEXATIONS: Mayor Todd stated he talked with an interested party. They live north of town on Route 163 just past Lehr's Vegetable Farm. It is not contiguous so he might have letters sent out to the people around the interested party.

PARKS, POOL AND RECREATION: Mark Todd stated pool manager Ashley Crannage let him know the pool was inspected on July 22<sup>nd</sup>. There were a few minor changes but otherwise it passed.

Mark Todd stated there would be a Park Board meeting on Tuesday, August 6<sup>th</sup> at 7pm to discuss the biathlon.

CEMETERY: Ray Famula stated Scott Baltz fixed a headstone which was settling underneath.

COMMUNITY CENTER: Ray Famula stated that the Senior Center was awarded the \$10,000 grant that Ray mentioned at the previous meeting that Patty Evansco was applying for. It is to promote more meals. She is now working on applying for a grant for shelf stable meals to help people that can't get Meals on Wheels. Ray stated the new owners of Creason's Funeral Home will be sponsoring the next half price lunch day. The next Community Center Board meeting will be on Tuesday, August 20<sup>th</sup>.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting is scheduled for Tuesday, August 20<sup>th</sup>.

TIF: none

PUBLIC SAFETY:

*Police Department – none*

*Emergency Service and Disaster Agency - none*

*Fire Department – none*

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

Colbert	920 Hamburg Lane	In-Ground Pool & Fence
Theis	316 West Madison Street	Detached Garage

OLD BUSINESS: Randy Burk stated the Village has been lucky to receive grants for curb and gutter work in the past few years; however, there is no more area to apply for the grants. Randy proposed an income survey be done for the 200 block of East Laurel Street. He would contact St. Clair County to do the survey. There were no objectors to having the survey done.

Mayor Todd stated the decision on the leaf vac will need to be made in August as he has given the Board the summer to think about it. Mike French asked if there was a way of getting the community's input. Mayor Todd stated it has repeatedly been in the minutes. Tracy Holmes stated previously there was a phone survey done and there was next to no response. Mayor Todd stated that once the decision is made there will be a lot of responses. Ray Famula asked Mark Todd if it was talked about at the Park Board meeting. Mark answered yes and the general consensus is that as long as there are other options it isn't worth spending the money. Mike French stated that besides the roll-offs there are only two limited times that residents can burn.

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. Mike French made a motion to approve the Clerk's Report. Al Lehr seconded the motion. The motion carried unanimously.

CITIZENS COMMENTS: none

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

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Crissy Pipik, Clerk

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Mike Todd, Mayor