

**VILLAGE OF MILLSTADT
VILLAGE HALL
JULY 27, 2020
7:00 P.M.**

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

A motion was made by Al Lehr to approve the July 13th 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. Mark Todd seconded the motion. The motion carried unanimously.

PERSONNEL: none

PUBLIC WORKS:

SEWER: Al Lehr stated he talked with Brian. He had to replace a bearing on another digester pump. He continues doing general maintenance.

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Randy Burk stated he and Scott Baltz have been successful getting warranty deeds and temporary easements for the Streetscape project along West Washington Street. IDOT also wants the lessees to sign off as well as the property owners. Randy stated the cost of grading the road on the 600 – 700 block of West Laurel Street has become a concern. He is meeting with the engineer to see what the options are.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: none

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mark Todd stated the Park Board met on Tuesday, July 14th. They decided to cancel the 2020 Biathlon and are working on a date for 2021. They discussed some park issues and passed the information on to Scott Baltz.

CEMETERY: Ray Famula stated they have been doing general maintenance and opening graves as needed.

COMMUNITY CENTER: Ray Famula stated the elevator has been repaired. The Village Board voted at the previous meeting to split the cost with the Township, pending their approval. The total bill was \$2,348. The Township hasn't voted yet but it should pass due to the cost being less than \$5,000. Ray thanked Scott Baltz for being on hand while the elevator was being fixed. He also thanked Lori Touchette because she found the company that had the low bid. The Center received a \$13,700 grant to install new faucets and new doors. They made 221 wellness calls to check in on seniors during the Covid-19 crisis. AgeSmart donated a sanitation station. Ray stated flu shots will be offered on Friday, October 9th; he doesn't believe appointments would have to be made.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the Planning Commission met on Tuesday, July 21st. Brad Schaller and his son purchased a property they want to develop with Garrett Johnson. They are moving forward with the architectural engineering. They will have to go in front of the Zoning Board because they will need variances and need to be zoned. The next Planning Commission meeting is scheduled for Tuesday, August 18th.

TIF: none

PUBLIC SAFETY:

Police Department – Police Chief Alan Huckle stated they worked around the outside of the Police Station on Friday, July 24th. Officer Adam Romero was in charge of a lot of the work. Chief Huckle thanked Effinger Garden Center for the shrubbery, Moore Asphalt for the donated rock, and Romero's Construction for donating money.

Emergency Service and Disaster Agency - none

Fire Department – none

BUILDING COMMISSIONER: Adam Romero stated he is working on the business permits. He met with the Police Chief and Fire Chief to get their input and will submit it to the trustees by the end of the month. He will also meet with Village Attorney Brian Flynn to review it along with the updated fee schedule. He would like to implement an inspection schedule as well. Adam stated he also gave the trustees a printout of what has been done the previous two months.

OLD BUSINESS: Scott Baltz stated he received bids to replace the railroad ties for the Alpine Meadows lift station retaining wall and gave them to Mayor Todd. Mike French stated it would probably then be voted on at the next Village Board meeting.

NEW BUSINESS: Mike French stated a motion was needed to complete the application for the 2020 MEPRD grant for fencing on Diamond 3. Al Lehr made a motion to allow the application to be completed for the 2020 Metro East Park and Recreation District grant for fencing on Diamond 3. Mike Capell seconded the motion. The motion carried unanimously.

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. Al Lehr 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: none

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

Crissy Pipik, Clerk

Mike French, Mayor Pro-Tem