

**VILLAGE OF MILLSTADT
VILLAGE HALL
AUGUST 10, 2020
7:00 P.M.**

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

A motion was made by Ray Famula to approve the July 27th minutes. Al Lehr 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. Mike French seconded the motion. The motion carried unanimously.

PERSONNEL: none

PUBLIC WORKS:

SEWER: Al Lehr stated he talked with Brian. The Parkview lift station kept kicking out so Brian had to put new bearings in the pump.

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS AND SIDEWALKS: Mayor Todd stated the Shriner's have requested to hold their annual Paper Crusade on Saturday, October 3rd. Mike French made a motion to allow the Shriner's to hold their annual Paper Crusade from 8am to noon on Saturday, October 3rd, with a rain date of Saturday, October 17th, at the 4-way. Al Lehr seconded the motion. The motion carried unanimously.

Mayor Todd stated that Randy Burk met with TWM concerning the work on the 600 block of West Laurel. Due to issues with the road, the project may need to be scaled down so that those issues can also be fixed.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Ordinance 1213 is for case V-178 for Trinity Lutheran Church. It is for a 10-foot rear and 5-foot side setback variance at 503 East Washington Street. The Zoning Board recommended approval. Mike French made a motion to accept Ordinance 1213 as presented. Al Lehr seconded the motion. The motion carried unanimously.

Mike stated Ordinance 1214 is for case V-180 for Kenneth Bassler. It is for an 11-foot height variance for an accessory building at 6727 Red Barn Farm Lanes. The Zoning Board recommended approval. Mike French made a motion to accept Ordinance 1214 as presented. Al Lehr seconded the motion. The motion carried unanimously.

ANNEXATIONS: Mayor Todd stated the property on Veterans Drive received a parcel number from St. Clair County. An annexation letter was sent to the owners. Once it is signed the Village can move forward.

PARKS, POOL AND RECREATION: Mark Todd stated there would not be a Park Board meeting in August.

CEMETERY: none

COMMUNITY CENTER: Ray Famula stated that due to the positive Covid numbers increasing in St. Clair County, masks are required at all times at the Senior Center. They ordered two more sanitizing stations. Their plans to reopen are still ongoing. Ray stated they are trying to get AgeSmart to pay for power spray sanitizing in the bus. There were 120 meals delivered per day in July. 80 meals were delivered in Smithton on Tuesdays. They served 3,028 meals in July compared to 2,211 served in July 2019. Ray stated flu shots will be offered on Friday, October 9th from 9am until noon. The next Community Center Board meeting will be held on Tuesday, August 18th at 6pm.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting is scheduled for Tuesday, August 18th.

TIF: none

PUBLIC SAFETY:

Police Department – none

Emergency Service and Disaster Agency – Mayor Todd stated Scott Baltz has asked the siren company if the volume can be turned up on it. They are also looking into possibly adding another speaker.

Fire Department – none

BUILDING COMMISSIONER: Adam Romero stated he provided the trustees with information on what he has been working on. There are a few Zoning Board hearings coming up. Mayor Todd stated he and Adam have gone over the fees for decks and fences. The Board will have the information at one of the upcoming meetings.

OLD BUSINESS: Mayor Todd stated he received two bids to replace the retaining wall at the Alpine Meadows lift station. Mayer Landscaping bid \$10,950. Hank's Excavating bid \$8,000. Ray Famula made a motion to accept the bid for \$8,000 from Hank's Excavating to replace the retaining wall at the Alpine Meadows lift station. Mike Capell seconded the motion. The motion carried unanimously.

Mike Capell stated he is still communicating with CivicPlus on the new Village website. He talked with a rep and they will be sending him mock ups to review.

Mayor Todd stated recently the Village entered an agreement with Everstream allowing them to dig into right-of-ways for broadband. There may be a similar contract to review for broadband from Clearwave. He has sent the information to Village Attorney Brian Flynn.

NEW BUSINESS: none

CITIZENS COMMENTS: none

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

Crissy Pipik, Clerk

Mike Todd, Mayor