

**VILLAGE OF MILLSTADT
VILLAGE HALL
AUGUST 12, 2019
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, Mike French, Al Lehr, and Mark Todd. Mayor Mike Todd and Trustee Ray Famula were absent. The Pledge of Allegiance was recited.

A motion was made by Al Lehr to approve the July 22nd minutes. Mark Todd seconded the motion. The motion carried unanimously.

COMMUNICATIONS OR CORRESPONDENCE: Crissy Pipik stated the Board received a thank you from Marilyn A. Gagliolo, the Summer Reading Program Coordinator for the Millstadt Library, for the Village's support. Mike French stated the Board received an invite to the Youth Ambassador Exchange Pot Luck Bar-B-Que on Wednesday, August 14th.

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. The blower motor has been fixed and there are new brackets to install it. Brian had to get new fuses for the digester but it is working fine now.

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS AND SIDEWALKS: Randy Burk stated a decision needed to be made on continuing the leaf vacuum program. He asked Scott Baltz for his opinion. Scott stated it is expensive to fix the leaf vac and the blades and the housing need to be fixed. They also no longer have anywhere to go with the leaves that are picked up. Randy stated the roll-offs would still be available. Al Lehr asked if people used the roll-offs for trash. Scott answered no, but people did put in yard waste other than leaves. Mark Todd stated he didn't think it was worth the money that it would take to fix the leaf vac. Randy Burk

made a motion to discontinue the leaf vac program and to sell the leaf vac. Mark Todd seconded the motion. The motion carried unanimously.

Randy stated the Shriners are asking to collect for their annual Paper Crusade. Randy Burk made a motion to allow the Shriners to collect at the 4-way on Saturday, September 7th from 8am to 12pm, with a rain date of Saturday, September 21st. Al Lehr seconded the motion. The motion carried unanimously.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Scott Baltz stated the new sewer machine was picked up and they have had training on operating it safely and correctly. Tracy Holmes stated she and Scott have been working on the insurance claim for 32 Village buildings that have hail damage. Tracy is going to type something up for how it will go out for bids and Scott will review it. This isn't something that has been done by the Village before. Scott stated the insurance company suggested doing the bid in one lump sum even though the roofs are different. Tracy added that everything that is damaged will be on one claim so it will be a big thing.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Ordinance 1195 is for hearing V-171 Millpond Brewery #2. They are requesting a variance for the Commercial Design ordinance. The Zoning Board had a lengthy discussion concerning it and it was unanimously agreed to recommend approving the variance. Mike French made a motion to approve Ordinance 1195 as presented. Mike Capell seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mark Todd stated the next Park Board meeting would be on Tuesday, August 13th at 7pm. They will be discussing the Biathlon.

CEMETERY: none

COMMUNITY CENTER: Mark Todd stated the next Community Center Board meeting would be on Tuesday, August 20th at 6pm at the Senior Center.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting would be on Tuesday, August 20th at 7pm.

TIF: none

PUBLIC SAFETY:

Police Department – none

Emergency Service and Disaster Agency – none

Fire Department – none

BUILDING COMMISSIONER: none

OLD BUSINESS: none

NEW BUSINESS: none

CITIZENS COMMENTS: none

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

Crissy Pipik, Clerk

Mike French, Mayor Pro-Tem