

**VILLAGE OF MILLSTADT
VILLAGE HALL
AUGUST 24, 2020
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 Mike Capell to approve the August 10th 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. Ray Famula seconded the motion. The motion carried unanimously.

PERSONNEL: none

PUBLIC WORKS:

SEWER: Al Lehr stated he talked with Brian. One of the lift station pumps kept kicking off. They found a dishrag wrapped around the motor. The pump worked normally once the rag was removed.

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Randy Burk stated he and Scott Baltz are working on getting easements for the streetscape project. They are still working with Associated Bank and Circle K, along with one residence. The residence is located on the corner of South Main Street and West Washington Street. Randy also stated oil and chipping is scheduled for September 9th, 21st, 28th, and 29th with a rain date of September 30th. Mayor Todd asked if the rock is being stored at Liederkrantz Park. Scott answered yes.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Mayor Todd asked Police Chief Alan Hucke if he had heard anything about when the new police vehicle would be ready. Alan answered that the last he heard was it would be ready by Fall.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Resolution 20-06 is for the Authorizing Execution of Nomination of Executive Trustee. It is for a proposed candidate for the office of Executive Trustee of IMRF. The proposed candidate is Jamie Maitret. Mike French made a motion to accept Resolution 20-06 as presented. Randy Burk seconded the motion. The motion carried unanimously.

ANNEXATIONS: Mayor Todd stated he is still waiting on the resident on Veterans Drive.

PARKS, POOL AND RECREATION: none

CEMETERY: Ray Famula stated a tree fell at the Old Millstadt Cemetery on South Jefferson Street. It damaged a neighbor's fence. They will inspect to see if anything else was damaged.

COMMUNITY CENTER: Ray Famula stated the Senior Center was awarded a grant from AgeSmart for next year. He was informed the amount will be significantly higher than previous years. Two new sanitation stations were installed in the building. The upright freezer broke and they are looking to replace it.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting is scheduled for Tuesday, September 15th.

TIF: none

PUBLIC SAFETY:

Police Department – none

Emergency Service and Disaster Agency – Scott Baltz stated he met with a Global Tech representative concerning the sirens. The cemetery unit can not be added on to. The sewer plant unit can be but depending on the cost it may be more feasible to add a third siren. Mayor Todd asked Scott to let them know when he has the prices for both options.

Fire Department – none

BUILDING COMMISSIONER: none

OLD BUSINESS: Mayor Todd stated the water main broke on South Breese Street on Monday, August 24th. It has already broken around five times in 2020. Randy Burk has applied for a grant to replace it and the results should be announced in the next couple of weeks. If Millstadt is not awarded the grant, it has been budgeted to fix some of the worst spots and they will be replaced if it breaks again.

NEW BUSINESS: Mayor Todd asked if the Board would like to purchase an advertisement for the Millstadt Historical Society's annual calendar. Last year, the Village purchased a \$40 ad. Al Lehr made a motion to purchase a \$40 advertisement in the 2021 Millstadt Historical Society Calendar. Mike Capell seconded the motion. The motion carried unanimously.

Mayor Todd stated he had a conference call before the Village Board meeting with other officials in St. Clair County. They asked not to have indoor dining shut down in restaurants and bars. It was decided that the issue would be revisited the following week. It may still go into effect after it is revisited. Mike French asked if it was a state wide shut down. Mayor Todd answered that it was just for Region 4 which includes St. Clair County along with six other counties.

Mayor Todd stated Brian has a few things happening at the sewer plant. Nothing has been discussed but he has some big items that may need to be replaced. Scott Baltz wasn't sure if they were budgeted items. Mayor Todd stated some may need to be in the budget for next year, considering one is \$16,000. Mayor Todd will meet with Brian to get more information.

Mayor Todd stated that once the ball season is over, there will be drainage work done to the ball fields. There is standing water in the outfields. There is a company that will come and assess what needs to be done so that the Village can decide if the maintenance department can take care of it or even possible volunteers. This will probably be done in October.

Mayor Todd thanked a resident who planted five trees on the berm on Kalbfleisch Drive.

Tracy Holmes stated she talked with IEMA today and she will be sending in an application for Covid-19 returns. It will be sent to FEMA and IEMA and is a six month process. What FEMA won't cover she will try to get from IEMA. She is planning on adding every cost she thinks will qualify.

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. 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.

Crissy Pipik, Clerk

Mike Todd, Mayor