

**VILLAGE OF MILLSTADT
VILLAGE HALL
AUGUST 26, 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.

Mike Capell made a motion to open the public hearing for annexing property to the Village. Ray Famula seconded the motion. The motion carried unanimously. The property is owned by Frank and Shirleen Simek. It is located at 6648 Oakdale School Road. There were no supporters or objectors. Mike Capell made a motion to close the public hearing. Ray Famula seconded the motion. The motion carried unanimously.

A motion was made by Al Lehr to approve the August 12th minutes. Ray Famula 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: Mike Capell stated there would be an Executive Session after Citizen Comments to discuss the police department.

PUBLIC WORKS:

SEWER: Al Lehr stated he talked with Brian. The new blower motor that needed new bearings will be installed Tuesday, August 27th. Brian has been pressing sludge and doing minor maintenance.

WATER: Al Lehr stated the hydrant report was finished. There were just some minor problems. He gave the report to Scott Baltz. Scott stated water had to be pumped on Sunday, August 25th due to the rain.

REFUSE: Al Lehr stated trash and recycling will each be pushed back a day next week due to Labor Day on Monday, September 2nd.

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Randy Burk stated he talked with the people who are working on the streetscape for West Washington Street. The easements are just about ready. Randy stated he would like to go out for bids for Laurel Street after Homecoming.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Randy Burk stated he has received calls from people wanting to know when the Village will be going out for bids for the hail damaged buildings. The packets can be picked up in the Village Office. The bids are due by 7pm on Monday, September 23rd and will be opened at that night's Village Board meeting. Mayor Todd stated the bids would have to be reviewed because there is so much to it and a decision will be made at the October 14th meeting.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Ordinance 1196 is for Authorizing the Execution of an Annexation Agreement. It is for the Simek property at 6648 Oakdale School Road. The public hearing was held at the beginning of the Village Board meeting. Mike French made a motion to accept Ordinance 1196 as presented. Mark Todd seconded the motion. The motion carried unanimously.

Mike French stated Ordinance 1197 is to Amend Chapter 152 (Zoning) Signs. It is revising the sign allowance. It changes the size of the signs and added specifics for single level buildings with multiple tenants. Mike French made a motion to approve Ordinance 1197 as presented. Mike Capell seconded the motion. The motion carried unanimously.

Mike French stated Resolution 19-09 is for the Lighted Parade. It is for the temporary closure of Route 158 from Main Street to Veterans Drive from 7pm to 8pm on Friday, November 29th. Mike French made a motion to accept Resolution 19-09 as presented. Al Lehr seconded the motion. The motion carried unanimously.

ANNEXATIONS: Mayor Todd stated that on Tuesday, September 10th he will be meeting with a group of people who live off of Route 163 that are interested in annexing. However, they are non-contiguous to the Village.

PARKS, POOL AND RECREATION: Mark Todd stated the last Movies in the Park will be held on Friday, September 13th. The movie will be *How to Train Your Dragon: The Hidden World*. Mark stated the Biathlon will be held on Sunday, September 15th. Participants can register up until race day but those registered by Tuesday, August 27th will be guaranteed a shirt and will get the reduced fee. Scott Baltz stated they have been getting the park ready for Homecoming.

CEMETERY: none

COMMUNITY CENTER: Ray Famula stated the Center Board met Tuesday, August 20th. They received the Smithsonian Outreach Grant for \$10,000. They received Program Capital Improvement Grant for \$2,648 to buy a new ice maker and new stove. They received the Shelf Stable Meal Grant for \$1,740. Their meal expectations are 4,000 more meals than last year. They are the only program in the area to increase their meals. The Golf Ball Drop will be held on Saturday, August 31st at the Homecoming. Thursday, September 19th will be Bunco night. Flu shots will be offered on Friday, October 11th. The next Senior Center Board meeting will be held on Tuesday, September 17th.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting is scheduled for Tuesday, September 17th.

TIF: none

PUBLIC SAFETY:

Police Department – none

Emergency Service and Disaster Agency - none

Fire Department – none

BUILDING COMMISSIONER: none

OLD BUSINESS: none

NEW BUSINESS: Mayor Todd stated he met with Trinity Lutheran Church about putting a sidewalk on East Washington Street from their location on Baltz Street to Wheat Ridge subdivision. Easements would be needed. The information was sent to IDOT and it should start this fall. If IGA participates as well, the sidewalk would extend to their parking lot.

Mayor Todd stated State Representative Nathan Reitz will be holding office hours at Village Hall on Tuesday, September 17th from 5pm to 6pm.

Mayor Todd stated the office needs to purchase more cemetery management software. It will cost \$420 per year. There was no opposition.

Mayor Todd stated he received a letter from Senator Christopher Belt concerning the Capital Bill. According to estimates from the Governor's office, the Village is expected to receive \$158,604.41 in additional revenue. This includes motor fuel tax and issued bonds.

Randy Burk stated he received a letter from the Friends of the Old Water Tower requesting street closures for their 5th Annual Classic Car Show. Randy Burk made a motion to allow the Friends of the Old Water Tower to close the 100 block of South Breese Street and East Madison Street from South Breese Street to South Mulberry Street on Saturday, September 28th from 7am to 3pm. Mark Todd 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. Mike Capell 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. Mike French seconded the motion. The motion carried unanimously.

CITIZENS COMMENTS: none

Mike Capell made a motion to go into Executive Session to discuss the police department. Mike French seconded the motion. The motion carried unanimously.

Mike Capell made a motion to close Executive Session. Randy Burk seconded the motion. The motion carried unanimously.

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

Crissy Pipik, Clerk

Mike Todd, Mayor