

**VILLAGE OF MILLSTADT
VILLAGE HALL
SEPTEMBER 9, 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, and Al Lehr. Trustee Mark Todd was absent. The Pledge of Allegiance was recited.

A motion was made by Al Lehr to approve the August 26th minutes. Mike French 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. The new blower motor is installed and working well. There were new fuses put in for the digester pump. Brian is pumping sludge and doing regular maintenance.

WATER: Al Lehr stated the maintenance crew had to pump water the previous week due to heavy rains.

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS AND SIDEWALKS: Randy Burk stated he received a report from the Village Engineer for the streetscape project. IDOT is done looking at it. The Village needs to get the easements.

Randy stated an income survey needs to be done through St. Clair County for the 200 block of East Laurel Street. There is a new contact person he will try to get in touch with.

Randy stated the Village received a 2019 grant to be used in 2020 for ADA improvements on the 500 – 600 block of West Laurel.

Randy asked what needed to be done about the sidewalk on South Tyler Street between West White Street and West Laurel Street. Mayor Todd stated he asked TWM to look into it. Randy stated the driveway for the new house on the corner of West Laurel Street and South Tyler Street was poured too steep. Mayor Todd stated he talked with the homeowner and the builder that something needs to be done because what they did was not correct.

Randy stated that the Columbus Club, in partnership with Chuck Carney and Bill Korobey, have asked for a street closure for a car show to honor the veterans in the community. Al Lehr made a motion to close West Oak Street between South Main Street and South Monroe Street from 11am to 6pm on Sunday, November 3rd. Mike Capell seconded the motion. The motion carried unanimously.

Scott Baltz stated the bid openings for Laurel Street will be Thursday, September 19th with the decision being made at the Village Board meeting on Monday, September 23rd.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Scott Baltz stated that at the next Village Board meeting the bids will be opened for the roof repairs on the Village buildings.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Ordinance 1198 is to Amend Chapter 51 (Sewers) and Chapter 52 (Water). It is the rate increase for sewer and water. The rate will go up 4% on January 1, 2020 and will increase by 2% each following year through 2026. Mike French made a motion to accept Ordinance 1198 as presented. Al seconded the motion. The motion carried unanimously.

Mike French stated Ordinance 1199 is for hearing V-172 Vincint Von Hart LLC. The Zoning Board discussed it at their last meeting. The request is for a 30-foot setback on the north and west side of the proposed property at 4 East Washington Street. There were some other issues discussed but the ordinance is specifically for the setbacks. The Zoning Board recommended approval. Mike French made a motion to accept Ordinance 1199 as presented. Ray Famula seconded the motion. The motion carried unanimously.

ANNEXATIONS: Mike French stated there is an informal meeting scheduled for Tuesday, September 10th at 7pm to discuss potential annexation on properties on Route 163.

PARKS, POOL AND RECREATION: Ray Famula stated the Biathlon will be held on Sunday, September 15th. All volunteers are welcomed. There is a meeting on Tuesday, September 10th at 7pm at Ott's. Tracy Holmes stated the last Movies in the Park will be on Friday, September 13th.

CEMETERY: Ray Famula stated there was some damage from the recent storms but that has all been cleaned up.

COMMUNITY CENTER: Ray Famula stated the Senior Center raised \$330 from the golf ball drop at Homecoming. Bunco Night will be held on Thursday, September 19th at St. James. In August, the center served 1,105 meals at the Center; 1,100 meals were delivered and there were 540 transports. They haven't received the results from the County about the grant for a new van. The next meeting will be 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 – Scott Baltz stated the cemetery siren was replaced because it was not working at the last siren test.

Fire Department – none

BUILDING COMMISSIONER: none

OLD BUSINESS: 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 there hasn't been any new information concerning the proposed subdivision by Cedar Creek. He will keep the Board informed of anything new.

NEW BUSINESS: none

CITIZENS COMMENTS: Betty Keller Timmer asked if they could borrow trash cans from Liederkranz Park for the Friends of the Water Tower car show on Saturday, September 28th.

Al Lehr asked that the Office send Mertz Ford thank you cards for allowing the Village officials to borrow vehicles for the Homecoming parades.

ADJOURNMENT: Mike French 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