

**VILLAGE OF MILLSTADT
VILLAGE HALL
JANUARY 27, 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, and Al Lehr. Trustee Mark Todd was absent. The Pledge of Allegiance was recited.

A motion was made by Mike French to approve the January 13th 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. He had to pull the sewer pump out of the lift station at Lexington Street because it went bad. He replaced it with the spare pump. The bearings for the pump at the sewer plant have been ordered. There was high water flow at the sewer plant due to all the rain.

WATER: Al Lehr stated the maintenance department had to pump water two weeks ago.

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Scott Baltz stated Geissler started working again on the swimming pool roof.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: none

ANNEXATIONS: Mayor Todd stated he is still talking to the resident on Veterans Drive. The resident would like to sell a piece of his land before annexing.

PARKS, POOL AND RECREATION: Mayor Todd stated Millstadt Community Consolidated School requested a family pool pass donation for their annual dinner auction, as has been done in the past. Ray Famula made a motion to donate a family pool pass to the 25th Annual MCCSD Dinner Auction. Mike Capell seconded the motion. The motion carried unanimously. Randy Burk stated he's had some residents ask for stripes to be put on the tennis court for pickleball. He's also heard complaints of the fence by the Liederkranz bathrooms being covered in algae. He told them the fence will be power washed when the weather gets nicer.

CEMETERY: none

COMMUNITY CENTER: Ray Famula stated the Community Center Executive Board met last Tuesday, January 21st. They are setting up appointments for help with taxes. They have spots for 251 people and 90 have signed up so far. It is free but they are accepting donations. They received a grant to help people fill out their census. Their annual Chili Supper will be held on Tuesday, January 28th at Millpond Brewery. The Big Ol' Bag and Jewelry Sale will be on April 24th and 25th.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated there was not a Planning Commission meeting in January. There is one scheduled for February but it is subject to the agenda.

TIF: none

PUBLIC SAFETY:

Police Department – none

Emergency Service and Disaster Agency - none

Fire Department – Scott Baltz stated their annual meeting is scheduled for Friday, February 7th at 6:30pm at the Columbus Club.

BUILDING COMMISSIONER: none

OLD BUSINESS: Mayor Todd stated the profit from the Commercial Club Wing Fling will be going towards a new fence on diamond 2. He talked with the fence company and they are looking at a 7% increase in the next couple of weeks. He would like to order the material now and then once the donation money comes in it will be put towards it. Randy Burk made a motion to order the material for Diamond 2 now and to use the money donated from the Commercial Club towards it once it comes in. Mike Capell seconded the motion. The motion carried unanimously. Mayor Todd thanked the Commercial Club for a successful Wing Fling. They probably raised around \$10,000.

Mayor Todd stated he is meeting with a couple local business owners on Wednesday, January 29th to discuss ideas for a new business license.

NEW BUSINESS: Mayor Todd stated the Annual Senior Center Chili Supper has been moved to Millpond Brewery. They will be donating \$1 for each drink sold to Meals On Wheels.

TREASURER'S REPORT: Crissy Pipik stated that the Treasurer's Report had been submitted. Al Lehr made a motion to approve the Treasurer's Report. Mike Capell seconded the motion. The motion carried unanimously.

CLERK'S REPORT: Crissy Pipik stated that the Clerk's Report had been submitted. Mike French made a motion to approve the Clerk's Report. Al Lehr seconded the motion. The motion carried unanimously.

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