

**VILLAGE OF MILLSTADT
VILLAGE HALL
SEPTEMBER 11, 2017
7:00 P.M.**

The meeting was called to order by Mike Todd, with the following trustees answering to roll call: Ralph Bowley, Ray Famula, Mike French, Al Lehr, and Mark Todd. The Pledge of Allegiance was recited.

A motion was made by Ralph Bowley to approve the August 28th minutes. Ray Famula seconded the motion. The motion carried unanimously.

COMMUNICATIONS OR CORRESPONDENCE: none

COMMITTEE ON ACCOUNTS: Ralph Bowley stated he reviewed the bills. Ralph Bowley 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 and the blower motor is back. He has been pressing sludge. The fire hydrants will be flushed beginning the last week of September. Mayor Todd stated the maintenance crew is going to take the pins off the water main on Route 158 and clean up where the bore was. Once that is completed, IDOT will need to be informed.

WATER: Mayor Todd asked if CADY had looked at the new water tower yet. Scott Baltz answered no, he is still waiting to hear from them.

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Mark Todd stated the Shriners have asked to hold their Paper Crusade at the 4-way intersection. We have given them permission in the past. Mark Todd made a motion to allow the Shriners to collect at the 4-way for their Paper Crusade on Saturday, October 7th, with a rain date of Saturday, October 28th, from 8am to noon. Al Lehr seconded the motion. The motion carried unanimously. Mayor Todd stated the curb and sidewalk work on West Laurel has been completed by Hank's

Excavating. The grant was actually for \$70,000 so there was \$10,000 left over. There was extra work done due to issues with the asphalt meeting driveways so the money will be used for that. Randy Burk stated he received that one and final pay request from Hank's. Mayor Todd stated it will be put on the agenda to be voted on at the next meeting.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: none

ANNEXATIONS: Mayor Todd stated the plat is complete for the Red Barn Farm Road properties and has been recorded. There are still a few houses that need to be hooked up for water service.

PARKS, POOL, AND RECREATION: Mark Todd stated Movies in the Park will be on Friday, September 15th. The Biathlon will be on Sunday, September 17th starting at 8am. The Chamber of Commerce will be setting up on Saturday, September 16th. Scott Baltz stated he talked to the Stookey Township Road Commissioner and the Village can use the street sweeper this year at the intersections for safety issues. Ray Famula stated the beer trailer will be delivered on Saturday instead of Friday. Mark suggested giving his number to get the keys to the trailer. Mayor Todd stated the work on the dugouts was started this week. They completed one of the dugouts on Field 3 and got most of one of the dugouts on Field 2. They are waiting on the gates. Mayor Todd stated there had been problems with one of the new light poles at Tuffy Mueth Field. Ray Page came out to fix it and found that all the poles need to be grounded back to the breaker box, per code. He bid \$2,400 to do that. He will be in sometime in September to do the work.

CEMETERY: Scott Baltz stated there are a few headstones that need to be straightened. He will get it fixed and talk with the mowers about it.

COMMUNITY CENTER: Ray Famula stated the dirt pile between the two buildings was finally leveled off. The phone lines were buried. The next meeting is Tuesday, September 19th. Scott Baltz stated he talked with Mike Weis about using their lift to fix the bell tower. As soon as one is available in town, he will set something up.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting will be on Tuesday, September 19th. They will be discussing creating a rural residential ordinance.

TIF: none

PUBLIC SAFETY:

Police Department – none

Emergency Service and Disaster Agency - none

Fire Department – Mark Todd stated the Millstadt Township is sponsoring 100 free reflective address signs. Anyone that lives in the township can talk to the Fire Department to have one made.

BUILDING COMMISSIONER: none

OLD BUSINESS: Mayor Todd stated there is a new telephone system going into the police department. It should be completed on Thursday, September 14th. The phone lines should be down less than an hour.

Mayor Todd stated a citizen asked about putting stop signs at North Mulberry Street and East Gooding Street. The black recorder box was put up at the intersection Friday, September 8th. It will be left up for a couple of weeks to get a better idea of the number of cars and their speeds.

NEW BUSINESS: Mayor Todd recommended Randy Burk to fill the vacant Trustee position. He would abstain from anything involving TWM until his retirement from them in March 2018 and would step down as Village Engineer. Ralph Bowley made a motion to approve Randy Burk as a Village of Millstadt Trustee. Mike French seconded the motion. The motion carried unanimously. Crissy Pipik swore in Randy Burk.

Mayor Todd stated there will be a Ribbon Cutting Ceremony by the Chamber of Commerce for the new Core Physical Medicine on Tuesday, September 12th at 5:30pm.

Mayor Todd stated Hope Church will be having their Impact Day on Sunday, October 29th from 12:30pm to 4pm. He will get with Scott Baltz to decide what project they will do.

CITIZENS COMMENTS: none

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

Crissy Pipik, Clerk

Mike Todd, Mayor