

**VILLAGE OF MILLSTADT
VILLAGE HALL
SEPTEMBER 14, 2020
7:00 P.M.**

Al Lehr 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 Kevin and Christine Brouk and is located at 6700 Oakdale School Road. There were no supporters or objectors. Mike French made a motion to close the public hearing. Al Lehr seconded the motion. The motion carried unanimously.

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

A motion was made by Ray Famula to approve the August 24th minutes. Mike Capell 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. Mark Todd seconded the motion. The motion carried unanimously.

PERSONNEL: Mike Capell stated there would be an Executive Session for Police Personnel after Citizen Comments.

PUBLIC WORKS:

SEWER: Al Lehr stated he talked with Brian. He is doing regular maintenance.

WATER: Al Lehr stated there was a water inspection done. Brian will get a report to the trustees.

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS AND SIDEWALKS: Mayor Todd stated Randy Burk is still working on getting a few of the easements signed. Scott Baltz stated he wasn't sure about Circle K but there are two others besides them. Mayor Todd added Circle K said they would sign they are just waiting on the paperwork.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: Mark Todd stated the Friends of the Old Water Tower will be on the agenda for the September 28th Village Board meeting. They will be asking for a year's extension on the agreement due to Covid-19. Mayor Todd stated Clearwave reached out to Village Attorney Brian Flynn and himself. They provided them with the agreement the Village has with Everstream.

ORDINANCES AND RESOLUTIONS: Mike French stated Ordinance 1215 is for the Brouk Annexation Agreement. It is for the property located at 6700 Oakdale School Road. The annexation hearing was held previous to this meeting. Mike French made a motion to accept Ordinance 1215 as presented. Al Lehr seconded the motion. The motion carried unanimously.

Ordinance 1216 is for case V-181 for Susan Flora. It is for a one-foot variance for a maximum height requirement for an accessory building. The Zoning Board recommended approval. Mike French made a motion to accept Ordinance 1216 as presented. Ray Famula seconded the motion. The motion carried unanimously.

Resolution 20-07 is for the 2020 Lighted Parade. It includes closing Route 158 from Main Street to Veterans Drive from 7pm to 8pm on Friday, November 27th. Mike French made a motion to accept Resolution 20-07 as presented. Mike Capell seconded the motion. The motion carried unanimously.

Ordinance 1217 is for case SU-47 for Dean Malacarne. The case had a few unusual circumstances. It was tabled twice by the Zoning Board. They recommended denying the special use permit until the other circumstances were resolved. The ordinance denies the special use permit. Mike French made a motion to accept Ordinance 1217 as presented. Al Lehr seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mark Todd stated the Village received a letter from the Metro-East Parks and Recreation District. The Village was awarded \$4,428 for new fencing on Diamond 3. Mayor Todd and Scott Baltz signed the paperwork today.

CEMETERY: Ray Famula stated everything looks good. Scott Baltz informed him that the maintenance department has been doing grave fill-ins and planting grass.

COMMUNITY CENTER: Ray Famula stated the Senior Center received a grant for \$164,000 from AgeSmart. Thursday, October 8th they are planning on holding a Parking Lot Bingo at Liederkrantz Park. There is a Senior Center Executive Board meeting on Tuesday, September 15th.

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

TIF: none

PUBLIC SAFETY:

Police Department – none

Emergency Service and Disaster Agency – none

Fire Department – none

BUILDING COMMISSIONER: Adam Romero stated he met with Village Attorney Brian Flynn concerning accessory buildings. They also worked on the fee schedule.

OLD BUSINESS: Mayor Todd stated there was another water main break on Breese Street at the end of August. He has reached out to the Governor and to the local State Representatives to let them know of the Village's need for the grant that will help replace that water line. It has broken at least six times in 2020 and not necessarily at the time of year water mains usually break. The grant applications are currently being reviewed. The Village won't know if it was awarded until November or December. If the grant is denied, there is budgeted money to replace some of it and the project can move forward.

Mayor Todd stated the water tower as well as the water storage unit next to the library were both inspected. The water tower needs to be cleaned on the inside. There is a safety issue with the vent on the storage unit. The cleaning will cost \$3,800. The roof vent will cost \$4,500. Those two things have to be done. There are other issues but Mayor Todd thinks they can be handled internally. It would cost the Village \$115,000 otherwise. The two main issues will be handled right away.

Mayor Todd stated he met with a contractor about the drainage issues on Diamond 1. The contractor is getting plans for French drains and regarding the dirt. Mayor Todd stated there should be enough dirt at the cemetery that can be used and there have already been many people volunteering to help so the project should be a minimal cost to the Village.

NEW BUSINESS: none

CITIZENS COMMENTS: none

Mike Capell made a motion to go into Executive Session for Police Personnel. Al Lehr seconded the motion. The motion carried unanimously.

Mike Capell made a motion to close Executive Session. Ray Famula seconded the motion. The motion carried unanimously.

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