

**VILLAGE OF MILLSTADT
VILLAGE HALL
SEPTEMBER 23, 2019
7:00 P.M.**

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.

Al Lehr made a motion to open the public hearing for annexing property to the Village. Mike French seconded the motion. The motion carried unanimously. The property is owned by Myrtle A. Weis and is located on Oakdale School Road. There were no supporters or objectors. Mike French 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 September 9th minutes. Mike Capell seconded the motion. The motion carried unanimously.

COMMUNICATIONS OR CORRESPONDENCE: Mayor Todd stated the Village received a thank you from State Representative Nathan Reitz for allowing him to use Village Hall as a satellite office.

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: Mike Capell stated there would be an Executive Session to discuss the police department after Citizen Comments.

PUBLIC WORKS:

SEWER: Al Lehr stated he talked with Brian. He has been changing light bulbs and putting in new fuses.

WATER: Al Lehr stated Brian got a letter from the State. After the 1st of the year, he will have to purchase a machine that will automatically record when chlorine and ammonia is added. Scott Baltz stated a water main broke at East White Street and South Breese Street. Those affected were put on a boil order.

REFUSE: Al Lehr stated appliance pick up will be on Saturday, October 5th. All white goods need to be on the curb by 6am.

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Mayor Todd stated the bids were opened for the work on the 500 block of West Laurel Street. The low bidder was Hank's Excavating at \$107,213.16. TWM looked over the bid and recommended it was awarded to Hank's. Mike French made a motion to award the bid for the work on the 500 block of West Laurel Street to Hank's Excavating and to allow Mayor Todd to sign the contract. Al Lehr seconded the motion. The motion carried unanimously. Tracy Holmes added that the Village received a grant for this project CDGB for \$75,000.

Mark Todd stated Police Lieutenant Alan Hucke asked for street closures for the DARE to Run for Back Stoppers. Mark Todd made a motion to allow the closure of the 300 block of North Main Street and Mueller Lane from Saxtown Road to the creek from 9am to 10am on Saturday, November 2nd. Al Lehr seconded the motion. The motion carried unanimously.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Mayor Todd stated the bids will be opened for the insurance claims for hail damage on the Village buildings. It will not be awarded until they can go through them and see what is offered. There were five bids. iRestore bid \$201,580. Ambassador Contracting bid \$242,904.83. Gasser Construction bid \$254,839. Geissler Roofing bid \$230,007. Barriger Brothers Roofing bid \$115,670. Mayor Todd stated that after the bids are reviewed, it will be awarded at the next Village Board meeting on Monday, October 14th.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Ordinance 1200 is for Authorizing the Execution of Annexation of Myrtle A. Weis. A public hearing was held at the beginning of the meeting. Mike stated the property is not contiguous to the Village at this time. Mike French made a motion to accept Ordinance 1200 as presented. Mike Capell seconded the motion. The motion carried unanimously.

ANNEXATIONS: Mayor Todd stated he and Mike French met with about 10 different property owners on Route 163 on Tuesday, September 17th. There was some interest. Some of them aren't contiguous to the Village. There are 3 to 4 residents that are very interested.

PARKS, POOL AND RECREATION: Mark Todd stated the last Movies in the Park was held on Friday, September 13th. Mark thanked all the sponsors that made Movies in the Park possible. Mark also thanked all the volunteers who helped with the Biathlon that was held on Sunday, September 15th.

CEMETERY: none

COMMUNITY CENTER: Ray Famula stated the Community Center Board meeting was held on Tuesday, September 17th. There will be a Volunteer Appreciation day on Tuesday, October 22nd. The Center received a grant from Age Smart that will be used for a new ice maker and stove. There will be flu shots available on Friday, October 11th. There will be a Trivia Night for the Sandra M. Bereitschaft Foundation on Saturday, October 19th. There is also a quilt raffle that will be happening soon.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting is scheduled for Tuesday, October 15th.

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 congratulated Otto Faulbaum and the Sister Cities program who was honored with an award for their youth program at the IML convention.

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. Mark Todd seconded the motion. The motion carried unanimously.

CLERK'S REPORT: Tracy Holmes stated that the Clerk's Report had been submitted. Al Lehr made a motion to approve the Clerk's Report. Ray Famula 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. Ray Famula seconded the motion. The motion carried unanimously.

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

ADJOURNMENT: Ray Famula made a motion to adjourn the general Village Board meeting and was seconded by Mike French. The motion carried unanimously.

Crissy Pipik, Clerk

Mike Todd, Mayor