

**VILLAGE OF MILLSTADT
VILLAGE HALL
SEPTEMBER 25, 2017
7:00 P.M.**

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

A motion was made by Al Lehr to approve the September 11th minutes. Mike French seconded the motion. The motion carried unanimously.

COMMUNICATIONS OR CORRESPONDENCE: none

COMMITTEE ON ACCOUNTS: Mike French stated he reviewed the bills. Mike French made a motion to pay the bills. Mark Todd seconded the motion. The motion carried unanimously.

PERSONNEL: Mayor Todd stated he received a letter from the Fraternal Order of Police concerning requirements for drug and alcohol testing after a shooting. Police Chief Ed Wilkerson stated it has to do with a new law that was passed. Mayor Todd stated he would discuss it with Village Attorney Brian Flynn.

PUBLIC WORKS:

SEWER: Al Lehr stated Brian had the new blower motor installed. He has been pressing sludge and doing general maintenance.

WATER: Al Lehr stated the hydrant flushing would begin the week of October 1, weather permitting.

REFUSE: Mayor Todd stated the contract with Waste Management will be coming up this fall. Tracy Holmes added it would be for the option to renew. Mayor Todd stated he would talk with Dan Hannah from Waste Management. Tracy stated that the Board approved last year's option to renew.

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Randy Burk stated he will meet with Tracy Holmes to get started on an income survey for an area of residents on West Laurel Street. Millstadt itself isn't low income, but if there are enough retired residents on a fixed income, Millstadt could qualify for grant money. Mayor Todd added that grant money

has been responsible for the curb and sidewalk that have already been added on West Laurel Street. Randy stated Hank's Excavating sent in the final pay request for the curb and sidewalk they just installed on the 200 block of West Laurel Street. Mayor Todd stated the total cost of the project was \$88,297.88 but \$70,000 will be paid from a grant. Mike French made a motion to pay Hank's Excavating \$18,297.88. Al Lehr seconded the motion. The motion carried unanimously. Scott Baltz stated the last two oil and chipping days of the year will be Thursday, September 28th and Thursday, October 5th.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: none

ANNEXATIONS: Mayor Todd stated the Village will be going out for bids to bore for water service for the residents on Red Barn Farm Road. The boring will be at the expense of the homeowners then the Village will tap into them from the water main.

PARKS, POOL AND RECREATION: Mark Todd thanked Breadeaux, Christ Church – Millstadt Campus, Millstadt Commercial Club, Millstadt IGA, Smokin' K's, and Tax Solutions Etc. for sponsoring the Movies in the Park. He also thanked the sponsors for the Biathlon. There were 131 participants this year. Scott Baltz stated the maintenance crew will be cleaning up the park for the Optimist's Chili Cook-Off to be held on Sunday, October 22nd. Mayor Todd thanked the Iron Workers for installing the gates for free on the new dugouts. MCS hosted the baseball and softball regionals and the new dugouts worked very well. Mayor Todd thanked the Millstadt Athletic Association for raising the money to have the dugouts moved.

CEMETERY: Scott Baltz stated there was a headstone that had to be moved to the correct place. He thanked Tracy Holmes for getting in touch with Leesman Funeral Home for assistance. They also fixed some of the markers, as well.

COMMUNITY CENTER: Mark Todd stated Trivia Night for the Sandra M. Bereitschaft Foundation will be on Saturday, October 21st at St. James Parish Center. Anyone interested in participating can contact Patty Evansco at the Senior Center. The Community Center Board will have their next meeting on Tuesday, October 17th. Scott Baltz added there would be an elevator inspection on Monday, October 2nd. Mayor Todd asked if it was the yearly inspection. Scott answered yes.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the Planning Commission discussed rural residential zoning at their last meeting. They decided it wasn't in the Village's best interest to pursue it. They recommended adhering to the current zoning ordinances. The next Planning Commission meeting is scheduled for Tuesday, October 17th.

TIF: none

PUBLIC SAFETY:

Police Department – Police chief Ed Wilkerson stated he received an email from the camera company and they are scheduled for the week of October 2nd to relocate the camera equipment from the pool house to the Primary Center. Mayor Todd asked how the new phone service was doing. Ed answered they were up and working.

Emergency Service and Disaster Agency - none

Fire Department – none

BUILDING COMMISSIONER: Steve Muskopf stated the following permits were issued:

Aubuchon	201 Landau Drive	Storage Shed
Smith	133 Gladwyn Drive	Fence
Woods	14 East Adams Street	Storage Shed & Fence

OLD BUSINESS: Mayor Todd stated the block of West Oak Street between South Monroe Street and South Jackson Street has had 2 recent 60/40 projects done which have caused the street to start falling apart. The street would need to be pulverized, asphalted, then oil and chipped. The cost will be around \$3,700. Hank's Excavating could come in to fix it because this winter will make it even worse.

NEW BUSINESS: Mayor Todd stated he received a notice from the Illinois Office of Comptroller that there have been changes in the auditor reports. He is sure the Village auditors are already on top of it.

Mayor Todd stated he received a request for the Millstadt Marathon. Ralph Bowley made a motion to allow the Millstadt Tin Man Half Marathon 5K to be held on Sunday, April 15, 2018 beginning at 7am. Randy Burk seconded the motion. The motion carried unanimously.

Mayor Todd stated MCS would like to close North Main Street for their Trunk or Treat event. Randy Burk made a motion to allow MCS to close North Main Street from West Gooding Street to Parkview Drive on Friday, October 20th from 5:30pm to 8:30pm. Ralph Bowley seconded the motion. The motion carried unanimously.

TREASURER'S REPORT: Tracy Holmes stated that the Treasurer's Report had been submitted. Ralph Bowley made a motion to approve the Treasurer's Report. Al Lehr seconded the motion. The motion carried unanimously.

CLERK'S REPORT: Tracy Holmes stated that the Clerk's Report had been submitted. Ralph Bowley made a motion to approve the Clerk's Report. Randy Burk seconded the motion. The motion carried unanimously.

CITIZENS COMMENTS: Marianne Schaefer stated she volunteered for the Biathlon and talked to a resident on Saeger Road that was unhappy because he was not notified of the event. She suggested in the future, there be signs put up at Kropp Road and Saeger Road letting the residents be informed of the event.

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

Crissy Pipik, Clerk

Mike Todd, Mayor