

**VILLAGE OF MILLSTADT
VILLAGE HALL
OCTOBER 9, 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, 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 September 25th minutes. Ray Famula seconded the motion. The motion carried unanimously.

COMMUNICATIONS OR CORRESPONDENCE: none

COMMITTEE ON ACCOUNTS: Ralph Bowley stated he met with the auditor and there were a few minor issues but overall everything is good. There will be a copy of the auditor's report in the library. Ralph stated he reviewed the bills. Ralph Bowley made a motion to pay the bills. Ray Famula seconded the motion. The motion carried unanimously.

PERSONNEL: none

PUBLIC WORKS:

SEWER: Al Lehr stated he talked with Brian. One of the lift stations had to be fixed. Al stated the library would like to tie into the Millstadt Primary Center's sewer system when they build the new library. Randy Burk stated the Village should make sure there are easements because the library did not provide that information. It was decided to hold off on deciding about their sewer permit until more information was provided.

WATER: none

REFUSE: Mayor Todd stated the Village will have to negotiate a new contract with Waste Management next year because the current contract will be up.

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Randy Burk read correspondence from the state about the distribution on funds. Randy clarified that the state will be taking half of what communities have been receiving from the motor fuel tax to put into the state general fund. The state is projecting this will continue until 2023. Tracy Holmes stated the Village will only be receiving about \$45,000 to be used towards the roads with this

cut. Scott Baltz will be attending a motor fuel tax meeting on Tuesday, October 10th and will get more information. Mayor Todd asked about the income survey on West Laurel Street. Randy answered that because the survey wouldn't show at least 51% of the residents being low income the idea was scrapped.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Resolution 17-07 is for the Time and Place of Village Board meetings for 2018. They will continue being held at the Village Hall at 7pm. There are two meetings that will be held on Tuesdays: May 29th and November 13th. Mike French made a motion to approve Resolution 17-07 as presented. Ralph Bowley seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Scott Baltz stated the bushes at West Elm Street and South Jackson Street were removed. The Village has a \$65 credit at Dintelmann's Nursery that could be used toward replacing the plants there. Mayor Todd stated Sonnenberg's needs to be contacted to come out and look at the new paved walking trail at Liederkrantz Park because there are cracks and other bad areas.

CEMETERY: Ray Famula stated there was minor grating done to fix the areas that had standing water.

COMMUNITY CENTER: Ray Famula stated there is a Trivia Night scheduled for Saturday, October 21st for the Sandy Bereitschaft Foundation. The next Community Center Board meeting will be on Tuesday, October 17th.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting is scheduled for Tuesday, October 17th.

TIF: none

PUBLIC SAFETY:

Police Department – Mayor Todd stated he talked with Lieutenant Alan Hucke and the D.A.R.E. to Run for Backstoppers is ready to go and will be held on Saturday, November 4th. Anyone who would like to volunteer can contact Alan.

Emergency Service and Disaster Agency - none

Fire Department – none

BUILDING COMMISSIONER: none

OLD BUSINESS: Mayor Todd stated the black speed box was set up at North Mulberry Street and East Gooding Street after a citizen had a complaint. The results showed that one vehicle traveled over 30mph but all the other vehicles were at the speed limit or below. Therefore, having stop signs installed is not necessary at this time.

NEW BUSINESS: Mayor Todd stated the Letter Carriers have requested to collect for their annual MDA Satchel Drive. Ralph Bowley made a motion to allow the National Association of Letter Carriers to collect for the MDA Satchel Drive at the 4-way on Friday, October 20th from 3pm to 7pm. Mike French seconded the motion. The motion carried unanimously.

Mayor Todd stated St. James has requested a pool pass for their annual dinner auction. The Village has made this donation in the past. Al Lehr made a motion to donate a pool pass to the St. James Dinner Auction to be held on Saturday, November 4th. Ralph Bowley seconded the motion. The motion carried unanimously.

Mayor Todd stated the Mayor of Mascoutah will be hosting a prayer breakfast on Tuesday, October 17th at 7:30am if anyone is interested in attending.

Mayor Todd stated the Village employees dental and eye care insurance will not be making any changes until 2019.

Mayor Todd asked if the Board was interested in purchasing an ad in the Breakfast with Santa flyer. It would cost \$30. It will be on the agenda for the next meeting so that the Board may vote on it.

Mayor Todd asked if the Board was interested in being involved with Heartlands Conservation magazine. The Village hasn't done anything with them in two years. No one was interested.

Mayor Todd asked the Water Committee to get together to discuss residents being able to have an additional water tap installed for sprinkler systems.

CITIZENS COMMENTS: Bob Bruett stated he is a resident of Jotham Court and would like the Village to consider providing residents with a meter just for water. It would be for sprinkler systems and things of that nature that wouldn't incur the cost of using the sewer. Residents could pay for the meter and the installation and then pay their monthly water bill. Mayor Todd stated the Water Committee will consider it.

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

Crissy Pipik, Clerk

Mike Todd, Mayor