

**VILLAGE OF MILLSTADT
VILLAGE HALL
OCTOBER 12, 2020
7:00 P.M.**

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

A motion was made by Ray Famula to approve the September 28th 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. Ray Famula seconded the motion. The motion carried unanimously.

PERSONNEL: none

PUBLIC WORKS:

SEWER: Al Lehr stated he talked with Brian and he is pressing sludge and doing general maintenance. He received a call from the EPA that they will be doing state inspections soon.

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS AND SIDEWALKS: Randy Burk stated he and Scott Baltz have gotten all the easements needed for the streetscape project on West Washington Street. Circle K wanted money in exchange for the easement; the state engineer stepped in and negotiated a good price. Bids should be going out for the project in spring 2021. Randy and Scott also met with the engineer who will be presenting the paperwork to be approved by IDOT. Scott stated the leaf dumpsters should arrive Monday, October 26th. Mayor Todd asked how many would be coming. Scott answered two. Mayor Todd reminded everyone they will just be for yard waste and leaves.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Mayor Todd stated he talked with Police Chief Alan Hucke about the new police car. Officer Adam Romero added it should arrive by the end of October and will then need to be outfitted; it should be ready for the road in November. Mayor Todd suggested they talk to the company to see about ordering another one, especially if it will take six months again for it to come in.

CABLE SERVICES AND CELL TOWERS: Mayor Todd stated someone reached out about wanting to put an internet receiver on the tower. Mark Todd suggested that they come in to explain what it is that they are wanting since it is someone local.

ORDINANCES AND RESOLUTIONS: Mike French stated Ordinance 1218 is to Amend Chapter 132: Offenses Against Public Order. There are three sections; possession of tobacco or electronic nicotine delivery system by minors, possession of cannabis by persons under 21, and drug paraphernalia. Mike French made a motion to accept Ordinance 1218 as presented. Al Lehr seconded the motion. The motion carried unanimously.

Resolution 20-08 is for Streetscape from Monroe Street to Lafayette Street. These improvements would be based on being awarded the grant. The resolution is for authorizing the application for a Public Transportation Enhancement Capital Assistance Grant (ITEP) under the Illinois Department of Transportation's general authority to make such grants. It would be to make enhancements on Route 158 (West Washington Street) from Monroe Street to Lafayette Street. Randy Burk added that the Village would not be bound to anything by passing the resolution. Mike French made a motion to accept Resolution 20-08 as presented. Mike Capell seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mark Todd stated Scott Baltz had trees planted on Friday, October 9th where some trees had been removed. Mayor Todd added that ten trees were purchased.

CEMETERY: none

COMMUNITY CENTER: Ray Famula stated there were 12 to 18 participants for Parking Lot Bingo the previous week. They plan on doing it again in November. Seventy people received flu shots on Friday, October 9th. The Big Ol' Bag and Jewelry Sale will be held at Liederkrantz Park on Friday, October 16th. The next Community Center Executive Board meeting will be on Tuesday, October 20th.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting is scheduled for Tuesday, October 20th. Building Commissioner Adam Romero stated plans were recently submitted for the development on North Polk Street and if everything is included, the Planning Commission will go over it. Mike asked if that would be necessary since they already basically passed the plans. Adam answered the first time was just review; this time they will have the preliminary plats to look at. Randy Burk asked if it will have to be rezoned. Adam answered that is on the agenda for the Zoning Board meeting on Tuesday, October 27th.

TIF: none

PUBLIC SAFETY:

Police Department – none

Emergency Service and Disaster Agency – none

Fire Department – none

BUILDING COMMISSIONER: Adam Romero stated he is working on the proposed development of North Polk Street. He will review it and advise the Planning Commission and Zoning Board.

OLD BUSINESS: Mayor Todd stated they are getting bids for taking down some of the trees at Liederkranz Park. He met with two companies. There are eight trees to tear down plus one tree on East Mill Street.

Mayor Todd stated he talked with the Governor's office the previous week concerning the DCEO grant for the water main replacement. He has communicated with the state representatives and senators. The water main broke again at the beginning of October. The grant would be for \$570,000 to replace the water main.

Mike Capell stated he reached out to the company building the new website for the Village. He requested they meet to go over any adjustments on the mock up before converting to the full website. Mayor Todd suggested he talk with Police Chief Alan Hucke about including the Police Department website. Mike answered he has talked with them about that and once it is at that point, they will go through it step by step.

NEW BUSINESS: Mayor Todd stated Region 4 was released from mitigation concerning Covid-19. Restaurants and bars are again allowed to stay open until 1am again with 25% seating capacity.

Rachel Speichinger stated she would like to request a 2am liquor license on Fridays and Saturdays. She is the owner of Spike's, which will be opening soon at the 4-way. She has talked with Terry Davinroy and they would like to create a downtown atmosphere that will benefit them both. Currently, customers leave by 12:30am to go to other bars that stay open until 2am. It

would benefit the Village to have more tax revenue. They are in a downtown area and not in the middle of neighborhoods. Since Circle K would be across the street and it stays open 24 hours a day there wouldn't be a need for extra resources. Mayor Todd asked if it would need to go to the Zoning Board for an ordinance change. Tracy Holmes answered it would go to Village Attorney Brian Flynn then come back to the Village Board for a vote. Mike French asked if it would be a general change overall that would include everyone. Ms. Speichinger stated she didn't think the Columbus Club or Reinhardt's would want to stay open that late. Mike French answered that if it meant they could make more money, they would. Randy Burk stated there could be different categories so that everyone who wanted to stay open until 2am would have to apply for the change. Mayor Todd stated these would be questions for Brian Flynn. Mike French asked Police Chief Alan Hucke's opinion. Alan answered he would have to make some scheduling changes. He also knows that trouble starts outside of town after 1am although that's not necessarily going to happen in town. Randy stated other taverns may want the extended license as well. Mayor Todd stated he will talk with Brian Flynn and the ordinance committee would also have to meet.

CITIZENS COMMENTS: none

ADJOURNMENT: Mike Capell 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