

**VILLAGE OF MILLSTADT  
VILLAGE HALL  
OCTOBER 14, 2019  
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 Al Lehr to approve the September 23<sup>rd</sup> minutes. Ray Famula 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. Mike French seconded the motion. The motion carried unanimously.

PERSONNEL: Mike Capell stated there would be an Executive Session to discuss personnel for the Police Department after Citizen Comments.

**PUBLIC WORKS:**

SEWER: Al Lehr stated he talked with Brian. He is doing regular maintenance and pressing sludge. He hasn't received any more information about the machine that has to be purchased to record when ammonia and chlorine are added. Scott Baltz stated they ran the new sewer machine on Friday, October 11<sup>th</sup> for a blockage on the 400 block of West White Street. It ran well.

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS AND SIDEWALKS: Mayor Todd stated the Village is accepting bids for putting in a sidewalk in front of Trinity Lutheran Church, from Baltz Street to Wheatridge subdivision. It has been put in the newspaper and bids are due October 28<sup>th</sup> at 5pm. The church has partnered with the Village to pay for the sidewalk. Mayor Todd has talked with IGA; once the bids are in, the company that is awarded the project will have the chance to bid on adding sidewalk in front of IGA and IGA can decide if they will participate. Mayor Todd stated the specs came from IDOT so this didn't go through

TWM. Mayor Todd asked if work had started on West Laurel Street. Scott Baltz answered yes. Mayor Todd asked if they got bids for South Tyler Street. Scott stated they are currently working on the bid.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Randy Burk stated he, Mayor Todd, Scott Baltz, and Tracy Holmes went through the roofing bids for hail damage on the Village buildings and decided Geissler Roofing was the best choice. Randy Burk made a motion to award the bid to Geissler Roofing for \$230,007. Al Lehr seconded the motion. The motion carried unanimously.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Ordinance 1201 is to amend Chapter 78 for No Parking. It will prohibit parking on the east side of South Kossuth Street from East Washington Street to East Madison Street. Mike French made a motion to accept Ordinance 1201 as presented. Mike Capell seconded the motion. The motion carried unanimously.

ANNEXATIONS: Mayor Todd stated he talked with the first resident on Route 163 whose property is contiguous with the Village about annexing. They are taking it into consideration and will get back with Mayor Todd.

PARKS, POOL AND RECREATION: Mark Todd stated Capri was out and winterized the splashpad. There were bike racks that were donated. The Millstadt Sports Association donated new sunshades for diamonds 2 and 3 and they were installed. The Rocketship slide needs to be fixed. A new slide will cost between \$5,000 and \$6,000. Mayor Todd asked if a new slide was needed and Scott Baltz answered yes.

CEMETERY: Ray Famula asked if the contract with the mowing company was up soon. Tracy Holmes answered that she believes it was a two-year contract with a third-year option. Ray stated he was just checking.

COMMUNITY CENTER: Ray Famula stated the Sandra Marie Bereitschaft Foundation trivia night is on Saturday, October 19<sup>th</sup>. The Center received their grant money and already installed a new ice maker, a stove, and they were able to purchase a new computer for Patty. The next Center Board meeting will be on Tuesday, October 15<sup>th</sup>.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting is scheduled for Tuesday, October 15<sup>th</sup>. Jamie Bereitschaft has

been appointed to the Planning Commission. She will be taking Michael Mueth's spot because he moved to the Zoning Board to take Mike Capell's spot because he moved to the Village Board.

TIF: none

#### PUBLIC SAFETY:

*Police Department* – none

*Emergency Service and Disaster Agency* – Scott Baltz stated they had to repair the siren system again because the batteries were dead and Brian had turned the power off on one.

*Fire Department* – none

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

II Progressive Properties	717 West Washington Street	Sign
Richardson	25 Josiah Lane	Deck

OLD BUSINESS: Mayor Todd stated the Sister Cities will be at the next Village Board meeting to present the plaque they won from IML.

NEW BUSINESS: Mayor Todd stated Tracy Holmes met with health insurance companies on Friday, October 11<sup>th</sup>. One option has a 10.6% increase. One option was the same cost but didn't cover the same things. She is waiting to hear back from one company that might be able to get a lower price.

Mayor Todd stated he received a call from a resident that complained the yard signs are getting out of hand. He and Scott Baltz may ride around town to take a look and pick some up. Mike French stated they are getting bad at the 4-way.

CITIZENS COMMENTS: none

Mike Capell made a motion to go into Executive Session to discuss personnel for the Police Department. Randy Burk seconded the motion. The motion carried unanimously. Mike Capell made a motion to close Executive Session. Randy Burk seconded the motion. The motion carried unanimously. Mayor Todd stated he needed a motion to make two appointments. Ray Famula made a motion to appoint Alan Hucke as the Police Chief and to appoint Brandon Dugger as the Police Lieutenant, effective March 1<sup>st</sup>, 2020. Mike French seconded the motion. The motion carried unanimously.

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

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Crissy Pipik, Clerk

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Mike Todd, Mayor