

**VILLAGE OF MILLSTADT
VILLAGE HALL
JANUARY 28, 2019
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 Ralph Bowley to approve the January 14th minutes. Mark Todd seconded the motion. The motion carried unanimously.

COMMUNICATIONS OR CORRESPONDENCE: none

COMMITTEE ON ACCOUNTS: Ralph Bowley stated he reviewed the bills. Ralph Bowley made a motion to pay the bills. Al Lehr seconded the motion. The motion carried unanimously.

PERSONNEL: Ralph Bowley stated there would be an Executive Session after Citizen Comments to discuss the intergovernmental agreement with the Township highway department for mutual aid.

PUBLIC WORKS:

SEWER: Al Lehr stated he talked with Brian. He replaced two belts on the blower motor. He's been doing general maintenance and pressing sludge.

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Randy Burk stated the St. Clair County Intergovernmental Development block grant applications are due March 15th. The Board will have to have a resolution passed before then. Randy asked if it should be for the last section of sidewalk on the last block of West Laurel Street. Mayor Todd answered it would just be on one side of the street. Randy added that would be because the other side doesn't have a sidewalk and the grant isn't to create a brand-new sidewalk. Tracy Holmes asked if Randy would be filling out the grant paperwork. Randy answered yes, then he would give it to the Village Office to review. He will try to have it done by the first Village Board meeting in February.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Ordinance 1185 is for the Annexation Agreement for the property owned by Robert and Cheryl Young. The property is located at 3929 Urbana Road. There was a public hearing held before the January 11th Village Board meeting. Mike French made a motion to approve Ordinance 1185 as presented. Al Lehr seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mark Todd stated the Wing Fling and Brew Fest was held Saturday, January 26th. All the money raised will be going towards the splash pad. Mark thanked the Commercial Club for sponsoring the event, the Park Board for volunteering to work the door, and everyone that volunteered.

CEMETERY: none

COMMUNITY CENTER: Mark Todd stated the Annual Sandra M. Bereitschaft Foundation dinner will be held on Saturday, February 9th. Tickets are available at the Senior Center. There will be a Bunco night on Thursday, March 14th at St. James. The next Board meeting will be on Tuesday, February 19th. Mayor Todd stated the Community Chili Dinner will be held Tuesday, January 29th. Mark asked what time it began. Mayor Todd answered 4pm.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting will be on Tuesday, February 19th. They will be reviewing and updating the Comprehensive Plan. They will also be discussing the plat for Vollmer/Schaefer.

TIF: Mike French stated II Progressive Properties received \$3,286.59 in tax reimbursements for the last quarter. Mayor Todd added Lisa Bowman has been talking to MAC Medical about an addition.

PUBLIC SAFETY:

Police Department – none

Emergency Service and Disaster Agency - none

Fire Department – none

BUILDING COMMISSIONER: none

OLD BUSINESS: Mayor Todd asked the committee chairs to begin thinking about budget items for the new budget this spring. They should start getting bids on things that are needed.

Mayor Todd stated the leaf vac is still up and running. People have been utilizing the yard collection dumpsters at the shed. Scott Baltz added that he is getting bids on some things that needed to be fixed on the leaf vac. Mayor Todd stated that it depended on the cost as to whether it will be fixed.

NEW BUSINESS: Mayor Todd stated the Village Office is taking over the scheduling of the ball diamonds. They are trying to get a calendar on the website. One person in the office will take care of the scheduling.

Mayor Todd stated the Millstadt Sports Association is looking to put sunshades on ball diamonds 2 and 3. Their annual wrestling event to raise funds will be held on Saturday, March 30th at St. James.

Mayor Todd stated Tracy Holmes had mentioned a few months ago but in April the Board will have to look at raising the water rates. The rural water company, Tracy met with agreed that it was probably a good idea to raise rates 3%. It already gets raised 2% each year.

TREASURER'S REPORT: Tracy Holmes stated that the Treasurer's Reports for November and December had been submitted. Ralph Bowley made a motion to approve the Treasurer's Reports. Randy Burk seconded the motion. The motion carried unanimously.

CLERK'S REPORT: Tracy Holmes stated that the Clerk's Reports for November and December had been submitted. Ralph Bowley made a motion to approve the Clerk's Reports. Al Lehr seconded the motion. The motion carried unanimously.

CITIZENS COMMENTS: none

Ralph Bowley made a motion to go into Executive Session for an intergovernmental agreement. Mark Todd seconded the motion. The motion carried unanimously.

Ralph Bowley made a motion to adjourn from Executive Session. Al Lehr seconded the motion. The motion carried unanimously.

ADJOURNMENT: Ralph Bowley 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