

**VILLAGE OF MILLSTADT
VILLAGE HALL
OCTOBER 26, 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 Al Lehr to approve the October 12th 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. Mark Todd seconded the motion. The motion carried unanimously.

PERSONNEL: Mike Capell stated the Village employee insurance yearly renewal needed to be approved. The total cost would be \$101.92 less per month than the previous year. Mike Capell made a motion to accept the Blue Cross Blue Shield Health Plan renewal at \$21,154.26 per month. Al Lehr seconded the motion. The motion carried unanimously.

PUBLIC WORKS:

SEWER: Al Lehr stated he talked with Brian. He is pressing sludge and doing general maintenance. He had to replace a bearing in the digester pump. He hasn't heard back from the EPA yet. Mayor Todd stated he also talked with Brian about what is needed at the sewer plant. Scott Baltz stated he is meeting with him on Wednesday, October 28th at 1pm to go over his list.

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Randy Burk stated he is working with Scott Baltz on additional paperwork for the first phase of the streetscape project. TWM wants the signed easement agreements sent to them.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Resolution 20-09 is for the Time and Place of Holding Meetings. It is the schedule of the Village Board meetings in 2021. They will all be on the second and fourth Mondays of the month at 7pm at Village Hall. Mike French made a motion to accept Resolution 20-09 as presented. Al Lehr seconded the motion. The motion carried unanimously.

ANNEXATIONS: Mayor Todd stated the signed documents from the property on Veterans Drive has been turned in. He will get them to Village Attorney Brian Flynn this week. Mayor Todd stated a land survey needs to be done on the Rodemich property that was annexed in recently.

PARKS, POOL AND RECREATION: Mark Todd stated St. James has asked for a splash party donation for their annual dinner auction. The Village donated a splash party for their last dinner auction. Mark Todd made a motion to donate a splash party for the 33rd Annual St. James dinner auction on November 7th. Mike Capell seconded the motion. The motion carried unanimously.

CEMETERY: none

COMMUNITY CENTER: Ray Famula stated they made 220 phone calls with the Telephone Reassurance Program in September. They received \$6,850 from AgeSmart for their participation in the program. Parking Lot Bingo was a success in October so they will have another event November 12th at Liederkrantz Park. The Big Ol' Bag and Jewelry Sale netted \$955. Volunteers at the Senior Center are going to create a Veterans Wall with pictures to honor local Veterans on Veterans Day. LIHEAP applications will be available November 12th and they will help people fill them out. The Senior Center has 120 volunteers who did 4,256 hours of work during their fiscal year which saved the Center over \$42,000. Their goals for the next fiscal year are to have a survey process to gauge client satisfaction. They will also need two locking cabinets to keep Covid supplies secure. Their deep freeze quit working; the Knights of Columbus have pledged up to \$700 to replace it. The Center will be closed November 3rd for election day due to being an official polling place. The next Community Center Board meeting will be on Tuesday, November 17th at 6pm.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the Planning Commission met and reviewed the Schaller development on North Polk Street. They recommended moving forward. The Zoning Board will review a zoning change and the plats will need to be approved. The next scheduled Planning Commission meeting will be Tuesday, November 17th at 7pm at Village Hall.

TIF: none

PUBLIC SAFETY:

Police Department – Police Chief Alan Hucke stated the deadline for the new officer applications was last Friday, October 23rd. He is reviewing the 18 applications they received.

Emergency Service and Disaster Agency – Scott Baltz stated he talked with the siren company. They are going to give him information on how the sirens can be stacked and the coverage it would give.

Fire Department – none

BUILDING COMMISSIONER: Adam Romero stated he has the preliminary plat map from Schaller and it will be ready for the approval at the next meeting.

OLD BUSINESS: Mayor Todd stated Hudson Tree Service is going to take the trees down at Liederkranz Park. It could be a few months before they are able to get to them.

Mayor Todd stated he looked into pricing a new police car with Police Chief Alan Hucke. The price they received is good for at least four months. They will look into putting it in next year's budget.

Mayor Todd stated Scott Baltz made sure the ball fields were aerated and weeded. Scott stated he will be looking into seeding them in spring 2021.

Ray Famula asked if the Friends of the Old Water Tower received a new bid yet. Betty Keller Timmer answered they have not received it yet. Ray stated their last bid is six years old; they asked for an extension but what happens if a year from now it costs a great deal more than what they have raised. Mrs. Timmer answered that they will get creative and get it done. She stated they will get an updated bid.

Scott Baltz stated the leaf dumpsters came in and are at the maintenance shed. Mike French asked if any information was put out so residents know they are available. Tracy Holmes answered the address is in the Millstadt News and on the back of the water bills.

Tracy Holmes stated she is working on the paperwork with TWM for the second phase of the streetscape project. It is for West Washington Street between Monroe Street and Lafayette Street.

Mike Capell stated he is still moving forward with the new website company.

NEW BUSINESS: Mayor Todd stated the Library has asked to hold an outdoor book sale. Mike Capell made a motion to allow the Library to hold an outdoor book sale on Saturday, November 7th from 10am to 2pm with a rain date of Saturday, November 14th. Mark Todd seconded the motion. The motion carried unanimously.

Mayor Todd stated he and Tracy Holmes will be working on the Annual Tax Levy for it to be ready for the December 14th Village Board meeting.

Mayor Todd stated there will be mobile Covid testing at Liederkrantz Park on Wednesday, November 4th from 10am to noon and 1pm to 3pm.

Mayor Todd stated he received bids for the concrete work on East Madison Street across from the Senior Center. Huebner Contracting had the low bid at \$14,655. Mayor Todd will review the bids with Scott Baltz.

TREASURER'S REPORT: Tracy Holmes stated that the Treasurer's Report had been submitted and the annual treasurer's report was published in the Belleville News Democrat. Randy Burk made a motion to approve the Treasurer's Report. Ray Famula seconded the motion. The motion carried unanimously.

CLERK'S REPORT: Tracy Holmes stated that the Clerk's Report had been submitted. Ray Famula made a motion to approve the Clerk's Report. Al Lehr seconded the motion. The motion carried unanimously.

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