

**VILLAGE OF MILLSTADT
VILLAGE HALL
OCTOBER 28, 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 Ray Famula to approve the October 14th 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: Mike Capell stated there would be an Executive Session for Police Department and Building Commissioner after Citizen Comments. He stated that to renew the health insurance plan for the Village employees will cost \$19,805.11 per month. Mike Capell made a motion to approve the BCBS IL Health Plan for the Village employees at \$19805.11 per month. Mike French seconded the motion. The motion carried unanimously.

PUBLIC WORKS:

SEWER: Al Lehr stated he talked with Brian. He has been doing regular maintenance and had to get two new bearings for a small motor on the digester.

WATER: Al Lehr stated Brian started flushing the fire hydrants and should be done by Wednesday, October 30th. He has only found minor problems, nothing major.

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Randy Burk stated the bids were due for a sidewalk in front of Trinity Lutheran Church, from Baltz Street to Wheatridge. Randy thanked Mayor Todd for getting the approval from IDOT for the project. Hank's Excavating bid \$63,500. DMS Contracting Inc. bid \$66,000. Mayer Landscaping bid \$49,250. Randy stated the bids will be looked over to make sure everything that is needed is included and a decision will be made at Village Board meeting on Tuesday, November

12th. Mayor Todd thanked Trinity Lutheran Church for coming to him with the idea for doing the project 50/50. They knew that the Village had applied for a grant from the Safe Routes for School for years and have always been denied. Hopefully the project can begin before the end of the year.

Randy Burk stated he has been working with Ameren on the electric poles for the streetscape on West Washington Street from Jefferson Street to Monroe Street. They are willing to put in composite electric poles. Randy stated the poles would cost \$25,000 which is not too bad of a cost and will look better. They looked into decorative flags but it would cost too much. Tracy Holmes asked if it would be part of the streetscape project on the north side of West Washington street. Randy answered yes, they would just be replacing poles. He met with Scott Baltz and they are waiting on forms from IDOT for the easements that are needed. They will talk with the people that they need the easements from and show them how they will be upgraded.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Resolution 19-10 is for the St. Clair County Parks Grant. It is for Millstadt to apply for the grant. Mike French made a motion to approve Resolution 19-10 as presented. Mark Todd seconded the motion. The motion carried unanimously.

Mike French stated Resolution 19-11 is for the Village Board Meeting Dates and Times. It is to set the dates for Village Board meetings in 2020. There is one Tuesday meeting that is scheduled. Mike French made a motion to approve Resolution 19-11 as presented. Al Lehr seconded the motion. The motion carried unanimously.

Mike French stated Ordinance #1203 is for case V-173 for Cody Gallagher. It is a zoning ordinance. It is a request for a 3-feet 8 ½-inch side setback variance and an 8-inch rear setback variance. The Zoning Board unanimously recommended approval. Mike French made a motion to approve Ordinance #1203 as presented. Mike Capell seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mark Todd stated St. James has requested a donation for their annual dinner auction. The Village typically donates a family pool pass. This year they requested the Village donate a private splash party. Mark Todd made a motion to donate a private splash party at the pool to the St. James Annual Dinner Auction. Al Lehr seconded the motion. The motion carried unanimously. Mark stated he will make sure they know the party will be held after 6pm on a date that works for everyone.

Mayor Todd stated to replace the slide on the rocket ship it would cost \$6,000. He has reached out to the Iron Workers Local and they may be able to fix it for no cost. Scott Baltz stated he would have to get the slide down and delivered to them.

CEMETERY: Scott Baltz stated they took down a dead tree and reseeded the grass in one area.

COMMUNITY CENTER: Ray Famula stated the Center is interested in creating handicap parking on East Madison Street since they are no longer allowed to park on the lot across East Madison Street. The Golf Ball Drop raised \$427. Next year the ball drop will be held during the Fireman's Picnic. Bunco night raised \$804. Ray stated they are in need of volunteers to deliver Meals on Wheels to the rural areas. The Sandra M. Bereitschaft Foundation Trivia Night did well. The Center was awarded a \$500 St. Clement grant. Coming up they will be making Christmas ornaments and taking a bus trip to Valmeyer. The next Senior Center Board meeting will be on Tuesday, January 14th.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting is scheduled for Tuesday, November 19th.

TIF: none

PUBLIC SAFETY:

Police Department – The D.A.R.E. to Run for BackStoppers will be held on Saturday, November 2nd.

Emergency Service and Disaster Agency - none

Fire Department – none

BUILDING COMMISSIONER: none

OLD BUSINESS: Mayor Todd stated there was an ad placed in the Belleville News Democrat stating that the Village is looking to hire a new police officer. When Alan Hucke takes over as the new Police Chief in March it will open up a position for another officer. Applications are due Monday, November 4th.

Mayor Todd stated that he, Tracy Holmes, and Mike Capell have been working on the tax levy. It should be ready for approval at the next Village Board meeting.

Mayor Todd stated the MEPRD grant was received. The money went towards the new scoreboard that has already been installed.

Scott Baltz stated he and Tracy Holmes met with Geissler Roofing. They went over everything and selected shingles and siding. The project should be starting soon.

NEW BUSINESS: Mayor Todd stated Resolution 19-10 will allow the Village to apply for a grant for two new lawn tractors that will cost around \$25,000.

Kevin Juhas stated he is the Vice President of the Millstadt Sister Cities organization and they received the Illinois Sister Cities of the Year Award. It took a lot of dedication and Charlene Faulbaum did most of the work. They host the Millstadt Weihnachtsfest and participated in the St. Charles Oktoberfest. Mr. Juhas thanked the Village for their support and presented their award to the Village. Mayor Todd congratulated the organization on all of their hard work and read a letter from the Burgermeister of Gross-Bieberau. Charlene Faulbaum thanked Ray Famula and Al Lehr for helping to get the Sister Cities organization started.

TREASURER'S REPORT: Tracy Holmes stated that the Treasurer's Report had been submitted. Ray Famula made a motion to approve the Treasurer's Report. Randy Burk seconded the motion. The motion carried unanimously.

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

CITIZENS COMMENTS: Mayor Todd stated he saw a post on Facebook that the Food Pantry is looking for certain items before their next food drive, if anyone can donate.

Mike Capell made a motion to go into Executive Session to discuss the Police Department and Building Commissioner. Randy Burk seconded the motion. The motion carried unanimously. Mike Capell made a motion to close Executive Session. Ray Famula seconded the motion. The motion carried unanimously.

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

Crissy Pipik, Clerk

Mike Todd, Mayor