

**VILLAGE OF MILLSTADT
VILLAGE HALL
NOVEMBER 12, 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.

Mike French made a motion to open the public hearing for annexing property to the Village. Mark Todd seconded the motion. The motion carried unanimously. The property is owned by Mark and Barbara Weber and is located on Urbana Road. There were no supporters or objectors. Mike French made a motion to close the public hearing. Mark Todd seconded the motion. The motion carried unanimously.

A motion was made by Ray Famula to approve the October 28th minutes. Mark Todd 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 Personnel Police and Building Commissioner after Citizens Comments.

PUBLIC WORKS:

SEWER: Al Lehr stated he talked with Brain. He has been doing general maintenance. Two belts broke on the blower motor and have already been replaced.

WATER: Al Lehr stated the fire hydrants have all been flushed. No major problems. The report should be done in a couple of weeks.

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS AND SIDEWALKS: Randy Burk stated there was a pay request for the project on the 500 block of West Laurel Street. He has looked at it and believes Scott Baltz is happy with the project. They are asking for a partial payment since they won't be

able to pave until next spring. Randy Burk made a motion to pay \$86,890.73 for the work on the 500 block of West Laurel Street. Mike French seconded the motion. The motion carried unanimously.

Randy stated that after reviewing the bids, he believes Mayer Landscaping should be awarded the contract for the sidewalk project in front of Trinity Lutheran Church. The bids were all for the same project and Mayer was the lowest bid. Randy Burk made a motion to award Mayer Landscaping the contract for the sidewalk project on East Washington Street from Baltz Street to Wheatridge subdivision for \$49,250. Ray Famula seconded the motion. The motion carried unanimously.

Randy stated that Ameren would like \$25,000 to put up composite poles for the streetscape on West Washington Street. They sent him a picture of the poles and he doesn't believe it's worth the money. It isn't much of an improvement for the amount of money they want. Tracy Holmes clarified that the \$25,000 would be for the poles on the first two blocks of West Washington Street, not per pole. Randy stated yes, for the first two blocks.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Resolution 19-12 is for Approving a Memorandum of Agreement Between the Village of Millstadt and Lisa K. Bowman, Independent Consultant. It is for Lisa to continue as the TIF administrator. The primary change is that the renewal is for three years. It will end on November 30, 2022. Mike French made a motion to accept Resolution 19-12 as presented. Al Lehr seconded the motion. The motion carried unanimously.

Mike French stated Resolution 19-13 is for Development Agreement 19-03 for Spikes Public House. It is for new construction at 4 East Washington Street for a proposed bar and restaurant. Mike French made a motion to accept Resolution 19-13 as presented. Ray Famula seconded the motion. The motion carried unanimously.

Mike French stated Ordinance 1202 is for the Annual Tax Levy on the real estate within the corporate limits of the Village. It is for \$667,200. It is for May 1, 2020 through April 30, 2021. Mike French made a motion to accept Ordinance 1202 as presented. Randy Burk seconded the motion. The motion carried unanimously.

Mike French stated Ordinance 1204 is for the Weber Annexation. It is for non-contiguous property owned by Mark and Barbara Weber on Urbana Road. Mike French made a motion to accept Ordinance 1204 as presented. Ray Famula seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mark Todd stated the annual Wing Fling competition will be coming up in January with the proceeds going to the parks.

CEMETERY: Ray Famula stated the Radake Lawn Service contract is up for renewal. It is a two-year contract at \$13,500 each year with a third-year option. Ray Famula made a motion to accept the Radake Lawn Service contract. Mark Todd seconded the motion. The motion carried unanimously.

COMMUNITY CENTER: Ray Famula stated Millpond Brewery will be donating a percentage of their profits on Tuesdays for the next three months to the Sandra M. Bereitschaft foundation for Meals on Wheels. They have teamed up with Casey's to have pizza available for free, as well. The Senior Center Christmas party will be held on Monday, December 23rd. The next Senior Center Board meeting will be held on Tuesday, January 14th.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting will be held on Tuesday, November 19th and there are items on their agenda.

TIF: none

PUBLIC SAFETY:

Police Department – none

Emergency Service and Disaster Agency – none

Fire Department – none

BUILDING COMMISSIONER: none

OLD BUSINESS: Mike French asked if Mayor Todd had heard anything new about annexations of the properties on Route 163. Mayor Todd answered he hasn't heard any more from them. Tracy Holmes stated there will be another annexation ordinance at the next meeting; the paperwork is at the lawyers. It is for someone wanting to hook up to the water line.

NEW BUSINESS: none

CITIZENS COMMENTS: Mayor Todd reminded everyone that the Lighted Parade will be held on Friday, November 29th.

Mike Capell made a motion to go into Executive Session to discuss Police Personnel and the Building Commissioner. Al Lehr 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. Mayor Todd asked for a motion to hire a full-time police officer. Mark Todd made a motion to hire Jacob Fowler as a full time Police Officer. Randy Burk seconded the motion. The motion carried unanimously. Mayor Todd asked for a motion to put an officer in the auto theft task force. Mike French made a motion to put a Police Officer in the St. Clair County Auto Theft Task Force. Mike Capell seconded the motion. The motion carried unanimously. Mayor Todd asked for a motion to appoint a new building commissioner. Mike French made a motion to appoint Adam Romero as the Building Commissioner, effective January 1st. Al Lehr seconded the motion. The motion carried unanimously.

ADJOURNMENT: Mark Todd 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