

**VILLAGE OF MILLSTADT
VILLAGE HALL
NOVEMBER 13, 2017
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, Ray Famula, Mike French, Al Lehr, and Mark Todd. The Pledge of Allegiance was recited.

A motion was made by Ralph Bowley to approve the October 23rd minutes. Al Lehr 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. Mark Todd seconded the motion. The motion carried unanimously.

PERSONNEL: Ralph Bowley asked if there was anything new concerning the offered life insurance. Mayor Todd stated the department heads have all the information, if an employee is interested.

PUBLIC WORKS:

SEWER: Al Lehr stated he talked with Brian. There was a power outage on Sunday, November 12th. By the time they had the generator ready the power had already come back on. Al stated the sewer permit for the new library is up for discussion again. The Library Board submitted the easements. Randy Burk has looked it over and everything is in order. Al Lehr made a motion to approve the sewer permit for the new library. Randy Burk seconded the motion. The motion carried unanimously.

WATER: Al Lehr stated the fire hydrant report is being typed up by Brian's secretary. The Village Board should have it by the next meeting.

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Randy Burk stated the funds for the streetscape grant are available again. The Village was approved for a streetscape grant in 2013 but the State didn't have the funding. The Board would have to pass a resolution at

the next meeting and fill out GATA forms. Mayor Todd stated the project would start at the 4-way and go west on West Washington Street for two blocks. Randy explained the grant is 80/20 for concrete and 50/50 for electrical. There would also be TIF funds available for the spaces in front of the businesses along that part of the street. Mike French asked how long would the Village have before having to use the money. Randy answered the grant is good for 10 years. Ralph Bowley asked what would happen if the money wasn't used. Randy answered that he believes the money is given as it is needed so there wouldn't be anything to pay back. Mike French asked if the Village could lose the money. Mayor Todd answered only if the Village doesn't submit the new required paperwork. Discussion followed concerning lighting options. Mayor Todd stated the forms need to be turned in by Wednesday, November 22nd, as well as letters of support from local businesses and/or organizations. He can get the forms filled out and the Board can pass the resolution at the next meeting. There were no objections, so the Mayor will move forward and put the resolution on the next agenda.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Ordinance 1166 is for SU-44 for a special use permit at 401 East Laurel Street. Gary and Sharon Roberts are requesting a storage building for a motorhome on the property. The information was presented to the Zoning Board on Tuesday, October 24th. They recommended approval as long as the property is only used for personal use. Mike French made a motion to accept Ordinance 1166 as presented. Ray Famula seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mark Todd stated the Trustees all received a copy of the Concession Stand report in their packets. The Village made over \$3,000 from the Concession Stand. The annual Wing Fling will be held on Saturday, January 27th. Doors open at 5pm. The money raised will go to the parks. Mayor Todd added the money will be going to the pool and replacing the old fence. Mark stated that they are still looking for volunteers, if anyone is interested. Mayor Todd stated Sonnenberg came out and fixed the cracks in the walking trail at Liederkranz Park for free. Scott Baltz stated the bathrooms have been winterized and he's had 19 loads of dirt brought in for the ball diamonds.

CEMETERY: Mayor Todd stated he talked with the local businesses and banks and decided to keep the Perpetual Care CD in a CD but move it to Cadagin's at a 1% higher interest rate.

COMMUNITY CENTER: Ray Famula stated the next Community Center Board meeting would be on Tuesday, November 21st. Ray added Patty Evansco receives her award for Senior Director of the Year on Tuesday, November 14th in Springfield.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting is scheduled for Tuesday, November 21st at 7pm at Village Hall.

TIF: Mike French stated the Joint Review Board will meet on Tuesday, November 14th at 4pm at Village Hall with Lisa Bowman.

PUBLIC SAFETY:

Police Department – none

Emergency Service and Disaster Agency – Mayor Todd stated he would like to appoint Tony Gomric as ESDA Coordinator. Ray Famula made a motion to appoint Tony Gomric as ESDA coordinator. Mark Todd seconded the motion. The motion carried unanimously.

Fire Department – none

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

Speichinger	7 Danube Drive	Kitchen Remodel
Klas-Co	415-419 South Main Street	Duplex
Nottmeier	221 West Oak Street	Kitchen Remodel

OLD BUSINESS: Mayor Todd stated he talked w/ Tracy Holmes concerning the tax levy. Neither the Village nor the library will be over the maximum allowance so there will be no need for a levy meeting.

Mayor Todd stated he talked with the people who provide health insurance for the Village employees. The Village will be staying with the same company, but the cost will be increasing by 8%. Coverage will stay the same but the cost for prescriptions will increase a small amount.

Mayor Todd met with a company from Edwardsville that installs splash pads. After looking at the proposed site, they will let him know what options are available. The project will have to go out for bids, once a design is decided on.

NEW BUSINESS: Mayor Todd reminded everyone the Lighted Parade will be held the day after Thanksgiving, on Friday, November 24th at 7pm. It will start at Frontier Park then go down West Washington Street to the VFW where the festivities will be held.

Mayor Todd stated he met with a group of kids who presented a project they did on the influx of water to the sewer plant. He would like to see something added to the occupancy

permits to make sure there is no sump pump dumping into the sanitary sewer. Steve Muskopf stated it could be added to the checklist.

CITIZENS COMMENTS: none

ADJOURNMENT: Ralph Bowley 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