

**VILLAGE OF MILLSTADT  
VILLAGE HALL  
NOVEMBER 25, 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.

Ray Famula made a motion to open the public hearing for annexing property to the Village. Al Lehr seconded the motion. The motion carried unanimously. The property is owned by Scott and Alyssa Feazel and is located on Beil Road. Stanley Jarvis asked if it would be contiguous to what is already annexed in the village. Mayor Todd answered yes. Mr. Jarvis stated that the Village would be responsible for that much more road then. Mayor Todd responded that the Township is still responsible for the streets on the other side of Beil Road. Ray Famula made a motion to close the public hearing. Mike Capell seconded the motion. The motion carried unanimously.

Mayor Todd corrected the November 12<sup>th</sup> minutes to state that after the Executive Session the officer would be going to the Metro East Auto Task Force. A motion was made by Ray Famula to approve the amended November 12<sup>th</sup> minutes. Randy Burk 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.

Mike Capell stated the Village needed to pay into the IPRF and ICRMT. Mayor Todd added it is for the Village's property insurance and workman's comp. Mike Capell made a motion to pay \$110,686 into the Illinois Public Risk Fund and the Illinois Counties Risk Management Trust. Al Lehr seconded the motion. The motion carried unanimously.

PERSONNEL: none

PUBLIC WORKS:

SEWER: Al Lehr stated Brian has been doing regular maintenance and replaced the belts that broke.

WATER: none

REFUSE: Al Lehr stated recycling will be on Friday the week of November 25<sup>th</sup> due to the Thanksgiving holiday.

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Randy Burk passed out the IDOT contract for the streetscape funding. It will be for \$245,150. It will be on the December 9<sup>th</sup> agenda to be voted on. Village Engineer Jim Barganier stated the contract has also been submitted to IDOT. Randy asked if he had any information about getting the easements. Jim answered he did not. Mayor Todd asked if the Village will match \$200,000. Randy answered yes but less can be spent because the project has been cut back from what was originally proposed. There will be a final estimate before the project goes out for bids. Jim added there will also be a design estimate included. Tracy Holmes asked if the engineering fees were included. Randy answered no.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Scott Baltz stated Geissler has begun fixing the roofs of the pavilions. Three to four of them have already been re-shingled. They have been working as the weather permits. Scott added he has been keeping the insurance company updated.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Ordinance 1205 is the Feazel Annexation Agreement. It is for annexing the property owned by Scott and Alyssa Feazel off Beil Road. A public hearing was held at the beginning of the meeting. Mike French made a motion to approve Ordinance 1205 as presented. Randy Burk seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mark Todd stated general maintenance has been happening in the parks. He asked if there was any update on the rocket ship slide. Mayor Todd answered that the iron workers are going to look at it. Scott Baltz added that they need it taken down to look at it but there hasn't been a chance to get it down yet.

CEMETERY: none

COMMUNITY CENTER: Ray Famula stated the Senior Center Christmas Party will be held on Monday, December 23<sup>rd</sup>. The Center will be closed on December 24<sup>th</sup> and 25<sup>th</sup>. They will be

open on New Year's Eve. The computer class that is offered at the Center is getting larger and has been very successful. 35 people signed up for heating and cooling assistance. December 10<sup>th</sup> will be a trip to Heimos Greenhouse. Also, on December 10<sup>th</sup> Millpond Brewery will have free appetizers and a percentage of their drink sales will be donated to the Sandra M. Bereitschaft Foundation.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated there would not be a Planning Commission meeting in December. The next meeting will be held in January.

TIF: none

PUBLIC SAFETY:

*Police Department* – Police chief Ed Wilkerson stated their Annual Toy Drive began November 25<sup>th</sup> and will go through December 11<sup>th</sup>.

*Emergency Service and Disaster Agency* - none

*Fire Department* – none

BUILDING COMMISSIONER: none

OLD BUSINESS: Mayor Todd stated the Lighted Parade will be held the Friday after Thanksgiving. It starts at Subway and ends at the VFW where there will be festivities. Mike French added that they are planning to hold it rain or shine.

NEW BUSINESS: none

TREASURER'S REPORT: Tracy Holmes stated that the Treasurer's Report had been submitted. Al Lehr 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. Randy Burk seconded the motion. The motion carried unanimously.

CITIZENS COMMENTS: none

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

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Crissy Pipik, Clerk

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Mike Todd, Mayor