

**VILLAGE OF MILLSTADT
VILLAGE HALL
FEBRUARY 10, 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, Al Lehr, and Mark Todd. Trustees Ray Famula and Mike French were absent. The Pledge of Allegiance was recited.

A motion was made by Al Lehr to approve the January 27th 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: Mayor Todd stated that the new police officer applications are due by Friday, February 28th. Police Lieutenant Alan Hucke has around four applications already.

PUBLIC WORKS:

SEWER: Al Lehr stated the maintenance department had to replace a sewer line on East Gooding Street. Scott Baltz added that it is back up and running. Al stated he talked with Brian. He is doing general maintenance at the sewer plant.

WATER: Al Lehr stated he talked with a resident that complained her bill was too high and she wasn't going to pay it. Al told her it would get turned off and she stated she would hire a lawyer. Scott Baltz stated he also talked with her. He is going to have her water meter switched out and will perform an audit after 35 days to see what the problem is. Randy Burk added that if the issue is on her side, she will still have to pay. Scott stated that if it was something on the Village's end she will be credited.

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS AND SIDEWALKS: Randy Burk stated the maintenance department got a new salt spreader. Scott Baltz stated he is very happy with it. Randy stated he got a notice that the contract for the engineering on the sidewalks on West Laurel Street need to be signed. Randy stated the third block of East Laurel Street is the

last block of Laurel Street to need sidewalk. There was never an income survey done there, though. Mayor Todd stated it is fine with him to apply for a grant for that block. Tracy Holmes asked if it would be for the Community Development Block Grant. Randy answered yes.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mayor Todd stated Ordinance 1207 is for case V-175 for Tom Jenkins. It is for a setback variance. The Zoning Board recommended approval. Mike Capell made a motion to accept Ordinance 1207. Mark Todd seconded the motion. The motion carried unanimously.

Mayor Todd stated Ordinance 1206 is for case V-174 for Phil Coppernoll. It is also for a setback variance. The Zoning Board recommended approval. Mike Capell made a motion to accept Ordinance 1206. Al Lehr seconded the motion. The motion carried unanimously.

ANNEXATIONS: Mayor Todd stated he met with an individual that lives south of the Village. Three sides of their property are touching properties in the Village. Mayor Todd will have something for the Board to annex the property in a couple of meetings after getting all the legal documents.

PARKS, POOL AND RECREATION: Mark Todd stated he is working on setting the dates for the Movies in the Park. They are thinking about possibly doing one at the pool. Mark thanked everyone that helped at the Commercial Club's Annual Wing Fling.

CEMETERY: none

COMMUNITY CENTER: Mark Todd stated the Sandra M. Bereitschaft Foundation will be purchasing a van to replace one that is already being used to deliver Meals on Wheels. They are doing tax preparations on Thursdays at the Senior Center; there are 15 spots left. The Annual Bar-B-Que will be held on Saturday, February 29th. The next Community Center Board meeting will be held on Tuesday, February 18th.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mayor Todd stated the Zoning Board has a meeting scheduled for Tuesday, February 25th for a variance hearing for the property at 202 East Madison Street.

TIF: none

PUBLIC SAFETY:

Police Department – Mayor Todd asked if the Teen Safety class was coming up. Police Lieutenant Alan Hucke stated it will be held on the last Saturday in March from 9am to 1pm at MCS. Alan will put an announcement on Facebook.

Emergency Service and Disaster Agency – none

Fire Department – none

BUILDING COMMISSIONER: none

OLD BUSINESS: Mayor Todd stated he needs approval to sign the 2019 CDBG contract. Mike Capell made a motion to allow Mayor Todd to sign the contract for the 2019 Community Block Development Grant for sidewalks on the 600 and 700 blocks of West Laurel. Randy Burk seconded the motion. The motion carried unanimously.

Mayor Todd stated Mike Capell is working on a new website for the Village.

Mayor Todd stated he and Scott Baltz looked at the new sidewalk by Trinity Lutheran Church. Storm risers are going to have to be put in to level it out better. Scott stated he already has the right-of-way's so the maintenance department will start working on it once the weather breaks.

NEW BUSINESS: Mayor Todd stated he met with Pool Manager Ashley Crannage. They are thinking about having the opening pool party the same day as the MCS Spring Carnival.

Mayor Todd stated tickets will be on sale for the Millstadt Sports Association Fundraiser on Saturday, March 28th.

CITIZENS COMMENTS: Mayor Todd thanked retiring Building Commissioner Steve Muskopf for over 20 years of service to the Village. He put in a lot of work, got a lot of headaches, and fought many battles. He did a great job and is helping with the transition of a new Commissioner. Mayor Todd thanked Steve for his years of service at a job that wasn't always easy.

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