

**VILLAGE OF MILLSTADT
VILLAGE HALL
NOVEMBER 27, 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, Mike French, Al Lehr, and Mark Todd. Trustee Ray Famula was absent. The Pledge of Allegiance was recited.

A motion was made by Ralph Bowley to approve the November 13th 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. Mike French seconded the motion. The motion carried unanimously.

PERSONNEL: none

PUBLIC WORKS:

SEWER: Al Lehr stated he talked with Brian. He has been pressing sludge and doing general maintenance at the sewer plant.

WATER: Al Lehr stated Brian apologized for not having the hydrant report ready. It should be ready by the next meeting. Randy Burk stated the top of the new water tower will be surveyed by a drone on Tuesday, November 28th.

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Randy Burk stated Mayor Todd has the application for the streetscape grant. There needs to be a resolution.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Resolution 17-09 is for the Transportation Enhancement Grant. It is the capital assistance grant for enhancements along Route 158, relating to the streetscape project. Mike French made a motion to approve Resolution 17-09 as presented. Ralph Bowley seconded the motion. The motion carried unanimously. Randy Burk reminded the trustees that everyone's signature is required on the resolution.

Mike French stated Ordinance 1167 is for the Annual Tax Levy. It is for the annual tax levy on real estate within the corporate limits. It is for \$695,185. It is in the annual budget for the fiscal year dated May 1, 2018 through April 30, 2019. Each category is summarized in the ordinance. Mike French made a motion to approve Ordinance 1167 as presented. Mark Todd seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mark Todd stated the trustees all received the final biathlon report. The profit was \$9,126.55. There has been general maintenance done in the parks. Construction on the new dugouts are being done at Tuffy Mueth Field.

CEMETERY: none

COMMUNITY CENTER: Mark Todd stated Patty Evansco informed the Senior Center Board there was \$8,500 made from the Meals on Wheels Trivia Night. The Center received two grants she had applied for. The elevator passed its inspection. The Village Board is invited to a Christmas Brunch at the Senior Center on Friday, December 22nd.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated there was not a Planning Commission meeting in November. The next meeting is scheduled for Tuesday, December 19th but is dependent on agenda items.

TIF: none

PUBLIC SAFETY:

Police Department – none

Emergency Service and Disaster Agency - none

Fire Department – none

BUILDING COMMISSIONER: none

OLD BUSINESS: Mayor Todd stated he talked again with the splash pad design people. They are still working on designing a layout.

The Lighted Parade was held Friday, November 24th. Mayor Todd thanked everyone who made the event possible.

NEW BUSINESS: Mayor Todd asked Ralph Bowley to get ahold of Homefield. Mayor Todd will give Ralph the contact information.

Mayor Todd stated he and police chief Ed Wilkerson attended a meeting the week of November 20th concerning receiving federal money in case of a natural disaster. He and chief Wilkerson are getting the paperwork together so that the Village will be entitled to the federal money in case of a tornado, flood, or other natural disaster. Discussion followed about ordinances that could be put in place. Tracy Holmes asked if the money would be through FEMA. Chief Wilkerson answered yes. Tracy asked if the money was for the Village, not for personal use. Mayor Todd answered yes, the paperwork is specific to the Village, not for individuals.

Mayor Todd reminded everyone the Village needs to register for the 2020 census. The information will be coming out soon. People will be hired to come do the surveys and questionnaires.

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

CITIZENS COMMENTS: none

ADJOURNMENT: Ralph Bowley made a motion to adjourn the general Village Board meeting and was seconded by Mike French. The motion carried unanimously.

Crissy Pipik, Clerk

Mike Todd, Mayor