

**VILLAGE OF MILLSTADT
VILLAGE HALL
FEBRUARY 11, 2019
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 January 28th 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. The sewer plant had high water from all the rain. Brian had a call out for one lift station. There was a digester pump that went out, but Brian replaced it. The broken one was fixed so there is an extra one on hand.

WATER: Mayor Todd stated there was one small water line leak but no other issues with the cold weather.

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS AND SIDEWALKS: Randy Burk stated the 2019 County Development Block Grant application resolution will be up for vote under Ordinances. It is for work on West Laurel Street.

Randy Burk stated Amanda Wegner requested to hang a banner at the 4-way for the biannual food drive for the Food Pantry. Since the banners are hung from Ameren poles, they previously decided not to allow new events to hang banners. Previous events were grandfathered in. Ralph Bowley added they didn't even want to allow that. Randy Burk made a motion to deny the Food Pantry request for a banner at the 4-way because

Ameren will not allow it. Ralph Bowley seconded the motion. The motion carried unanimously. Mike French stated they do have other options for advertising.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated the Township and Village Mutual Aid Agreement is for mutual aid in case of an emergency. It details 17 specific items. Mike French made a motion to approve the Township and Village Mutual Aid Agreement as presented. Ralph Bowley seconded the motion. The motion carried unanimously. Mayor Todd stated the agreement still needs to be approved by the Township.

Mike French stated Resolution 19-01 is for the Development Agreement for Mac Medical at 820 South Mulberry Street. It is for an expense in excess of \$1,500,000. Mike French made a motion to accept Resolution 19-01 as presented. Al Lehr seconded the motion. The motion carried unanimously.

Mike French stated Resolution 19-02 is a Resolution of Support for IGD grant. It is to apply to St. Clair County for the 2019 Intergovernmental Development Block Grant. It would be used for ADA sidewalk improvements for the 600 and 700 block of West Laurel Street. The Village will provide \$20,000. Mike French made a motion to accept Resolution 19-02 as presented. Ralph Bowley seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mark Todd stated the Millstadt Sports Association wrestling event will be held on Saturday, March 30th at St. James Parish Center. Movies in the Park will be held on Friday, June 14th and Friday, September 13th. Mark is still working on which movies will play. One of the movies may play at the pool. He will keep the Board updated.

CEMETERY: none

COMMUNITY CENTER: Mark Todd stated the Senior Service Annual Bar-B-Que will be held on Saturday, February 23rd. They will begin serving around 10:30am. Mark stated \$7,000 was raised at the Sandra M. Bereitschaft Foundation Annual Dinner. The next Senior Center Executive Board meeting will be held on Tuesday, February 19th at the Senior Center. Mark stated the Senior Center is requesting to collect at the 4-way for Senior Independence Day. Mark Todd made a motion to allow the Senior Center to collect at the 4-way for Senior Independence Day on Saturday, May 4th from 9am to 1pm. They will be insured and provide safety vests. Ralph Bowley seconded the motion. The motion carried unanimously.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting will be held Tuesday, February 19th. They will continue reviewing and updating the comprehensive plan. They are targeting the first 30 pages.

TIF: none

PUBLIC SAFETY:

Police Department – none

Emergency Service and Disaster Agency – none

Fire Department – Mark Todd stated the Fire Department will hold their annual picnic the second weekend of June this year. They are hoping to have cooler weather and availability for the ride company. They will also be having their annual Bar-B-Que on Saturday, April 20th, the Saturday before Easter.

BUILDING COMMISSIONER: none

OLD BUSINESS: Mayor Todd stated they are still working on getting the calendar up for the ball field availability. The Village will now be taking care of scheduling the fields. To reserve the fields, please call the Village Office and ask for Lori.

Mayor Todd stated that if the leaf truck goes down, the Village will no longer be doing curbside pick-up. Everyone will have to take their yard waste to the dumpsters that are located by the maintenance shed.

NEW BUSINESS: Mayor Todd stated that Tracy Holmes brought up the idea that the Village needs to start issuing business licenses. He asked Village Attorney Brian Flynn to assist. Ralph Bowley added that businesses are trying to go into places they aren't zoned for business and the Village doesn't find out until after the fact.

Mayor Todd stated the Zoning Board will be having a public meeting on Tuesday, February 26th at 7:30pm at Village Hall. They will be discussing changing the 2nd Addition to Alpine Trails from being in an R2 district to an R1 district.

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