

**VILLAGE OF MILLSTADT
VILLAGE HALL
JUNE 28, 2021
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, Mark Todd, and Dustin Trankle. The Pledge of Allegiance was recited.

A motion was made by Mike Capell to approve the June 14th minutes. Ray Famula 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. Mike French seconded the motion. The motion carried unanimously.

PERSONNEL: none

PUBLIC WORKS:

SEWER: Dustin Trankle stated Visu-Sewer will be coming out in August to line the storm sewer.

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Randy Burk stated the Millstadt Library has requested the use of Liederkrantz Park including the restrooms, tables and benches, and waste baskets. Randy Burk made a motion to allow the Millstadt Library to use Liederkrantz Park for Food Truck Night on Thursday, September 23rd from 6pm to 8pm for a rental fee of \$75. Mike French seconded the motion. The motion carried unanimously. Randy stated he talked with IDOT and the contract will be awarded to Hank's Excavating by mid or late July. Construction can begin the end of July or first week of August. Mayor Todd stated he received a letter for the IDOT Project Selections for Cycle 14 and the Village's application for Washington Street improvements phase two was not selected. Randy added he thinks they are seeing how phase one goes before they award the Village again.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Scott Baltz stated oil and chipping was cancelled for June 28th because of the rain. The reschedule date is Monday, July 12th and Monday, July 19th Scott also stated he received a bid from Moore Asphalt for more asphalt to seal Harvest Street and the Wheat Ridge subdivision. Mayor Todd asked about the engine in the flatbed truck. Scott answered it was put in and is back in service.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Homecoming Resolution 21-06 is for the temporary closure of Route 158 between Main Street and Jefferson Street for the Homecoming parades on Saturday, September 4th and Sunday, September 5th from 5pm to 6pm both days. Mike French made a motion to approve Resolution 21-06 as presented. Mike Capell seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mark Todd stated Movies in the Park will be on Friday, July 16th beginning at dusk. The movie is *Trolls World Tour*. Mayor Todd stated he talked with Pool Manager Ashley Cranage and the State Public Health inspection went well; there is a flow meter that has to be replaced in the off season. Mayor Todd stated the diving board is also out of commission. Ashley received prices for two different boards. Scott Baltz stated he told her to order the aluminum one from Texas.

CEMETERY: Ray Famula stated the new sign has been ordered. Scott Baltz added that Tisch Monuments asked for a signed contract. The sign will take around 90 days to be finished.

COMMUNITY CENTER: Ray Famula stated Director Patty Evansco has applied for grants from AgeSmart and Meals on Wheels America for pet food for seniors and building improvements. The Senior Center raised \$1,258.40 at their collection at the 4-way. Inside dining will resume on Tuesday, July 6th. The next Center Board meeting will be held on Tuesday, July 20th. Mayor Todd stated that Scott Baltz will be getting bids to replace the ramp, railing, and steps on the north side of the building.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated that at the June Planning Commission meeting they reviewed the Hunter's Point engineering plans. There were a couple of items that they couldn't get exactly as wanted but after TWM reviewed it they

agreed it was ready for the Village Board's approval. Randy Burk added that they were supposed to have fencing up to keep the mud off North Polk Street and that has not been done. Scott Baltz added that he talked with Brad Schaller who said they had tried hosing it off the road. Adam Romero stated he would go by to discuss the mud situation with them. He also added that there were two items that were an issue but due to it being a small development it wouldn't be feasible to get to where they wanted. He saw no issue with approving the plans. Mike French made a motion to approve the Hunter's Point Engineering Plans that were approved by the Planning Commission. Mike Capell seconded the motion. The motion carried unanimously. Mike French added that the next Planning Commission meeting is schedule for Tuesday, July 20th.

TIF: none

PUBLIC SAFETY:

Police Department – Police Chief Alan Huckle stated that they are planning on picking their new squad car up on Wednesday, June 30th.

Emergency Service and Disaster Agency - none

Fire Department – none

BUILDING COMMISSIONER: Adam Romero stated there will be a Zoning Board meeting in July.

OLD BUSINESS: Mike French stated he should be hearing from the sign companies in the next couple weeks for more information for Village signs coming into town.

Mayor Todd stated the previous weekend was the last weekend of the Xplosion tournament. He talked with some of the local businesses and they were appreciative of the influx of visitors. Mayor Todd thanked the maintenance department and Xplosion volunteers for making the tournament a success. The Xplosion will pick a project in the Winter/Spring to give back to the parks.

NEW BUSINESS: Mayor Todd stated he talked with Herb Simmons and the office should be receiving information for the St. Clair County Parks grant. They were mailed out the previous week and there is a three week turn around for them to be submitted.

TREASURER'S REPORT: Tracy Holmes stated that the Treasurer's Report had been submitted. Ray Famula made a motion to approve the Treasurer's Report. Mike Capell 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. Mike Capell seconded the motion. The motion carried unanimously.

CITIZENS COMMENTS: none

ADJOURNMENT: Mike Capell 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