

**VILLAGE OF MILLSTADT  
VILLAGE HALL  
JULY 26, 2021  
7:00 P.M.**

The meeting was called to order by Mayor Pro Tem Mike French, with the following trustees answering to roll call: Randy Burk, Ray Famula, Mike French, Mark Todd, and Dustin Trankle. The Pledge of Allegiance was recited.

A motion was made by Ray Famula to approve the July 12<sup>th</sup> minutes. Randy Burk seconded the motion. The motion carried unanimously.

COMMUNICATIONS OR CORRESPONDENCE: none

COMMITTEE ON ACCOUNTS: Mike French stated he reviewed the bills. Mike French made a motion to pay the bills. Ray Famula seconded the motion. The motion carried unanimously.

PERSONNEL: none

PUBLIC WORKS:

SEWER: Dustin Trankle stated three residents have had sewer issues. Two of the residents live in the 100 block of West Mill Street and one resident lives in the 500 block of South Tyler Street. All are waiting on bids.

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Randy Burk stated the Washington Streetscape project had a pre-construction meeting. The project is scheduled on paper to begin Monday, August 9<sup>th</sup>. Scott Baltz added that is a tentative start date because it will take them a bit to get organized. He wanted them to start October 7<sup>th</sup> but they stated that would take too long and push them into winter so the August date was agreed on.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Resolution 21-01 is for Amended Maintenance Under the Illinois Highway Code. It is to appropriate available fuel tax funds for three Village projects; resurfacing Harvest Street, resurfacing Wheat Ridge Lane, and redoing the entrances at the Briars Subdivision. Mike French made a motion to accept Resolution 21-01. Ray Famula seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL AND RECREATION: none

CEMETERY: none

COMMUNITY CENTER: Ray Famula stated the Senior Center received a \$200 donation from a subsidiary of the Baldwin Power Plant. Director Patty Evansco is preparing for audits from the Township and from the Department of Aging. The virtual bowling league started July 26<sup>th</sup>. Sandra M. Bereitschaft Trivia Night will be held on Saturday, October 16<sup>th</sup>.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated there was not a Planning Commission meeting in July. The next scheduled meeting is Tuesday, August 17<sup>th</sup>.

TIF: none

PUBLIC SAFETY:

*Police Department – none*

*Emergency Service and Disaster Agency - none*

*Fire Department – none*

BUILDING COMMISSIONER: none

OLD BUSINESS: none

NEW BUSINESS: none

TREASURER'S REPORT: Crissy Pipik stated that the Treasurer's Report had been submitted. Ray Famula made a motion to approve the Treasurer's Report. Randy Burk seconded the motion. The motion carried unanimously.

CLERK'S REPORT: Crissy Pipik stated that the Clerk's Report had been submitted. Randy Burk made a motion to approve the Clerk's Report. Dustin Trankle seconded the motion. The motion carried unanimously.

CITIZENS COMMENTS: none

ADJOURNMENT: Mark Todd made a motion to adjourn the general Village Board meeting and was seconded by Randy Burk. The motion carried unanimously.

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Crissy Pipik, Clerk

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Mike French, Mayor Pro Tem