

**VILLAGE OF MILLSTADT
VILLAGE HALL
AUGUST 27, 2021
10:00 A.M.**

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

A motion was made by Mike Capell to approve the August 9th minutes. Mark Todd seconded the motion. The motion carried unanimously.

PUBLIC WORKS:

STREETS, ALLEYS, AND SIDEWALKS: Mark Todd stated the Ainad Shriners have requested to hold their Annual Paper Crusade at the 4-way. Mark Todd made a motion to allow the Ainad Shriners to collect at the 4-way for their Annual Paper Crusade on Saturday, October 2nd from 8am to noon, with a rain date of Saturday, October 23rd. Ray Famula seconded the motion. The motion carried unanimously.

Mark Todd stated the Friends of the Old Millstadt Water Tower have requested street closures for their 6th annual classic car show. Mark Todd made a motion to allow the Friends of the Old Water Tower to close the 1st block of South Breese Street and the 100 block of East Madison Street between South Breese Street and South Mulberry Street from 7am to 3:30pm on Saturday, September 25th and for a couple large trash barrels at the corner of South Breese Street and East Madison Street. Ray Famula seconded the motion. The motion carried unanimously.

ORDINANCES AND RESOLUTIONS: Mike French stated Resolution 21-08 is to apply for the Metro-East Park and Recreation District Grant Program for field lighting at Tuffy Mueth Field. Mike French made a motion to accept Resolution 21-08 as presented. Mike Capell seconded the motion. The motion carried unanimously.

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 French seconded the motion. The motion carried unanimously.

CLERK'S REPORT: Tracy Holmes stated that the Clerk's Report had been submitted. Mike French made a motion to approve the Clerk's Report. Mark Todd seconded the motion. The motion carried unanimously.

CITIZENS COMMENTS: Betty Keller Timmer stated the Friends of the Old Water Tower accepted a bid to repair the tower and they are finalizing the details. Ray Famula asked if it was the same company they talked to at the beginning of this project. Mrs. Timmer answered no. Mark Todd asked how many bids they received. Mrs. Timmer answered a couple and this was the best one. She added that they are one of the top ten companies in their field in the Country. Mark asked if it was a local company. Mrs. Timmer answered no but they meet the state requirements.

ADJOURNMENT: Mike Capell made a motion to adjourn the general Village Board meeting and was seconded by Ray Famula. The motion carried unanimously.

Crissy Pipik, Clerk

Mike French, Mayor Pro-Tem