

**VILLAGE OF MILLSTADT
VILLAGE HALL
SEPTEMBER 27, 2021
7:00 P.M.**

Ray Famula made a motion to open the public hearing for annexing property to the Village. Mike Capell seconded the motion. The motion carried unanimously. The property is owned by TDW Family LLC and is located at the end of Josiah Lane and is around 9.7 acres. There were no supporters or objectors. Mike French made a motion to close the public hearing. Mike Capell seconded the motion. The motion carried unanimously.

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, and Dustin Trankle. Trustee Mark Todd was absent. The Pledge of Allegiance was recited.

A motion was made by Mike Capell to approve the September 13th 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. Randy Burk seconded the motion. The motion carried unanimously.

PERSONNEL: Mike Capell stated there would be an Executive Session for Litigation towards the end of the meeting.

PUBLIC WORKS:

SEWER: Dustin Trankle stated the installation of the pump rails has been completed by Ehret.

WATER: Dustin Trankle stated TAC is currently flushing some of the hydrants in the Village.

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Randy Burk stated there is a request for an agreement for engineering services from TWM for the project on East Madison Street that will be done with a grant from East-West Gateway. The project is for street

improvements from Jotham Court to South Kossuth Street and South Kossuth Street to East Washington Street. The agreement will be through the project going out for bids. The projected cost is \$744,243. Through the grant, the State will pay 70% of the project cost and the Village will pay 30%. Mayor Todd added that the project will not be completed until 2024 which is also when the Village would receive the grant money. Randy added that there will be a lot of engineering work on this project. Ray Famula made a motion to approve the engineering agreement with TWM for the East-West Gateway grant project. Mike Capell seconded the motion. The motion carried with Randy Burk voting present.

Randy Burk stated there is a request from Police Chief Alan Hucke for street closures for the D.A.R.E. Run in November. Chief Hucke explained they are combining the routes for the 5K and 10K but are asking for the same closures that have been approved in the past. Randy Burk made a motion to allow the closures of the 300 block of north Main Street and Mueller Lane between Saxtown Road and just prior to 3620 Mueller Lane for the D.A.R.E. to Run for Back Stoppers event on Saturday, November 6th. Mike Capell seconded the motion. The motion carried unanimously.

Randy Burk stated Scott Baltz has been overseeing the Streetscape project. Scott stated they may begin on the stamping this week. Mayor Todd stated there haven't been many traffic issues yet but he's anticipating more when the project switches to the north side of West Washington Street. The telephone poles will also be moved when they work on the north side.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Ordinance 1240 is for the TDW Family LLC Annexation Agreement. It is for the property located at the end of Josiah Lane. The annexation hearing was held previous to this meeting. Mike French made a motion to accept Ordinance 1240 as presented. Mike Capell seconded the motion. The motion carried unanimously.

Mike French stated Resolution 21-09 is for the street closures for the Lighted Parade. It is for the temporary closure of Route 158 from 7pm to 8pm on Friday, November 26th. Mike French made a motion to accept Resolution 21-09 as presented. Mike Capell seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mayor Todd stated the Biathlon was a success and thanked the volunteers who helped out. The race was well attended and they hope it will grow in the future. They will be discussing moving it to the spring.

Mayor Todd stated he talked with Scott Baltz and he is trying to contact someone to paint pickleball lines on the tennis court. He had tried construction tape but it did not stay on.

CEMETERY: Ray Famula stated they are still waiting on the new sign. It is probably about three to four weeks away from the completion date.

COMMUNITY CENTER: Ray Famula stated the Senior Center had an audit on August 17th and did not receive any citations. The Center's ending fiscal balance is projected to be \$98,787. The offices on the second floor have been remodeled using grant money. They will also be updating the electrical services on the south wall using grant money from AgeSmart. Ray stated there will be a Trivia Night at St. James to benefit Sandra M. Bereitschaft Foundation on Saturday, October 16th. Tickets are on sale at the Senior Center for the Quilt Raffle to be held December 23rd.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the Planning Commission finalized the plat for Hunter's Hill Pointe - West at their September meeting. Their next meeting is scheduled for Tuesday, October 19th.

TIF: none

PUBLIC SAFETY:

Police Department – none

Emergency Service and Disaster Agency - none

Fire Department – none

BUILDING COMMISSIONER: Adam Romero stated the Zoning Board meeting is scheduled for Tuesday, September 28th.

OLD BUSINESS: Adam Romero stated the Final Plat for Hunter's Point has been submitted to the Board. Due to 911, the subdivision name has been changed to Hunter's Hill Pointe -West. All the information on the plat is appropriate. Randy Burk made a motion to accept the final plat for Hunter's Hill Pointe - West Subdivision. Mike French seconded the motion. The motion carried unanimously.

Mayor Todd stated the Village is applying for other grants to be used at Tuffy Mueth Field. One grant from the Metro East Parks and Recreation Department for \$44,374 will be used for lighting at Tuffy Mueth Field. Mayor Todd added the Village has also received money from American Rescue Fund through DCEO that is to be used for infrastructure; that will likely be used to line more of the sewer lines.

Mayor Todd asked Scott Baltz if he had received the results from the ground testing that was done by the EPA at the maintenance shed. Scott answered he had not heard anything and Jim Barganier added TWM hasn't either.

NEW BUSINESS: Mayor Todd stated there were some trees taken down at Liederkrantz Park because they were dead. There are more that need to be taken down and the trees will be replaced. There is also a tree that has split at the playground at Liederkrantz Park.

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. Mike French made a motion to approve the Clerk's Report. Randy Burk seconded the motion. The motion carried unanimously.

CITIZENS COMMENTS: Mary MacKeen stated she and her husband of Buttercup Ranch & Creamery along with Suus Donum Enterprises hosted their first CiderMan Sprint Triathlon on September 11th. Due to his personal connection to the tragic events 20 years prior, her husband suggested making a donation from the proceeds to the Village's first responders. Mrs. MacKeen presented checks to both the Police Department and the Fire Department.

Betty Keller Timmer stated the Friends of the Old Water Tower have received a contract for work on the water tower. 50% of the cost will need to be paid at the time of completion and the other 50% will be due a year from completion. She hopes to have the contract ready for the Village Board at their next meeting; the Board will need to approve a resolution to accept the contract.

Mike Capell made a motion to go into Executive Session for litigation. Ray Famula seconded the motion. The motion carried unanimously.

Mike Capell made a motion to close Executive Session. Dustin Trankle seconded the motion. The motion carried unanimously.

ADJOURNMENT: Mike Capell made a motion to adjourn the general Village Board meeting and was seconded by Mike French.

Crissy Pipik, Clerk

Mike Todd, Mayor