

**VILLAGE OF MILLSTADT
VILLAGE HALL
NOVEMBER 8, 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, Mark Todd, and Dustin Trankle. Trustees Ray Famula and Mike French were absent. The Pledge of Allegiance was recited.

A motion was made by Mike Capell to approve the October 25th minutes. Dustin Trankle 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. Dustin Trankle seconded the motion. The motion carried unanimously.

PERSONNEL: Mike Capell stated the Liability and Worker's Compensation Insurance Contract for 2022 will increase by 11% for a total of \$127,686. The increase is due to losses that were of no fault of the Village's. Mike Capell made a motion to approve the Village's Liability and Worker's Compensation Insurance Contract with Warma Witter Kreisler & Associates. Randy Burk seconded the motion. The motion carried unanimously.

PUBLIC WORKS:

SEWER: none

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS AND SIDEWALKS: Randy Burk stated the new wheelchair access ramps look nice. Scott Baltz stated Ameren finished setting their new poles. Charter still needs to come in, but they will be working at night, and it should not interfere with the construction.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mayor Todd stated Ordinance 1244 is for authorizing the sale of Village personal property. It is for three vehicles to be sold by sealed bid. Mike Capell made a motion to approve Ordinance 1244 as presented. Dustin Trankle seconded the motion. The motion carried unanimously.

Mayor Todd stated Ordinance 1245 is for the annual tax levy. He and Tracy Holmes worked on it. It is for \$593,245. Randy Burk made a motion to approve Ordinance 1245 as presented. Dustin Trankle seconded the motion. The motion carried unanimously.

ANNEXATIONS: Mayor Todd stated he met with an individual whose property is adjacent to the south of the Village. He is waiting to hear back from him.

PARKS, POOL AND RECREATION: Scott Baltz stated the scoreboard for Diamond 3 may be in within the month. The company that was supposed to stripe the tennis courts for pickleball have not returned his calls; he is going to start contacting other companies.

CEMETERY: none

COMMUNITY CENTER: Mayor Todd stated the Covid vaccine booster clinic will be held on Friday, November 19th. Anyone interested can contact Center Director Patty Evansco.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Adam Romero stated there would be a Planning Commission meeting this month to discuss the comprehensive plan.

TIF: none

PUBLIC SAFETY:

Police Department – Police Chief Alan Hucke stated their Run for Backstoppers was held the previous weekend. They had a good turnout along with the pleasant weather.

Emergency Service and Disaster Agency – none

Fire Department – none

BUILDING COMMISSIONER: none

OLD BUSINESS: Mayor Todd stated he, Randy Burk, and Adam Romero had met with the Friends of the Old Water Tower to discuss what was still needed in their proposed contract. They will hopefully have something for the next Village Board meeting.

Mayor Todd stated he talked with Senator Belt. They discussed grants to be used for lining the sewer line in Coachlite and replacing the water main in the industrial park. Senator Belt believes the Village will be awarded those grants soon.

Mayor Todd stated the work has begun at Tuffy Mueth Field. The Village was also awarded a \$175,000 grant from Chairman Kern and the St. Clair County Board.

Mayor Todd stated Adam Romero and Village Attorney Brian Flynn have been creating a new business license. It should be up for a vote at the next Village Board meeting. If the Trustees have any questions, please get a hold of Adam. Mayor Todd will be talking with the Office staff about any questions they may have.

NEW BUSINESS: Mayor Todd stated MAC Medical would be having a flag raising ceremony at 7am on Veterans Day; all are welcome to attend.

CITIZENS COMMENTS: none

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

Crissy Pipik, Clerk

Mike Todd, Mayor