

**VILLAGE OF MILLSTADT  
VILLAGE HALL  
NOVEMBER 22, 2021  
7:00 P.M.**

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

A motion was made by Ray Famula to approve the November 8<sup>th</sup> minutes. Dustin Trankle seconded the motion. The motion carried unanimously.

COMMUNICATIONS OR CORRESPONDENCE: none

COMMITTEE ON ACCOUNTS: Mayor Todd stated he reviewed the bills. Mike French made a motion to pay the bills. Randy Burk seconded the motion. The motion carried unanimously.

PERSONNEL: none

PUBLIC WORKS:

SEWER: Dustin Trankle stated the maintenance department has been doing quarterly maintenance on the water and sewer lines.

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Randy Burk stated there was an issue with the Streetscape project extending a curb onto someone's property. Scott Baltz added that it had been fixed. Mayor Todd stated the curbing has also had to be redone twice at another property due to it being driven over by delivery trucks. Scott Baltz stated he is going to discuss that issue with their district managers. Randy also stated that the curb was poured at Hunter's Hill Pointe West and that it looks good.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Mayor Todd asked when the bids are due for the three vehicles that the Village is getting rid of. Adam Romero answered the notice was in the paper today and bids will be accepted November 29<sup>th</sup> thru December 13<sup>th</sup>. Adam stated two of the three vehicles are seized vehicles.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Ordinance 1246 is for the Commercial Property Maintenance Code. It is to establish minimum and acceptable standards and will be used as the basis for the business license. Mike French made a motion to accept Ordinance 1246 as presented. Randy Burk seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mark Todd stated the trustees received a copy of the Concession Stand Report. Mayor Todd stated 2021 was the first year the Xplosion ran the stand, and the numbers are in line with the last ten years. Mark stated he received many compliments on how well it was run. Mayor Todd stated the Xplosion will continue running it. Mayor Todd also stated there would be some bigger trees also getting removed from the park. Scott Baltz added Meurer Brothers Tree Care was the low bidder and was awarded that project.

CEMETERY: Scott Baltz stated the new sign is finished but he has not received an installation date yet.

COMMUNITY CENTER: Ray Famula stated they held the election of officers for the upcoming year; Charlie Todd will be the president, Ray Famula will be the vice president, and Patty Evansco will be the secretary. Monday, December 6<sup>th</sup> there will be a socialization dinner at Ott's for the seniors. The Sandra M. Bereitschaft Foundation raised \$13,000 from their trivia night. Their annual dinner will be held Saturday, February 19<sup>th</sup> at Mertz Ford. The Christmas quilt raffle will be held on Thursday, December 23<sup>rd</sup>. They gave out 48 Covid booster shots on November 19<sup>th</sup>. The booster shots will next be offered on Friday, December 10<sup>th</sup> from 8am to 2pm. They received a \$271 grant from Ameren to help with their power bill. The next Executive Board meeting will be held on Tuesday, January 18<sup>th</sup>; there will not be a meeting in December.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated there was a Planning Commission meeting on Tuesday, November 16<sup>th</sup>. Ray Hohlt had the group looking at a variety of things in the Village that have potential for improvements. He will get with Adam Romero to discuss which things to work towards. Mike stated the next Planning Commission meeting is scheduled for Tuesday, December 21<sup>st</sup>.

TIF: Mike French stated there would be a Joint Review Board Meeting on Tuesday, December 14<sup>th</sup> at 4pm. It will include the Village, Township, school district, and library. It will be a Zoom meeting.

**PUBLIC SAFETY:**

*Police Department* – Adam Romero stated their Toys for Tots drive kicked off Monday, November 22<sup>nd</sup>. The Police Department will also be assisting with the Lighted Parade on Saturday, November 26<sup>th</sup>.

*Emergency Service and Disaster Agency* - none

*Fire Department* – none

**BUILDING COMMISSIONER: none**

**OLD BUSINESS:** Mayor Todd stated he thinks they have everything lined out with the contract for repairs for the Friends of the Old Water Tower. Village Attorney Brian Flynn will look it over. If there are no issues it will be on the agenda for the next Village Board meeting.

Mayor Todd stated he, Dustin Trankle, and Randy Burk met with Brian at the sewer plant. They are looking to do more sewer lining projects, possibly starting on Lexington Drive. Brian will provide them with a map of the sewer lines. Mayor Todd will get with TWM to put the project out for bid. Tracy Holmes added that to use the ARPA grant money they must make sure the project qualifies.

Mayor Todd stated the project at Tuffy Mueth Field is still on-going. The warning track has been put in and the dirt is almost to grade. The electrical lay out and trenching in the conduit should be done by Friday, November 26<sup>th</sup>. The irrigation may also be in by then.

**NEW BUSINESS: none**

**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. Dustin Trankle seconded the motion. The motion carried unanimously.

**CITIZENS COMMENTS:** Mayor Todd stated the Lighted Parade will be held on Friday, November 26<sup>th</sup> starting at 6:45pm. It will begin at Frontier Park and go down West Washington Street to Veterans Drive to the VFW. There will not be activities after the parade. Scott Baltz

added that the Streetscape project should be wrapped up by then. Mayor Todd asked if the lights were up. Scott answered yes.

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

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Crissy Pipik, Clerk

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Mike Todd, Mayor