

**VILLAGE OF MILLSTADT
VILLAGE HALL
FEBRUARY 14, 2022
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.

Randy Burk 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 Dennis and Roxanne Amos and is located at 2735 Saeger Road. There were no supporters or objectors. Mike Capell made a motion to close the public hearing. Mark Todd seconded the motion. The motion carried unanimously.

A motion was made by Mike Capell to approve the January 24th minutes. Mark Todd 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 there would be an Executive Session for Police Personnel and Pool Personnel after Citizen Comments.

PUBLIC WORKS:

SEWER: Dustin Trankle stated pump 2 at the lift station by Lee's Home Center failed the week of February 7th. It is being rebuilt with new seals and bearings. Randy Burk and Scott Baltz met with Vicki Wade from TWM to finalize the specs for the sewer lining project. Scott stated she needs more information before it can go out for bids. Mayor Todd asked to be kept informed because he would like to get this project going.

WATER: Dustin Trankle stated there was a water line leak by the Nature Park on Thursday, January 27th which caused a boil order for the nearby neighborhoods. The boil order lasted 24 hours. Dustin stated the Village is hiring Pittsburg Tank, a company out of Kentucky, to clean the sediment out of the water tower.

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS AND SIDEWALKS: Randy Burk stated St. James School has asked for a street closure for their annual Run With Heart event. Randy Burk made a motion to close the 400 block of West Madison Street between 9am and noon on Saturday, February 19th for the Run With Heart 5K/10K. Mike Capell seconded the motion. The motion carried unanimously. Randy stated he will have a resolution and grant application at the next meeting for the CDBG grant for work on East Laurel Street.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mayor Todd stated Ordinance 1249 is for the Amos Annexation Agreement. It is for the property located at 2735 Saeger Road. The annexation hearing was held previous to this meeting. Mike Capell made a motion to accept Ordinance 1249 as presented. Mark Todd seconded the motion. The motion carried unanimously.

ANNEXATIONS: Mayor Todd stated he has not heard anything from the individual he and Mike French met with over a month ago.

PARKS, POOL AND RECREATION: Mark Todd stated MCS has requested a donation to their annual auction. The Village has donated a pool pass in the past. Mark Todd made a motion to donate a pool pass to the annual MCS auction. Dustin Trankle seconded the motion. The motion carried unanimously.

Mark stated pay request #3 from DMS has been submitted. It is for work done at Tuffy Mueth Field. Mark Todd made a motion to pay DMS \$17,365. Mike Capell seconded the motion. The motion carried unanimously.

Mark stated Scott Baltz had talked with someone that can stripe the pickleball court on the tennis courts. Scott will bring the bid to the Village Board once he receives it.

CEMETERY: none

COMMUNITY CENTER: Mark Todd stated the Sandra M. Bereitschaft Fund annual dinner will be held on Saturday, February 19th at Mertz. Anyone interested in attending can contact Patty Evansco. Mark stated Patty thanked everyone that came to the annual bar-b-que. The next Senior Center Board meeting will be on Tuesday, February 15th. Mayor Todd added that they had their monthly senior dinner at Ott's this evening.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: none

TIF: none

PUBLIC SAFETY:

Police Department – none

Emergency Service and Disaster Agency – none

Fire Department – none

BUILDING COMMISSIONER: Adam Romero stated the 2022 Zoning maps have come in. They are being reviewed and they will be presented to the Zoning Board for approval. The main changes were in the subdivisions where some plotting issues were cleaned up.

OLD BUSINESS: Mayor Todd stated Scott Baltz and Tracy Holmes have been working with the State Fire Marshall on the storage tank issues at the maintenance shed. They received a letter from them stating that it has been determined that the Village is eligible to seek payment of costs in excess of \$10,000. Scott stated the monitoring wells may be put in next week and they will be monitored for a while. Mayor Todd added that if there is cause for remediation then there will be a cost to take the dirt out.

NEW BUSINESS: Mayor Todd stated that the monthly mayor's meeting will be held on Thursday, February 24th in Fairview Heights. Any trustees wanting to attend can let him know.

CITIZENS COMMENTS: none

Mike Capell made a motion to go into Executive Session for police and pool personnel. Randy Burk seconded the motion. The motion carried unanimously.

Mike Capell made a motion to close Executive Session. Mark Todd seconded the motion. The motion carried unanimously.

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

Crissy Pipik, Clerk

Mike Todd, Mayor