

**VILLAGE OF MILLSTADT
VILLAGE HALL
MARCH 14, 2022
7:00 P.M.**

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

A motion was made by Ray Famula to approve the February 28th minutes. Mike Capell 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. Mike French seconded the motion. The motion carried unanimously.

PERSONNEL: Mayor Todd stated he should have the contract with the Police Department in the next couple of weeks. After he signs it, it will go into effect May 1st.

PUBLIC WORKS:

SEWER: Dustin Trankle stated Scott Baltz and Brian met with reps from Illinois Electric Works on Friday, March 4th about possibly installing new more efficient motors at the sewer plant.

WATER: Dustin Trankle stated Pittsburg Paint Company will be cleaning the new water tower on Monday, March 21st.

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS AND SIDEWALKS: Mayor Todd stated the Friends of the Old Millstadt Water Tower will be hosting the 4th Annual Millstadt Water Tower Half Marathon and 5K on Sunday, May 22nd. They are asking for street closures. Mark Todd made a motion to allow the closure of the first block of South Breese Street and the first block of East Madison Street on Sunday, May 22nd. Ray Famula seconded the motion. The motion carried unanimously.

Mayor Todd stated American Legion Post 502 would like to have their annual collection of donations for Poppys at the 4-way stop. Mark Todd made a motion to allow

the American Legion Post 502 to collect donations at the 4-way on Friday, May 20th and Saturday, May 21st. Mike Capell seconded the motion. The motion carried unanimously.

Mayor Todd stated there was a street closure request from the Millstadt Autism Awareness Walk. He added that Scott Baltz would also need to take care of having barricades set up. Mike French made a motion to allow the closure of North Main Street from the Bingo Stand to Parkview Drive and Parkview Drive from Millstadt Primary Center to the pool on Saturday, April 2nd. Mike Capell seconded the motion. The motion carried unanimously.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Ordinance 1251 is for authorizing the sale of Village personal property. Sealed bids will be taken for a 2006 Chevrolet Impala Police vehicle. The bids will be opened on March 23rd. Mike French made a motion to approve Ordinance 1251 as presented. Mark Todd seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mark Todd stated they have not heard back from the company that will stripe the tennis court for pickle ball. They do have a bid and will be moving forward.

Mark stated the MCS PTA has requested use of the park for their Spring Carnival. Mark Todd made a motion to allow the MCS PTA to use the grassy area behind MCS and the sand volleyball court, or if the ground is too soft to use the rock lot along North Main Street, on Friday, May 20th from 1pm to 5:30pm. Randy Burk seconded the motion. The motion carried unanimously.

Mark stated the Civic Club has asked for a donation to their Bunny Brunch. In the past, the Village has donated a child's pool pass. Mark Todd made a motion to donate a child's pool pass to the Civic Club Bunny Brunch on Saturday, April 9th. Mike Capell seconded the motion. The motion carried unanimously.

Mark stated the Millstadt Display of Independence has requested a donation towards their annual 4th of July fireworks display. In the past the Village has donated \$1,000. Mark Todd made a motion to donate \$1,000 to the Millstadt Display of Independence. Mike French seconded the motion. The motion carried unanimously.

Mayor Todd stated dirt had been hauled to Diamond 1 and more dirt is expected to be added. The trenches at Tuffy Mueth Field will also be getting filled. Hopefully by the end of the week the dirt on Diamond 1 will have been pushed around and the grass will have been seeded.

CEMETERY: none

COMMUNITY CENTER: Ray Famula stated the new freezer was delivered to the Senior Center but arrived damaged. A replacement has been ordered. A local electrician has been updating the outlets at the Center. The next Center Board meeting will be on Tuesday, March 15th.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated there would not be a Planning Commission meeting in March. The next meeting is scheduled for Tuesday, April 19th. Mayor Todd stated he and Adam Romero met with someone interested in a planned development. If that moves forward it may have to go in front of the Planning Commission.

TIF: none

PUBLIC SAFETY:

Police Department – none

Emergency Service and Disaster Agency – none

Fire Department – none

BUILDING COMMISSIONER: none

OLD BUSINESS: Mayor Todd stated that at the previous meeting he had discussed applying for a grant for solar power at the sewer plant. Scott Baltz met with Straight Up Solar and is waiting on the design and cost projections. Mayor Todd stated they will also help with filling out the grant information. Scott added he also talked with Illinois Network Works and will be looking to replace the motors at the sewer plant through Ameren.

Mayor Todd reminded the department heads to get their budgeted items together so that the committee can review them for the new budget.

Mayor Todd asked if there was any news on the new Village entrance signs. Mike French stated he will contact Germann Brick to find out when it is scheduled to be completed.

NEW BUSINESS: Mayor Todd stated water has been coming into the Police Department building and there is mold that needs to now be taken care of. Scott Baltz stated they are going to have to tuck point the bad mortar and may have to seal it. They will be taking bids for replacing the paneling that was damaged. The mold was contained to one area, so it was not a huge issue.

Mayor Todd stated Randy Burk turned in the application for the CDBG grant for both work done on East Laurel Street and for a new ramp at the Community Center.

CITIZENS COMMENTS: Resident Shannan Muskopf asked if there were plans to get more chairs at the pool. Many older ladies come to the pool and there is a serious lack of chairs. Mayor Todd stated District 201 purchased Kings Point and the Village was told to take as many chairs as they wanted because they did not have any use for them.

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

Crissy Pipik, Clerk

Mike Todd, Mayor