

**VILLAGE OF MILLSTADT
VILLAGE HALL
APRIL 11, 2022
7:00 P.M.**

Mike Capell made a motion to open the public hearing for vacating Alleys and Reserving Utility Easements. Mike French seconded the motion. The motion carried unanimously. The property is owned by the Village and is located on East Madison Street between South Mulberry Street and South Breese Street and runs through the Mertz property. There were no supporters or objectors. Mike French made a motion to close the public hearing. Mark Todd seconded the motion. The motion carried unanimously.

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

A motion was made by Mike Capell to approve the March 28th minutes. Mike French 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.

Mike Capell stated the trustees received drafts of the budget. It will be on the agenda to be voted on at the April 25th meeting.

PERSONNEL: Mike Capell stated there would be an Executive Session for personnel after Citizen Comments.

PUBLIC WORKS:

SEWER: Dustin Trankle stated a blower motor went out at the sewer plant. Brian has ordered a new one. It will take 20 weeks for it to be delivered.

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS AND SIDEWALKS: none

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Mayor Todd stated Scott Baltz will be looking for a new truck for the maintenance department for the plow and spreader. The Police Department is also looking for a new vehicle.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Ordinance 1253 is for Authorizing the Sale of a Village Personal Property. It is for a 1993 Hummer AM that was donated to the Village. Mike French made a motion to accept Ordinance 1253 as presented. Mike Capell seconded the motion. The motion carried unanimously.

Mike stated Ordinance 1254 is for Vacating Alleys and Reserving Utility Easements. The trustees received the information in their packets including the schematics. The public hearing was held before this meeting. Mike French made a motion to accept Ordinance 1254 as presented. Dustin Trankle seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mark Todd stated Movies in the Park will be on Friday, July 15th, showing *Encanto*, and Friday, September 9th, showing *Luca*. Movies in the Park may move to Elm Street Park due to the new fence at Tuffy Mueth Field.

Mark stated the Chamber of Commerce will no longer be running the Biathlon; Mark will now oversee it.

CEMETERY: none

COMMUNITY CENTER: Mark Todd stated AARP is almost done with taxes. Patty Evansco will request a check from Township Supervisor Travis Jones for them. Bunco Night is Thursday, June 16th. The quilt raffle will be Friday, June 17th; tickets are available. There will be an aging mastery program weekly from Tuesday, June 14th through Tuesday, August 16th.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated there will a Planning Commission meeting on Tuesday, April 19th.

TIF: none

PUBLIC SAFETY:

Police Department – none

Emergency Service and Disaster Agency – Scott Baltz stated the sirens were working at the last test.

Fire Department – Dustin Trankle stated their annual Bar-B-Que and Bakesale will be Saturday, April 16th at 11am.

BUILDING COMMISSIONER: Adam Romero stated the parking issue on West Washington Street that was discussed at the previous meeting has been taken care of. The fence was moved and nothing further is needed. Mayor Todd stated Adam will have a list to discuss with developers wanting to build new subdivisions in the village; he will give the list to the trustees to look over.

OLD BUSINESS: Mayor Todd stated the 2006 Chevrolet Impala was sold for \$6,005.

Scott Baltz stated they are close to going out for bids for the Harrison and Lexington sewer line. He asked if the Village should accept the bids or should TWM accept them. Mayor Todd stated TWM can accept them.

Scott stated he has not heard back concerning the solar panels at the sewer plant.

Mayor Todd stated Illinois Electric Works has looked into changing the sensors and controls on the pumps at the sewer plant to make it more cost-effective. The project would cost \$123,000 of which the Village would be responsible for \$60,931. Mayor Todd will get information on how long they last and if it will save the Village money. If it will be beneficial then the project will move forward.

Mayor Todd stated that the Police Department building has had water leaking into the building. It needs to be tuck pointed to be fixed. He will have prices to bring in front of the Board in the next couple of meetings.

Mike French stated he has talked with Germann Brick, and they would like to finish the brick work for the new entrance signs by May so that it is ready for the picnics and ball tournaments.

NEW BUSINESS: Mayor Todd stated the cost for Code Red has gone up. The first three years the Village paid \$7,000 for the service. This year the price has gone up to \$8,000. He is going to try to negotiate a better price for the next year.

CITIZENS COMMENTS: Chris Hastings stated she lives in the Briars and has an issue with Mueller Lane. When it was oil and chipped a year ago it looked good except for the amount of dust. When the entrances were done, they looked great except salt was thrown on it during the winter and it caused it to now be cracked. She believes the problem with Mueller Lane is that there is a low point where the water runs over the road when it rains. She has spoken to Scott Baltz numerous times and repairs have been done. But because nothing is done to the ditches, the road is washed out when it rains because there is no place for the water to go. Ms. Hastings

would like to know what the plans are for the road. Mayor Todd answered that he did go look at the road and when the weather cooperates the road will be asphalted. Resident David Coggin stated repairing the road in the past has not helped. Mayor Todd explained that the bad section of road will be cut out to be repaired, not just the holes being filled in. Resident Bruce Addison stated that $\frac{3}{4}$ of the road is patched and that the other roads in the Village are not as bad. Mayor Todd agreed. Resident Sue Mayberry asked if they would be using hot asphalt. Scott explained they will cut out the bad section of the road, put down two feet of rock for a good base, then hot asphalt will be poured on top. Resident Stephen Buchanan stated that he walked the neighborhood frequently and what he saw happening is that after a hard rain the water comes off the field and goes across the road washing it out. Mayor Todd stated they will do ditching and patching in May.

Resident David Coggin asked what cable options are available for the Briars. Mark Todd answered Charter/Spectrum is the only thing available currently. Mark tried to shop around but they are the only service provider available. For them to run another line from Floraville Road to Saxtown Road would cost seven figures. Mayor Todd stated the Village signed an agreement with a fiber optics company, Everstream, but they are currently only available to businesses.

Mike Capell made a motion to go into Executive Session for Personnel. Mark Todd seconded the motion. The motion carried unanimously.

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

ADJOURNMENT: Mike French 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