

**VILLAGE OF MILLSTADT  
VILLAGE HALL  
APRIL 25, 2022  
7:00 P.M.**

Ray Famula made a motion to open the Budget Hearing. Mike French seconded the motion. The motion carried unanimously. Mayor Todd stated it has been made public in the Village office. There were no supporters or objectors. Ray Famula made a motion to close the Budget Hearing. Mike French seconded the motion. The motion carried unanimously.

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

A motion was made by Mike Capell to approve the April 11<sup>th</sup> minutes. Ray Famula 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: none

PUBLIC WORKS:

SEWER: Dustin Trankle stated there was a minor lift station back up in Alpine Meadows on Easter morning. They fixed the issue with de-greaser and the lift station is back in service.

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Randy Burk stated Scott Baltz and the maintenance department are gearing up for road repairs. Mayor Todd added they discussed patching and ditching along Mueller Road in May.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Scott Baltz stated the equipment that was damaged during the winter has come back and is up and running. Mayor Todd stated the Police Department is looking to trade in or sell outright their hummer for a new squad car.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Ordinance 1252 is for the Annual Budget. It is in effect May 1, 2022 through April 30, 2023. The trustees have all received copies. Mike French made a motion to accept Ordinance 1252 as presented. Mike Capell seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mark Todd stated the pickleball lines have been painted on the tennis court and he notified the people that were interested. Mayor Todd stated another culvert may need to be put in on Parkview Drive to handle the water coming off the baseball fields.

CEMETERY: Ray Famula stated he received a complaint from a citizen about standing water at the cemetery. He and Scott Baltz are going to look into it.

COMMUNITY CENTER: Ray Famula stated the Senior Center helped with 216 tax returns. The Center received \$187,000 from an inheritance from a local family. They will be continuing their monthly dinners at Ott's. They had a restaurant outing to the Bull Pen in New Athens. New Athens would like to be included in their delivered meals; Patty Evansco will be talking to AgeSmart about adding them. The Senior Center served 397 meals in March, the most since October 2021.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting is scheduled for Tuesday, May 17<sup>th</sup>.

TIF: none

PUBLIC SAFETY:

*Police Department – none*

*Emergency Service and Disaster Agency - none*

*Fire Department – none*

BUILDING COMMISSIONER: Adam Romero stated the trustees all received the new subdivision checklist in their packets. If anyone has any questions, please talk to Adam.

OLD BUSINESS: Mayor Todd stated the bids were in to tuckpoint the police station. One bid was not going to be able to do the work for another year and a half but this needs to be done right away. There was a base bid from Sangiolo & Baker Masonry for \$18,500 with a possible add-on of \$8,500 to wash and seal the building. They would also be able to begin the work within a few weeks. Randy Burk made a motion to award the bid to Sangiolo & Baker Masonry, LLC for the base bid of \$18,500. Ray Famula seconded the motion. The motion carried unanimously. Mayor Todd stated they also have a bid from Tom's Building and Repairs to fix the damage on the inside for \$4,000 and they are available in four weeks. Adam Romero added their bid could change once they get into the building and see the damage.

NEW BUSINESS: Mayor Todd stated that Village Attorney Brian Flynn has been meeting with an LLC about the transfer of a TIF agreement. Mayor Todd asked if the issue should be tabled until Brian has more information. Brian answered yes. Mike French clarified this was for the Mertz property.

Mayor Todd stated they are hiring a new full-time employee in the maintenance department. Applications are due by Wednesday, June 15<sup>th</sup>.

Mayor Todd stated he has met with a few developers concerning a new industrial park. Lisa Bowman has also been involved. They are looking at potential land for sale.

Mayor Todd stated the Planning Commission approved dividing parcels in Stonebridge Subdivision. The first was for Stonemark Development. They would like to divide two parcels into four tracts. Mayor Todd asked for a motion to allow him to sign off on the approval after Village Attorney Brian Flynn reviews it. Randy Burk made a motion to allow Mayor Todd to sign the approval for the division of land for Stonemark Development. Ray Famula seconded the motion. The motion carried unanimously. The second division is for Christopher and Stephanie French to divide one parcel into two lots. Mark Todd made a motion to allow Mayor Todd to sign the approval for the division of land for Christopher and Stephanie French. Mike Capell seconded the motion. The motion passed with Randy Burk, Mike Capell, Ray Famula, Mark Todd, and Dustin Trankle voting for the motion; Mike French abstained.

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. Randy Burk 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. Mark Todd seconded the motion. The motion carried unanimously.

CITIZENS COMMENTS: none

ADJOURNMENT: Randy Burk 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