

**VILLAGE OF MILLSTADT
VILLAGE HALL
JUNE 27, 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, and Dustin Trankle. Trustees Randy Burk and Mark Todd were absent. The Pledge of Allegiance was recited.

A motion was made by Mike Capell to approve the June 13th 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: Mike Capell stated there would be an Executive Session to discuss Maintenance Personnel at the end of the meeting.

PUBLIC WORKS:

SEWER: Dustin Trankle stated bids will be going out soon for the Lexington lift station improvements.

WATER: Dustin Trankle stated the hydrant flushing has been completed and the report is pending.

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Mayor Todd stated the low bid for oil for oiling and chipping the streets was from Don Anderson Company. Mike French made a motion to award Don Anderson Company the contract to furnish the liquid asphalt for oil and chipping for \$97,374. Ray Famula seconded the motion. The motion carried unanimously. Mayor Todd also stated that the concrete work has been completed at the entrance to the Briars and work is being done to Mueller Lane and Benham Drive.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: none

ANNEXATIONS: none

PARKS, POOL, AND RECREATION: Mayor Todd stated Xplosion Summer Slug Fest has finished their summer tournaments. Movies in the Park will be held on Friday, July 15th at Elm Street Park. The pool is having a successful year. They had a health inspection; everything was good with just a few changes to be made.

CEMETERY: Ray Famula stated there were some complaints of sinking graves that has been taken care of.

COMMUNITY CENTER: Ray Famula stated Senior Center Director Patty Evansco obtained a grant to support weekend meal deliveries. The Ott's Senior Dinners will continue on the first Monday of the month for the rest of the year.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting is scheduled for Tuesday, July 19th at 7pm at Village Hall.

TIF: none

PUBLIC SAFETY:

Police Department – Police Chief Alan Hucke stated the Youth Academy is full and will take place the week of July 18th.

Emergency Service and Disaster Agency - none

Fire Department – none

BUILDING COMMISSIONER: none

OLD BUSINESS: Mayor Todd stated Adam Romero is working on getting bids to upgrade the camera system in the parks. He is getting information from other communities that use the companies that have put in bids. Adam, Mayor Todd, and Tracy Holmes will look into fitting the upgrade into this year's budget.

Mayor Todd stated St. Clair County is looking to add more sirens for tornado and storm warnings. They are in the first stage of looking for locations and may take the system over. The Village will still use Code Red.

NEW BUSINESS: Mayor Todd stated one of the Trustees brought to his attention that the grass needs to be cut at the playground on Josiah Lane. He asked Scott Baltz to make sure it was taken care of.

Scott stated he met with Randy Burk and TWM to apply for a grant for a sidewalk from North Jefferson Street to North Tyler Street to tie into the walking trail at the park.

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 Capell 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 three students from Millstadt will be traveling to Gross-Bieberau on Friday, July 8th as part of the Sister Cities exchange program.

Betty Keller Timmer stated that the project manager contacted her and the start date for restoring the old water tower will be in July.

Citizen Jeremy Pour stated the park on Josiah Lane has been cut only twice this year and is an eyesore. The neighbors have told him this has been an issue year after year. The mulch on the playground is even under the safety requirements. Mayor Todd reminded Scott Baltz to take care of this.

Mike Capell made a motion to go into Executive Session for Maintenance Personnel. Mike French seconded the motion. The motion carried unanimously. Mike Capell made a motion to close Executive Session. Ray Famula seconded the motion. The motion carried unanimously. Mike Capell made a motion to allow Mayor Todd to hire two maintenance employees as discussed in Executive Session. Ray Famula seconded the motion. The motion carried unanimously. Mayor Todd stated the names of the individuals are not being made public yet because they have not been offered the positions yet.

ADJOURNMENT: Mike Capell 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