

**VILLAGE OF MILLSTADT
VILLAGE HALL
JUNE 13, 2022
7:00 P.M.**

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

A motion was made by Mike Capell to approve the May 23rd 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. Mark Todd seconded the motion. The motion carried unanimously.

PERSONNEL: none

PUBLIC WORKS:

SEWER: Dustin Trankle stated the sewer lining project on Lafayette Drive and West Harrison Street is set to tentatively begin July 15th.

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Randy Burk stated there was a request from the St. James PSA and MCS PTA to close North Jackson Street for their Cup of Cheer event before and during the Lighted Parade. Randy Burk made a motion to allow North Jackson Street to be closed the evening of Friday, November 25th. Dustin Trankle 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 Resolution 22-05 is for improvements under the Illinois Highway Code. It is for street improvements on Mueller Lane and on Benham Drive. Mike French made a motion to approve Resolution 22-05 as presented. Randy Burk seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL, AND RECREATION: Mark Todd stated the Chamber of Commerce has requested use of Liederkrantz Park for their Summer Social event. It will be a family focused event to promote shopping local within the Village. Mark Todd made a motion to allow the Chamber of Commerce to use Liederkrantz Park for their Summer Social event to be held on Sunday, August 14th. Mike Capell seconded the motion. The motion carried unanimously.

Mark Todd stated DMS Contracting submitted another pay request. It is for the work being done on Tuffy Mueth Field and Diamond 1. Mark Todd made a motion to pay DMS Contracting \$105,566.92. Dustin Trankle seconded the motion. The motion carried unanimously.

CEMETERY: Ray Famula stated he received a complaint about graves that had sunk. He has had it taken care of.

COMMUNITY CENTER: Ray Famula stated the Aging Mastery Program begins Tuesday, June 14th. The elevator passed the last inspection. The week that the Sandra M. Bereitschaft Foundation sponsored the Meals on Wheels program, they donated \$2,000 for the program. The Quilt Raffle will be held on Friday, June 17th. The next Bunco night will be held on Thursday, June 16th. The Senior Center Executive Board is scheduled to meet on Tuesday, June 21st.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Board meeting is scheduled for Tuesday, June 21st. Building Commissioner Adam Romero stated that there is nothing on the agenda for this month so they will possibly meet in July. Ray Holt will notify the Planning Commission of any changes.

TIF: none

PUBLIC SAFETY:

Police Department – Police Chief Alan Huckle stated the Young Drivers Safety Program will be held on Tuesday, June 14th at Village Hall. Chief Huckle stated the department has a student that will be interning with them this summer. She is from Waterloo and attends the University of New Haven, majoring in Criminal Justice and Forensics.

Emergency Service and Disaster Agency – none

Fire Department – Mark Todd thanked everyone for the great turn out at the Fireman’s Picnic and thanked the Police Department for doing an excellent job.

BUILDING COMMISSIONER: none

OLD BUSINESS: Mike French stated there was discussion at the previous meeting concerning liability and workman’s comp insurance. The Village is staying with the same insurance but needed a new broker. Ray Famula made a motion to approve David Miller from Strategic Risk Management as the Village’s liability and workman’s comp insurance broker. Mike Capell seconded the motion. The motion carried unanimously.

Mike French stated the new entrance signs have been completed and look great. There have already been discussions for easements on Route 158 coming from Belleville and on Route 163 coming from north of the Village to construct more signs. Hopefully, they can be completed in the next couple of years.

NEW BUSINESS: Tracy Holmes stated she and Scott Baltz will have a bid letting on Monday, June 27th at 10am. It will be for the Motor Fuel Tax and will be ready for approval at the next Village Board meeting.

CITIZENS COMMENTS: none

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

Crissy Pipik, Clerk

Mike French, Mayor Pro-Tem