

**VILLAGE OF MILLSTADT
VILLAGE HALL
MAY 23, 2022
7:00 P.M.**

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 May 9th 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: none

WATER: Dustin Trankle stated the new water tower had been cleaned.

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Randy Burk stated the ITEP grant will be taking applications this fall. Mayor Todd stated he talked to them about the status of the grant that was already applied for. The information should be out in the next month or month and a half.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Resolution 22-04 is for Maintenance Under the Illinois Highway Code. It is for the motor fuel tax. It is for the amount of \$188,150.02. Mike French made a motion to approve Resolution 22-04 as presented. Randy Burk seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL, AND RECREATION: Mark Todd stated the pool is getting ready to open Memorial Day weekend. Mayor Todd added that Scott Baltz and Pool Manager Jennifer Haas have been having issues with the pump but think they have it figured out. They are trying to get a representative from Midwest Pool to come train Jennifer on the pump. Mark stated the sod is in at Tuffy Mueth Field. They are going to try to get sod down tomorrow on Diamond 1. There will be a Park Board meeting following the Village Board meeting.

CEMETERY: Ray Famula stated at the last meeting there was discussion concerning damaged stones on the bridges into the cemetery. Scott Baltz took a look at them and straightened them back out. Ray stated Mike French informed him that the eagle scout project of cataloging the grave sites is ready to get underway. It may take more time than originally thought.

COMMUNITY CENTER: Ray Famula stated there will be an elevator inspection on Thursday, May 26th. The Sandra M. Bereitschaft fund will be sponsoring the next delivered meals. The next Community Center Executive Board meeting will be on Tuesday, June 21st.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting is scheduled for Tuesday, June 21st.

TIF: none

PUBLIC SAFETY:

Police Department – Police Chief Alan Hucke presented the 2022 D.A.R.E. scholarship to Elizabeth Tribout. The money for the scholarship is raised from the D.A.R.E. to Run for BackStoppers 5k/10k and the essays are judged anonymously. Elizabeth is the daughter of Mary Beth and Denny Tribout. She is a graduate of MCS and Belleville West High School. She will be an Agribusiness major at the University of Arkansas in the fall.

Chief Hucke stated the annual D.A.R.E. to Run for BackStoppers 5k/10k will be held this year on Saturday, November 5th.

Emergency Service and Disaster Agency - none

Fire Department – none

BUILDING COMMISSIONER: none

OLD BUSINESS: Mayor Todd stated he, Mike French, and Tracy Holmes will be having a meeting about liability insurance for the Village. Tracy went to a co-op meeting to get information about joining the co-op. This option is to stay with the same insurance the Village currently provides but with a different broker.

Mayor Todd stated he and Tracy have been working for two years on a grant for lining the Coachlite sewer line. He was recently informed that the Village was awarded that grant.

Mayor Todd stated there were two bids for the sewer lining project on West Harrison Street and Lexington Drive. The low bid was from Insituform Technologies USA, LLC for \$279,978.70. Village Engineer James Barganier stated Scott Baltz and Vicky from TWM went over the project and everything sounds good. Ray Famula made a motion to accept the bid from Insituform Technologies USA, LLC for \$279,978.70, pending a review of the bid. Randy Burk seconded the motion. The motion carried unanimously. Mayor Todd stated the Village has received the first installment of the grant money for this project. The grant is for \$500,000 from American Rescue Plan. The first installment was for \$260,000. Tracy stated the second installment should be coming in July.

Mayor Todd stated the tuck pointing has been finished on the Police Department building. They need a few dry days in a row to come back and seal it. Mayor Todd asked if Tom's Building and Repair has scheduled the inside work. Adam Romero stated they told him they should be able to start the week of May 30th.

NEW BUSINESS: Lyle Haas from the Millstadt Commercial Club presented the Village with a check for \$15,000 from their annual Wing Fling. The money will be going towards the work done on Diamond 1 and Tuffy Mueth Field.

Mayor Todd read the list of Appointments for 2022 – 2023. Randy Burk made a motion to approve the list of Appointments. Ray Famula seconded the motion. The motion carried unanimously.

Mayor Todd read the Committee Assignments for 2022 – 2023. Mike French made a motion to approve the Committee Assignments. Mark Todd seconded the motion. The motion carried unanimously.

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: none

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

Crissy Pipik, Clerk

Mike Todd, Mayor