

**VILLAGE OF MILLSTADT
VILLAGE HALL
AUGUST 22, 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 August 8th minutes. Ray Famula seconded the motion. The motion carried unanimously.

COMMUNICATIONS OR CORRESPONDENCE: Mayor Todd stated the Board received a letter from Judith Jacobs for listening to her at the previous meeting and for helping her contact the right people.

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 the Coachlite sewer lining project is ongoing. The blower motor was installed at the sewer plant. Scott Baltz added that they finished the work on West Adams Street, but they did have to cut out some protruding taps. The sewer lining project was canceled partly on Lexington Drive due to a buildup of asphalt which will have to eventually be chiseled out.

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Randy Burk stated the Shriners have asked to collect at the 4-way for their annual paper crusade. Randy Burk made a motion to allow the Shriners to collect for the Shriner's Paper Crusade at the 4-way on Saturday, October 15th, with a rain date of Saturday, October 22nd. Mike Capell seconded the motion. The motion carried unanimously.

Randy stated that all the documents had been submitted to IDOT for the Madison Street sidewalk extension. The Village did not receive the grant from DCEO to extend the Washington Street Streetscape Project along East Washington Street.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: Mark Todd stated work on the old water tower should be beginning around Labor Day. They may be allowed to have a trailer in the alley as well as use some of the parking spots at the Senior Center. Mayor Todd informed Mark that there is a representative from Sympathy Wireless that would like to talk to someone about the cell tower contracts.

ORDINANCES AND RESOLUTIONS: Mike French stated Resolution 22-08 is for the annual Lighted Parade. It is to temporarily close Rt 158 from Main Street to Veterans Drive on Friday, November 25th. Mike French made a motion to accept Resolution 22-08 as presented. Mike Capell seconded the motion. The motion carried unanimously.

Mike French stated Ordinance 1261 is for Zoning hearing SU-55 for Three Men In A Tub. It is for a special use permit to allow for the use of a storage container at 308 East Washington Street which is in a B-2 district. Storage containers are not a permitted use. Mike French made a motion to vote on Ordinance 1261. Randy Burk clarified that they were only voting on the building materials. Mike answered a yes vote is to approve the storage container and a no vote is to not allow the storage container. Mark Todd seconded the motion. The ordinance was denied unanimously.

Mike French stated Ordinance 1262 is for Zoning hearing V-193 for Three Men In A Tub. It is for a three-foot rear setback and a nine-foot side setback at 308 East Washington Street. Mike French made a motion to vote on Ordinance 1262. Mike Todd seconded the motion. The ordinance was denied with Randy Burk and Ray Famula voting for; Mike Capell, Mike French, Mark Todd, and Dustin Trankle voting against.

ANNEXATIONS: none

PARKS, POOL, AND RECREATION: Mark Todd stated the Village received pay request #4 from DMS, which should be the last pay request. It is for the work done at the ball fields. Mark Todd made a motion to pay DMS \$9,886.25. Mike French seconded the motion. The motion carried unanimously.

Mark stated St. James has requested a donation for their annual auction. The Village has donated a splash party in the past. Mark Todd made a motion to donate a splash party at the pool for the annual St. James Dinner Auction. Ray Famula seconded the motion. The motion carried unanimously.

Mark stated that the next Movies in the Park will be held on Friday, September 9th. It begins around dusk, and they will be playing *Luca*.

Mark stated the Biathlon will be held on Sunday, September 18th. Registration is currently going on. He is still looking for volunteers. Mayor Todd stated the Park Board would like to have a meeting before the event.

CEMETERY: none

COMMUNITY CENTER: Ray Famula stated the Senior Bowling League will resume on Wednesday, August 24th. The volunteers have logged over 900 hours. The Sandra M. Bereitschaft Foundation will be sponsoring the meals the week of August 29th. The next Senior Center Board meeting will be held on Tuesday, September 20th.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting is scheduled for Tuesday, September 20th.

TIF: none

PUBLIC SAFETY:

Police Department – Police Chief Alan Hucke stated the Senior Citizen Police Academy will begin on Monday, September 12th and will run six consecutive Monday nights thru October 17th.

Emergency Service and Disaster Agency - none

Fire Department – none

BUILDING COMMISSIONER: none

OLD BUSINESS: Mayor Todd stated he and Randy Burk met with FEMA concerning the flood plain. Randy has more information to look at in the office. The Village looks good, but Mayor Todd will have more information as it becomes available.

Mayor Todd stated he received a letter from the Intergovernmental Grants Department. The Village's application to replace the ramp and sidewalk on the north side of the Community Center will be going to the federal government for approval. The Village may have to match the funds that could be provided. The grant is for \$39,500.

Scott Baltz stated that there will be a pre-construction meeting concerning the project on the 700 block of West Laurel Street. They should be getting started in the next few weeks, possibly before Labor Day.

NEW BUSINESS: Mayor Todd stated the Historical Society is putting together their annual calendar. The Village has put in a \$40 ad in past years. Mike Capell made a motion to put a \$40 ad in the Millstadt Historical Society calendar. Ray Famula seconded the motion. The motion carried unanimously.

Mayor Todd stated Associated Bank is closing their Millstadt branch. The Village currently only has a CD with them. Tracy Holmes is looking into when it matures and possibly moving it to another bank in town.

Mayor Todd stated he and Tracy will be having a meeting on Thursday, August 25th concerning the Village employees' health insurance. Anyone on the Finance Committee may attend. He will have more information at a future meeting.

Mayor Todd stated he was notified that the Village received a \$25,000 grant for more inclusive playground equipment. The Autism Walk group will be matching the grant. The new equipment may be installed in late winter or in the spring.

Mayor Todd stated the splash pad pump went out a few weeks ago. He and Scott Baltz discussed the issue with others and because the pump has only been in operation for about a year due to covid, it may still be under warranty. If not, the Village may have to purchase a new pump this winter.

Mayor Todd thanked everyone that helped out and attended the St. James versus MCS baseball game that was held at Tuffy Mueth Field. Due to the great turnout, they will continue to have events that include both schools.

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 French seconded the motion. The motion carried unanimously.

CLERK'S REPORT: Tracy Holmes stated that the Clerk's Report had been submitted. Randy Burk made a motion to approve the Clerk's Report. Ray Famula seconded the motion. The motion carried unanimously.

CITIZENS COMMENTS: none

ADJOURNMENT: Mike French made a motion to adjourn the general Village Board meeting and was seconded by Ray Famula. The motion carried unanimously.

Crissy Pipik, Clerk

Mike Todd, Mayor