

**VILLAGE OF MILLSTADT  
VILLAGE HALL  
SEPTEMBER 12, 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, and Mark Todd. Trustee Dustin Trankle was absent. The Pledge of Allegiance was recited.

A motion was made by Mike Capell to approve the August 22<sup>nd</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. Randy Burk seconded the motion. The motion carried unanimously.

PERSONNEL: none

PUBLIC WORKS:

SEWER: Mayor Todd stated the lining of the sewers is still on going. It is almost done but then they will come back to do the laterals. Scott Baltz added that they also will need to do some work at the manhole on the 700 block of West Madison Street.

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Randy Burk stated Ott's Tavern has requested street closures for their annual Ott'sToberfest. Randy Burk made a motion to allow South Breese Street to be closed between East Washington Street and East Madison Street on Saturday, September 24<sup>th</sup>. Ray Famula seconded the motion. The motion carried unanimously.

Scott Baltz stated the south side curb has been completed on the Laurel Street project and about 40% of the north side curb has been finished.

Mayor Todd stated he received an email concerning Mueller Road. He asked when it would get oil and chipped. Scott answered they should be finished in town next

week and will then do Mueller Lane; it will be done before the end of the month after he contacts Wolfmeier Trucking and Don Anderson Company.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: Mark Todd stated work on the old water tower was supposed to start last week but has been held up by a project in Northern Illinois due to severe weather. The old water tower is the company's next project. Ray Famula stated the contract states "the customer will be responsible for and shall assist in removing any vehicles that may receive paint damage". He asked if the Village is considered the customer and has anyone been notified concerning the vehicles. Mark answered the Village is not the customer and he has taken care of notifying residents with nearby vehicles.

Mayor Todd stated that a representative from Clearwater reached out to him. Mark stated he was also contacted by them and will get in touch with them.

ORDINANCES AND RESOLUTIONS: Mike French stated Resolution 22-09 is for applying for the ITEP Grant for enhancements made along West Washington Street. Mike French made a motion to approve Resolution 22-09 as presented. Randy Burk seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL, AND RECREATION: Mark Todd stated the Biathlon will be held Sunday, September 18<sup>th</sup>. The Park Board and the maintenance department will be helping to clean up the route.

Mayor Todd asked Scott Baltz if he had heard any more about the pump at the pool. Scott answered no but he will reach out to them this week.

CEMETERY: Scott Baltz stated that they graded some of the grave sites. Mayor Todd asked if there was any news from the Eagle Scout project. Mike French stated he has no updated news.

COMMUNITY CENTER: Ray Famula stated the Senior Police Academy started tonight at the Center. The Senior Center is developing a new webpage. The shelf stable meals have been ordered and will be delivered within the next six weeks. The next Senior Center Board meeting will be on Tuesday, September 27<sup>th</sup> at 6pm at the Center. Director Patty Evansco has items on the agenda to be discussed so all board members should plan on attending.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the Planning Commission met on August 16<sup>th</sup> and discussed the Rodemich property purchased by Lee Vogel on South Jefferson Street. Mr. Vogel requested it be divided into two parcels. The Planning Commission approved the division. Mike French made a motion to divide parcel 12-15-0-100-032, located at South Jefferson Street and South Mulberry Street, to be divided into two parcels. Ray Famula seconded the motion. The motion carried unanimously.

TIF: none

PUBLIC SAFETY:

*Police Department – none*

*Emergency Service and Disaster Agency – none*

*Fire Department – none*

BUILDING COMMISSIONER: Adam Romero stated they would begin installing cameras on the Primary Center that will look out at Liederkrantz Park. About 90% of the equipment has already been installed.

OLD BUSINESS: Mayor Todd stated the Village has a CD with Associated Bank that will mature in September 2023. It will then be moved to a bank in Millstadt after it matures.

NEW BUSINESS: Mayor Todd stated that trees will need to be ordered this fall to be put in the parks. Five or six trees have already been removed and at least one more still needs to be taken down.

CITIZENS COMMENTS: none

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

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Crissy Pipik, Clerk

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Mike Todd, Mayor