

**VILLAGE OF MILLSTADT  
VILLAGE HALL  
SEPTEMBER 26, 2022  
7:00 P.M.**

The meeting was called to order by Mike Todd, with the following trustees answering to roll call: Ray Famula, Mike French, Mark Todd, and Dustin Trankle. The Pledge of Allegiance was recited.

A motion was made by Ray Famula to approve the September 12<sup>th</sup> minutes. Mike French seconded the motion. The motion carried unanimously.

COMMUNICATIONS OR CORRESPONDENCE: none

COMMITTEE ON ACCOUNTS: Mayor Todd stated he reviewed the bills. Mike French made a motion to pay the bills. Ray Famula seconded the motion. The motion carried unanimously.

PERSONNEL: none

PUBLIC WORKS:

SEWER: Dustin Trankle stated Insituform turned in a pay request for \$138,273.46. \$46,024.18 is from the DCEO grant and \$92,249.28 is from the ARPA grant. Dustin Trankle made a motion to pay Insituform \$138,273.46. Mike French seconded the motion. The motion carried unanimously. Mayor Todd asked if anything was found out from them about the couple of sinkholes. Scott Baltz answered that Hank's put a camera in them and there are broken laterals on the property owners' properties.

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Scott Baltz stated one more day is needed to oil and chip the road then the project on the 700 block of West Laurel Street will be completed. They should be able to finish that by next week. Mayor Todd asked if oil and chipping the other streets in the Village has been complete. Scott answered Mueller Lane and another street need to be finished. They are tentatively set up to finish October 11<sup>th</sup> or 12<sup>th</sup>.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: Betty Keller Timmer stated equipment will start being brought in this week for the work on the old water tower. The project manager asked if they could work on the weekends. Mayor Todd stated they can work all week as long as they start after 7am. She stated she also talked to HTC about the cables still on the tower; the electrical box must stay. Ameren says everything else has been disconnected. There is a chain link fence that will have to be taken down during the project but will be replaced once the project is completed. She talked to Brian Whittaker from St. Clair County ESDA Department; he did not see any issues with it.

Mark Todd stated he returned the call to Everclear, and he is now waiting to hear back from them.

ORDINANCES AND RESOLUTIONS: none

ANNEXATIONS: none

PARKS, POOL, AND RECREATION: Mark Todd thanked everyone that participated in the Biathlon over the weekend. He also thanked the volunteers as well as Lynn Muskopf for everything she does to help for the event.

CEMETERY: none

COMMUNITY CENTER: Ray Famula stated the Senior Center balance as of August 30<sup>th</sup> was \$86,255. Expected September balance is \$83,144. There is a Trivia Night scheduled for Saturday, October 15<sup>th</sup> at St. James. Chronic Disease Management begins Sunday, September 30<sup>th</sup>. They elected officers at their last meeting; Charlie Todd is president, Ray Famula is vice president, Patty Evansco is secretary. Flu shots will be available October 7<sup>th</sup> 9am to 11am. Mike Capell will be available the first Friday of each month to help with computer issues. The next scheduled meeting is Tuesday, January 16<sup>th</sup>.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting is schedule for Tuesday, October 18<sup>th</sup>.

TIF: none

PUBLIC SAFETY:

*Police Department* – Police Chief Alan Huckle stated the Senior Academy is still ongoing. They have three weeks left after tonight.

*Emergency Service and Disaster Agency* - none

*Fire Department* – none

BUILDING COMMISSIONER: none

OLD BUSINESS: Mayor Todd stated Associated Bank suggested getting signature cards done now for the CD the Village has with them. This way they will be ready to go when the CD matures, and it can be moved. Ray Famula made a motion to allow Mayor Todd and Tracy Holmes to have signatures made for the CD at Associated Bank. Dustin Trankle seconded the motion. The motion carried unanimously.

Mayor Todd asked Scott Baltz if he had heard from Capri Pools. Scott answered no; they will be coming to winterize the splash pad in early October, so he hopes to have talked with them before then.

NEW BUSINESS: Mayor Todd stated the new rate this term with Good Energy will be .8879. The term is for one year. Hopefully, it will go down for the next term. It is a 60% increase this year. It was budgeted for a 65% increase, so it is right under it. The previous term was for .3551. These rates are for the Village owned buildings, not for residential buildings.

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. Mark Todd seconded the motion. The motion carried unanimously.

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

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Crissy Pipik, Clerk

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Mike Todd, Mayor