

**VILLAGE OF MILLSTADT
VILLAGE HALL
OCTOBER 10, 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 Ray Famula to approve the September 26th minutes. Dustin Trankle 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: Dustin Trankle stated he received the second pay request from Insituform. It is for the sewer lining project in Coachlite subdivision. Dustin Trankle made a motion to pay Insituform \$138,254.85. Randy Burk seconded the motion. The motion carried unanimously. Scott Baltz stated that the project is going well, and he is waiting on a report from Hank's Excavating.

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Randy Burk stated he received a pay request from Hank's for the project on the 700 block of West Laurel Street. Within the request, the St. Clair County Intergovernmental Grant will pay \$43,437.65. Randy Burk made a motion to pay Hank's Excavating \$115,779.15. Ray Famula seconded the motion. The motion carried unanimously. Scott Baltz stated he did the final walkthrough, and everything has been completed. Also, as long as the weather cooperates, they will be completing the oil and chipping on Wednesday, including Mueller Lane.

Randy Burk stated the Police Department has asked for street closures for their annual D.A.R.E. to Run for Backstoppers. Police Chief Alan Hucke added they are asking for closures on North Main Street and part of Mueller Lane, as they have done in the past. Randy Burk made a motion to close North Main Street and Mueller Lane on Saturday, November 5th for the D.A.R.E. to Run for Backstoppers. Mike French seconded the motion. The motion carried unanimously.

Randy stated part of applying for a grant from EastWest Gateway is having a survey filled out by the residents. He and Tracy Holmes have been helping fill out emails and answering the questions. The survey takes about one minute. It is for the possible project along Parkview Drive.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: Mark Todd stated work has begun on the old water tower. Betty Keller Timmer added that they are waiting on JULIE to come out and mark the underground utility lines because the containment unit will have to be anchored down. Mark asked if they were still planning on it taking six to eight weeks to complete. Mrs. Timmer answered yes but she will clarify with the restoration company.

ORDINANCES AND RESOLUTIONS: Mike French stated Resolution 22-10 is for the time and place for the 2023 Village Board meetings. There are no Tuesday meetings scheduled. All meetings will be at Village Hall at 7pm. Mike French made a motion to accept Resolution 22-10 as presented. Ray Famula seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL, AND RECREATION: Scott Baltz stated he talked to Capri to set up a time to winterize the splash pad. They are looking at the first week in November. They are also looking to use Capri to replace the pump. Mayor Todd asked if they were still looking to buy or rent an aerator. Scott answered they already picked one up as a rental.

CEMETERY: Ray Famula stated he received a complaint from Melanie Mehrrens Schaltenbrand about washout and ruts near the new water tower. Scott Baltz stated he could not find anything but there were some moles that have made some hills that need to be taken care of. Ray added he would check the area; hopefully if there are any issues it can just be filled in with dirt. Mike French stated Eagle Scout Eliot Romano has completed at least two sections and hopes to have section two completed by Thanksgiving. After that they will assess where he is and what else needs to be done.

COMMUNITY CENTER: Ray Famula stated Director Patty Evansco has been working on reports to submit to AgeSmart to receive grant money. Open enrollment for Medicare begins on Monday, October 17th. There will be people to assist with anyone wanting to sign up for LIHEAP to help with utility bills. The Senior Police Academy will have their last meeting on Monday, October 17th.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting is scheduled for Tuesday, October 18th.

TIF: none

PUBLIC SAFETY:

Police Department – Police Chief Alan Hucke stated the received communication from St. Clair County that the new warning sirens are ready to go in. They have a three-year warranty after which a new agreement will be entered in to.

Emergency Service and Disaster Agency – none

Fire Department – none

BUILDING COMMISSIONER: Adam Romero stated there will be a Zoning Meeting on Tuesday, October 25th.

OLD BUSINESS: Mayor Todd stated he received a letter from the Illinois EPA concerning the samples they took near the maintenance shed on South Breese Street. Scott Baltz talked to the contractor today and there are some additional things the EPA wants done. Scott stated GES did their normal procedures for this stage of the project. The first person that examined the results said it was ok, but the second person wanted to see more work done. GES is coming up with a site plan and a budget that will be sent to the Village and will have to be ok'd by the Village and by the Illinois EPA. Tracy Holmes added that the results are not necessarily a terrible thing. Randy Burk asked if the Village would get government funding for this project. Tracy answered the Village has been approved for the funding; she and Scott have tried to fill out their reimbursement forms. She spoke to someone from GES who informed her that they have an outside consultant that will complete the forms and their fees will also be included for reimbursement. They are hopeful that the Village will get 80% of the funds reimbursed.

NEW BUSINESS: Mary MacKeen, Event Coordinator of the CiderMan Sprint Triathlon presented checks to the Millstadt Fire Department and Millstadt Police Department. Due to her husband's connections to the tragic events on September 11th, it was suggested to donate a portion of their proceeds to the Village's first responders. The Triathlon has received national

recognition and is growing in popularity. They have 55 participants this year from eight different states. They hope to continue to grow in the years that follow.

Mayor Todd stated the next Mayors Meeting will be on Thursday, October 27th and will be hosted by Fairview Heights. Anyone interested in going must RSVP.

Mayor Todd stated he has been working with Illinois American and they have generously donated \$1,000 towards the water and park funds. He thanked them for their donation.

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.

Crissy Pipik, Clerk

Mike Todd, Mayor