

**VILLAGE OF MILLSTADT
VILLAGE HALL
OCTOBER 24, 2022
7:00 P.M.**

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

A motion was made by Mike Capell to approve the October 10th 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: Mike Capell made a motion to keep the same health insurance for Village employees at the rate of \$25,290.39. Ray Famula seconded the motion. The motion carried unanimously. Mayor Todd added that it is a 6% increase from last year however the Village budgeted for a nine to ten percent increase.

Mike stated the premium package for the ICRMT liability insurance needed to be voted on. Mike Capell made a motion to approve \$107,979 per year for the Illinois Counties Risk Management Trust. Dustin Trankle seconded the motion. The motion carried unanimously.

PUBLIC WORKS:

SEWER: Dustin Trankle stated he had proposals to be voted on for the next phase of the underground storage work. Dustin Trankle made a motion to approve the proposal from GES for \$14,900.30 for their work. Mike Capell seconded the motion. The motion carried unanimously. Dustin Trankle made a motion to approve the proposal from Robert's Environmental for \$4,528. Mike Capell seconded the motion. The motion carried unanimously. Dustin Trankle made a motion to agree to the GES Terms and Conditions. Mike Capell seconded the motion. The motion carried unanimously.

WATER: Mayor Todd asked if there was a report from the hydrant flushing. Scott Baltz answered he has not heard anything yet, but they usually will give a report with their findings.

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Mayor Todd stated the VFW has requested to distribute poppies. Ray Famula made a motion to allow the Millstadt VFW to distribute poppies and accept donations at the 4-way on Friday, November 4th from 3pm to 7pm and on Saturday, November 5th from 8am to noon. Mike Capell seconded the motion. The motion carried unanimously.

Mayor Todd stated Hank's submitted their final pay request. Mike Capell made a motion to approve Hank's Excavating final pay request for \$26,562.35 for the curb and gutter work done on the 700 block of West Laurel Street. Dustin Trankle seconded the motion. The motion carried unanimously. Scott Baltz stated they did the final walk-through, and everything looked good.

Mayor Todd asked if oil and chipping had been completed. Scott answered yes.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Resolution 22-11 is for the TIF Administrator Contract. It is to retain the services of Lisa Bowman, an independent contractor. It is a three-year contract. Mike French made a motion to approve Resolution 22-11 as presented. Mike Capell seconded the motion. The motion carried unanimously.

ANNEXATIONS: Mayor Todd stated he will have information in the future from a resident that is already annexed but has a continuous parcel they would like annexed.

PARKS, POOL, AND RECREATION: Mark Todd stated the final report for the Biathlon was a profit of \$9,188.27. Mayor Todd thanked everyone that volunteered.

CEMETERY: Scott Baltz stated he looked into the complaint from a few weeks ago but did not find any issues concerning any ruts or washout.

COMMUNITY CENTER: Ray Famula stated Medicare open enrollment has begun; anyone needing assistance enrolling can come to the Center on Tuesdays and Thursdays. The Senior Center is trying to arrange trips to the chocolate factory and holiday light displays. In the fiscal year ending September 30th, the Senior Center served 27,253 home delivered meals and 15,937 eat-in/carry-out meals. Their turkey dinner will be held on Friday, November 18th. The Senior Center will be closed on Tuesday, November 8th for Election Day and on Thursday, November

24th and Friday, November 25th for Thanksgiving. The Veterans Day brunch is on Friday, November 11th for anyone wanting to attend.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting is scheduled for Tuesday, November 15th.

TIF: none

PUBLIC SAFETY:

Police Department – Police Chief Alan Hucke stated the Senior Academy wrapped up the previous Monday. He thanked Officer Kevin Witschie for putting on a successful program.

Emergency Service and Disaster Agency - none

Fire Department – none

BUILDING COMMISSIONER: Adam Romero stated there would be a Zoning Board meeting on Tuesday, October 25th.

OLD BUSINESS: Betty Keller Timmer stated she talked with the project manager, and nothing had been done to the old water tower due to wind and rain. They are aiming to start working again on Wednesday, October 26th. Someone had asked her about the siren they said was laying under the tower; they would like to have it. Mayor Todd answered that he would talk with Scott Baltz about it and would let her know.

NEW BUSINESS: Mayor Todd stated there are computer protocols that are needed per the insurance company. Tracy Holmes explained that certain standards must be met or else the insurance policy will be less than what is needed and possibly more expensive. They have a proposal from Sidebarr, a company out of Waterloo. The price could change depending on how many computers are covered. It includes the Village Office computers as well as the Police Department computers. The cost is \$5,854.78 then \$1,005 per month. The Police Department has been using them for their computers and their cameras. Mike Capell stated he reviewed the information and thinks that it is a good proposal that includes standard things that are needed. Mike Capell made a motion to approve Sidebarr's proposal for \$5,854.78 for installation and \$1,005 per month for coverage. Ray Famula 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. Ray Famula made a motion to approve the Clerk's Report. Mike Capell 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 Dustin Trankle. The motion carried unanimously.

Crissy Pipik, Clerk

Mike Todd, Mayor