

**VILLAGE OF MILLSTADT  
VILLAGE HALL  
NOVEMBER 14, 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, Mark Todd, and Dustin Trankle. Trustees Ray Famula and Mike French were absent. The Pledge of Allegiance was recited.

A motion was made by Mike Capell to approve the October 24<sup>th</sup> 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. Randy Burk seconded the motion. The motion carried unanimously.

PERSONNEL: Mike Capell stated the annual premium is due for IPRF for Worker's Compensation insurance. The cost for 2023 is \$31,982 which is a 7.7% increase. Mike Capell made a motion to pay \$31,982 to the Illinois Public Risk Fund for Worker's Compensation Insurance. Dustin Trankle seconded the motion. The motion carried unanimously.

**PUBLIC WORKS:**

SEWER: Dustin Trankle stated Insituform submitted pay request three. It is for the sewer lining project. Dustin Trankle made a motion to pay Insituform Technologies \$31,200.12. Mike Capell seconded the motion. The motion carried unanimously. Mayor Todd asked how the sewer lining was going in the Coachlite subdivision. Scott Baltz answered that he thought they were close to being finished. Mayor Todd suggested talking to Brian in a couple of months to see if he noticed any changes since there was a lot of infiltration from the pump station.

Dustin stated that Ehret came out on Saturday, October 29<sup>th</sup> and fixed a water leak in the 700 block of West Harrison Street.

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Randy Burk stated he had a change order for \$15,000 that was left from the project on the 700 block of West Laurel Street that Hank's Excavating had completed. Randy Burk made a motion to approve the change order, saving the Village \$15,000. Mike Capell seconded the motion. The motion carried unanimously.

Mayor Todd stated he and Randy Burk received an email for the next phase of the Laurel Street project, which will be on the 200 block of East Laurel Street. The Osage Nation Historical Preservation Office would like the Village to conduct a Phase One survey on the project to see if there are any kind of historical artifacts. Depending on the price of the survey, the CDBG may have to be turned down if the Village cannot afford the survey. This is the first time this has been asked even though work has been being done on Laurel Street for many years.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: Mark Todd stated the Village received a quarterly franchise fee payment from Charter, for July 1 through September 30, for \$13,101.24

Mark met with a representative from Clearwave and discussed having another fiber optic developer in town. Mayor Todd stated he received the email from them and will forward it to Mark.

Betty Keller Timmer stated she talked to the foreman of the Old Water Tower project; because there is lead paint on the old siren it cannot be given away. They started sandblasting on Friday, October 28<sup>th</sup>. On Thursday, November 3<sup>rd</sup> gusts of wind tore some of the tarps and they are now being reassembled.

ORDINANCES AND RESOLUTIONS: Mayor Todd stated Ordinance 1263 is for case SU-57 for Angela Stumpf. It is a zoning ordinance for a special use permit. The Zoning Board recommended approval. Randy Burk made a motion to approve Ordinance 1263. Mike Capell seconded the motion. The motion carried unanimously.

Mayor Todd stated Ordinance 1264 is for the annual Tax Levy. It will go into effect May 1, 2023, and end April 30, 2024. There were no substantial changes so a public hearing was not needed. Mike Capell made a motion to approve Ordinance 1264. Mark Todd seconded the motion. The motion carried unanimously.

ANNEXATIONS: Mayor Todd stated he and Adam Romero met with a gentleman wanting to possibly annex a single property. They will check into whether it needs to go in front of the Planning Commission before being annexed.

PARKS, POOL, AND RECREATION: none

CEMETERY: none

COMMUNITY CENTER: none

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mayor Todd stated there will be a Zoning Board meeting for a rear setback variance on Tuesday, November 22<sup>nd</sup> at 7:30pm at Village Hall.

TIF: Mayor Todd stated Lisa Bowman is working on getting her reports done. She had been waiting on the audit report.

PUBLIC SAFETY:

*Police Department* – Police Chief Alan Hucke stated the D.A.R.E. Run for Backstoppers went well the previous Saturday. He thanked everyone for their support and for those that volunteered.

*Emergency Service and Disaster Agency* – Mayor Todd stated there would be a virtual meeting with St. Clair County concerning the new sirens on Friday, November 18<sup>th</sup> at 2pm.

*Fire Department* – none

BUILDING COMMISSIONER: none

OLD BUSINESS: Mayor Todd stated the Village applied for and was awarded another park grant. It is for \$275,000. It will be used for new lights for Diamond 2 and Diamond 3. After St. Clair County signs it the project can go out for bids. He would like it to be up before the teams start practicing. The new lights may also encourage more SISBL League games to be scheduled here.

NEW BUSINESS: Mayor Todd stated the audit was dropped off today. It should have been delivered a month ago. This put the office behind on things that needed to be filed with the State. This is the second year in a row the audit has not been back in a timely manner. He and Tracy Holmes will be looking for a new accountant to bid what it would cost for their services, although there aren't many accountants that do municipal accounting and TIF.

Mayor Todd stated that the Annual Joint Review Board meeting will be on Thursday, December 8<sup>th</sup> at 1pm. It will be a Zoom meeting. Mayor Todd has the link for anyone wanting to attend.

Mayor Todd stated that Belleville Township District 201 will be observing American Education Week and there is a breakfast at 7:30am on Thursday, November 17<sup>th</sup> for anyone wanting to attend.

Tracy Holmes stated she applied for a cyber grant to help offset the cost of the things that now need to be done to be covered by the insurance company.

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.

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Crissy Pipik, Clerk

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Mike Todd, Mayor