

**VILLAGE OF MILLSTADT
VILLAGE HALL
NOVEMBER 28, 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 November 14th minutes. Mike Capell 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. Dustin Trankle seconded the motion. The motion carried unanimously.

PERSONNEL: Mike Capell stated there would be an Executive Session at the end of the meeting to discuss police personnel.

PUBLIC WORKS:

SEWER: Dustin Trankle stated Insituform submitted pay request four. It is for the sewer lining project. Dustin Trankle made a motion to pay Insituform Technologies \$45,180. Mike Capell seconded the motion. The motion carried unanimously.

WATER: Randy Burk stated he, Dustin Trankle, and Scott Baltz met with TAC concerning the water tank next to the Library and Village Hall. That water system is not needed. It would be less of a hassle, as far as the chlorinating process and protocols, to get rid of it. Mayor Todd added that getting rid of the tank would also get rid of the pumping station and other things that are part of that system. Randy stated it is really just used for storage but there are other systems in place if the Village needed water.

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Mayor Todd stated that at the last meeting it was discussed that a survey was needed to receive the grant from St. Clair County for the 200 block of East Laurel Street. The survey is requested by the Osage Nation Historical Preservation Office. Mayor Todd received a bid from SCI Engineering for \$3,800. Randy

is working on getting more bids from a couple other companies as well. The survey will probably be done so that the Village can still receive the CDBG grant.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: Betty Keller Timmer stated she received an email from the project manager that is restoring the old water tower. They have been having a lot of problems with the wind. They are going to drive the tarp anchors further down into the ground to try to alleviate the tarp moving. They still think they will be able to complete the project in a timely manner.

ORDINANCES AND RESOLUTIONS: none

ANNEXATIONS: Adam Romero stated he talked with someone concerning ordinances and they will get back to him. Mayor Todd stated it may need to go in front of the Planning Commission.

PARKS, POOL, AND RECREATION: none

CEMETERY: Ray Famula stated he toured the cemetery a few days earlier and found nothing out of order. Everything looked good.

COMMUNITY CENTER: Ray Famula stated that on Thursday, December 15th at the regular luncheon they will be serving German Chocolate Cake from Federhofer's Bakery. They are going to incorporate Roy-El Catering into serving their fried chicken dinners at the Senior Center. The Wii Bowling League and Cornhole League parties will be in December. Director Patty Evansco will be talking to the new store in Smithton to try to get them involved in the meal program since Smithton is included in the service area. There will be gift cards funded by the Sandra M. Bereitschaft Foundation given to the Meals on Wheels drivers. Ray stated the next meeting will be held on Tuesday, January 17th at 6pm.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting is scheduled for Tuesday, December 20th. However, since it is close to the holidays it may be cancelled unless something comes up.

TIF: Mike French stated the Joint Review Board meeting will be on Thursday, December 8th at 1pm. It is a Zoom meeting.

PUBLIC SAFETY:

Police Department – none

Emergency Service and Disaster Agency - none

Fire Department – none

BUILDING COMMISSIONER: none

OLD BUSINESS: Mayor Todd stated the Village received a letter from St. Clair County to proceed with the recently awarded \$275,000 grant from them. The request for bids were published on Tuesday, November 22nd. Bids are due by Monday, December 12th at 5pm. The grant will be used to install field lights on Diamonds 2 and 3.

NEW BUSINESS: Mayor Todd reminded the Board that there is only one meeting scheduled for December.

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 French 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 French seconded the motion. The motion carried unanimously.

CITIZENS COMMENTS: Resident Lisa Patton stated she lives on Village Green Court and her back yard backs up to Kalbfleisch Drive. She has noticed that kids and adults use Kalbfleisch as a racing street and the speeds are ridiculous. She asked if speed bumps like the ones on Parkview Drive could be installed. Mayor Todd stated that the Police Department can install their black box that monitors speed to see how fast vehicles are moving on that street.

Mike French stated the participation for the Lighted Parade was great; it was double the size it had been. The parade was also very well attended and some of the local businesses benefitted from that after the parade. It was a very successful event.

Mike Capell made a motion to go into Executive Session for Police Personnel. Randy Burk seconded the motion. The motion carried unanimously.

Mike Capell made a motion to close Executive Session. Ray Famula seconded the motion. The motion carried unanimously.

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