

**VILLAGE OF MILLSTADT  
VILLAGE HALL  
JUNE 12, 2023  
7:00 P.M.**

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

A motion was made by Mike Capell to approve the May 22<sup>nd</sup> minutes. Mark Todd 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: none

PUBLIC WORKS:

SEWER: none

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Randy Burk stated the 000 block of West Laurel Street was approved for a CDBG grant. Once that project is completed every block of West Laurel Street will have had sidewalk and curbing. The sidewalk and curbing project on the 200 block of East Laurel Street will begin August 9<sup>th</sup>.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Ordinance 1274 is for the paving requirement for the property at 1212 South Jefferson Street. It is for Zoning Hearing V-198 for Vogel/Rodemich. Mike French clarified that the ordinance is written to deny the variance for the pavement requirement. Mike French made a motion to vote on Ordinance 1274 as presented. Randy Burk seconded the motion. The motion passed unanimously to deny the variance for the pavement requirement.

Mike French stated Resolution 23-04 is for Maintenance Under the Illinois Highway Code. It is for the Motor Fuel Tax in the amount of \$212,485.70 beginning May 1, 2023, and ending April 30, 2024. Mike French made a motion to approve Resolution 23-04 as presented. Mark Todd seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL, AND RECREATION: Scott Baltz stated there had been power issues at the pool over the weekend. A fuse keeps blowing. They are working on getting it fixed.

CEMETERY: Scott Baltz stated he received a bid from Germann Brick on re-doing the entryway walls for around \$19,000. He will have the exact information at the next Village Board meeting.

COMMUNITY CENTER: Mark Todd stated the Senior Center served 1,445 congregate meals in May. Director Patty Evansco thanked all the volunteers that put in a lot of hours last month. The Center passed the audit from IDOT. The Golf Ball Drop was held at the Fireman's Picnic and was a great success.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated there will be a Planning Commission meeting on Tuesday, June 20<sup>th</sup>. Ray Hohlt will be presiding over the meeting. There is an agenda item concerning the lots in Stonebridge Subdivision.

TIF: none

PUBLIC SAFETY:

*Police Department* – none

*Emergency Service and Disaster Agency* – none

*Fire Department* – Dustin Trankle stated the Fireman's Picnic was a great success and the weather was fantastic. He thanked everyone that attended.

BUILDING COMMISSIONER: none

OLD BUSINESS: none

NEW BUSINESS: none

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 French, Mayor Pro-Tem