

**VILLAGE OF MILLSTADT
VILLAGE HALL
JUNE 26, 2023
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 June 12th 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 stated there would be an Executive Session for Personnel after Citizen Comments.

PUBLIC WORKS:

SEWER: Dustin Trankle stated the Lexington lift station project had been completed. Also, the parts to complete the UV lighting at the sewer plant have arrived; John from TAC will be installing them.

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Mayor Todd asked when the bids are due for the ramp work on the Community Center. Tracy Holmes stated she believes they are due on Friday, June 30th.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Resolution 23-05 is for the Metro East Park and Recreation District Resolution of Support. It is for mulch and fencing in the park. Mike French made a motion to accept Resolution 23-05 as presented. Mark Todd seconded the motion. The motion carried unanimously.

Crissy Pipik read a Proclamation celebrating the 70th Anniversary of Black Knights Drum & Bugle Corps.

Mike French stated Resolution 23-06 is for the division of parcels owned by Joseph and Juliana Schaefer. The trustees had a chance to review the information that was included in their packets. The Planning Commission has reviewed and accepted the changes. Mike French made a motion to accept Resolution 23-06 as presented. Mike Capell seconded the motion. The motion carried unanimously.

Mike French stated Ordinance 1275 is for Compensation for the President of the Village. It is an adjustment that will be in effect beginning the next elected term. Mike French made a motion to accept Ordinance 1275 as presented. Mike Capell seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL, AND RECREATION: Mark Todd stated he talked with Scott Baltz and the maintenance department has started demolishing some of the old equipment at the rocket ship playground. It is to make way for the new equipment that was purchased with the funds from the Autism Walk. Mark also stated that there was an electrical issue at the pool that was caused by a pump that was overheating. The pump is now shaded and there haven't been any more issues. The pool is also getting a new updated sound system in July. Mark stated online registration for the biathlon is now up.

CEMETERY: Ray Famula stated the entrances to the cemetery have been deteriorating. Because they are so old there isn't product available to patch it correctly. Scott Baltz received a bid from Germann Brick to replace the entrances for \$19,700. Ray Famula made a motion to accept the contract with Germann Brick to redo the cemetery entrances for \$19,700. Mike Capell seconded the motion. The motion carried unanimously.

COMMUNITY CENTER: Ray Famula stated the Senior Center received a check for \$20,453 which was based off how many home meals were delivered. The Senior Center received a grant for \$41,000 which will cover new doors to the building and a new triple sink in the kitchen. Starting Monday, July 10th participants at the Senior Center can start playing Kloepper. Ray stated they had a profit of \$1,200 from the Golf Ball Drop that was held during the Fireman's Picnic. The next Community Center Board meeting is scheduled for Tuesday, July 18th.

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

TIF: none

PUBLIC SAFETY:

Police Department – Police Chief Alan Hucke stated the Youth Academy concluded on Friday, June 23rd. The program went very well.

Emergency Service and Disaster Agency - none

Fire Department – none

BUILDING COMMISSIONER: none

OLD BUSINESS: Representatives from the American Legion asked how to get approval for the Veteran's Memorial they would like to install at Tuffy Mueth Field. Mayor Todd stated it has already been approved. Scott Baltz met with Charlie Mueth and had a spot staked out north of centerfield. They are approved to move forward with their project.

NEW BUSINESS: Mayor Todd stated the Planning Commission has reviewed and approved the 1st Addition to Stone Bridge Estates. Mike French added it will be an extension of a street and eight additional lots. Mike French made a motion to approve the 1st Addition to Stone Bridge Estates. Ray Famula seconded the motion. The motion carried unanimously.

TREASURER'S AND CLERK'S REPORT: Tracy Holmes stated that the Treasurer's and Clerk's Report had been submitted. Ray Famula made a motion to approve the Treasurer's and Clerk's Report. Mike Capell seconded the motion. The motion carried unanimously.

CITIZENS COMMENTS: none

Mike Capell made a motion to go into Executive Session for Personnel. Mike French 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 Dustin Trankle. The motion carried unanimously.

Crissy Pipik, Clerk

Mike Todd, Mayor