

**VILLAGE OF MILLSTADT
VILLAGE HALL
APRIL 26, 2021
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, and Mark Todd. Trustee Al Lehr was absent. The Pledge of Allegiance was recited.

Ray Famula made a motion to open the Budget Hearing. Mike French seconded the motion. The motion carried unanimously. There were no supporters or objectors. Ray Famula made a motion to close the Budget Hearing. Randy Burk seconded the motion. The motion carried unanimously.

A motion was made by Mike Capell to approve the April 12th minutes. Mike French 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. Mayor Todd asked how the Village's new website was going. Mike Capell answered it was moving forward. Tracy Holmes added she called four people with the website in one day and left messages until one of them got back to her. The person who called back was able to answer eight questions to issues the office had been having.

PERSONNEL: Mike Capell stated there would be an Executive Session for Personnel and Legal Matters.

PUBLIC WORKS:

SEWER: Mayor Todd stated the TAC Contract is up for renewal. The EPA is asking for the contract to be signed earlier this year. TAC monitors the sewer and water lines. Randy Burk asked if the Mayor is happy with TAC. Mayor Todd answered yes, they answer the phone when there are issues and Brian helps Scott Baltz whenever he has questions. Mayor Todd stated the cost stays the same and the contract would be for June 1, 2021 through May 31, 2024. Mike French made a motion to accept the contract with TAC. Mike Capell seconded the motion. The motion carried unanimously. Mayor Todd stated Tracy Holmes and Randy Burk have been working on the paperwork for a sewer line grant and Mayor Todd, Scott Baltz, and Jim Barganier did some measuring so everything is ready when it is time to go out for bids. They are going to try to also include some storm sewers that are hard to reach.

WATER: Mayor Todd stated an old cistern was found on West Laurel Street and South Polk Street while grant work was being done. It was about 25 feet deep and about 30 yards of concrete was poured to fill it.

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS, AND SIDEWALKS: Randy Burk stated the bid letting for oil and chipping is May 3rd at 10am for the streets. Mayor Todd stated last year the oil and chipping was done a little later so they're going to try doing it earlier this year and hope the rock soaks up more of the oil.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Ordinance 1234 is for Establishing the Annual Budget. It will be in effect May 1, 2021 thru April 30, 2022. Mike French made a motion to accept Ordinance 1234. Ray Famula seconded the motion. The motion carried unanimously.

Mike French stated Resolution 21-02 is for the Streetscape Land Donation. It is for 57 square feet near Central Bank. It will be for sidewalk construction for phase one of the Streetscape project along Washington Street. Mike French made a motion to accept Resolution 21-02. Randy Burk seconded the motion. The motion carried unanimously.

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mark Todd stated Movies in the Park have been scheduled for this year. *Trolls World Tour* will be shown Friday, July 16th. *The Croods: A New Age* will be shown Friday, September 10th. Mark stated he has reached out to Christ Church to see if they would be interested in supporting the events again this year. It will be Covid friendly since it is outside. Mike Capell is also going to talk to the Chamber of Commerce about supporting the events. Mayor Todd stated he talked with Pool Manager Ashley Cranage; they are short ten lifeguards for the pool. The Village is also looking for part time grass cutters/weed eaters for the summer.

CEMETERY: Ray Famula stated he is still waiting on bids for the new sign.

COMMUNITY CENTER: Ray Famula stated the Center has served around 1,300 more meals per month since the pandemic started. They need drivers to deliver the Meals on Wheels. They were able to purchase food containers with money donated from the Sandra M. Bereitschaft Fund. Ray stated the Senior Center received \$39,447 from donations in 2020. So far this year they have already received \$28,219. They will be asking to hold a collection fundraiser at the 4-way on Saturday, June 5th. Ray stated they have partnered with AARP and have assisted with 89 income tax returns. The next meeting is scheduled for Tuesday, May 18th.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated Dan Duncan officially resigned at the April meeting. Ray Hohlt will be filling in in the interim. The next meeting is scheduled for Tuesday, May 18th.

TIF: none

PUBLIC SAFETY:

Police Department – Police Chief Alan Hucke stated the new squad car should arrive in a couple weeks. The D.A.R.E. to Run for Backstoppers is scheduled for Saturday, November 6th.

Emergency Service and Disaster Agency - none

Fire Department – none

BUILDING COMMISSIONER: Adam Romero stated he is waiting on the developers to get back to him on measurements of some items TWM wanted done for the Hunter's Point Subdivision.

OLD BUSINESS: Mayor Todd stated he has been in contact with DCEO for the water line grant. They are supposed to release the information at the end of April, after being pushed back a few times. He will let the Board know once he has more information.

NEW BUSINESS: none

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. Mike French made a motion to approve the Clerk's Report. Ray Famula seconded the motion. The motion carried unanimously.

CITIZENS COMMENTS: Tracy Holmes asked if there had been a decision on whether or not to hold a Homecoming this year. Mayor Todd stated the Commercial Club was making a decision this evening.

Mike Capell made a motion to go into Executive Session for personnel and legal matters. 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 French made a motion to adjourn the general Village Board meeting and was seconded by Mike Capell. The motion carried unanimously.

Crissy Pipik, Clerk

Mike Todd, Mayor