

**VILLAGE OF MILLSTADT
VILLAGE HALL
MAY 10, 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.

A motion was made by Mike Capell to approve the April 12th minutes. Randy Burk 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 to discuss Maintenance Contract and Legal Matters.

Tracy Holmes swore in Crissy Pipik as Village Clerk. Crissy swore in Mike Todd as Mayor and Mike French as Trustee.

PUBLIC WORKS:

SEWER: Scott Baltz stated Brian needs more polymer to press sludge. Mayor Todd stated Brian has also already ordered parts that he asked for and were budgeted.

WATER: Mayor Todd stated DCEO has not released the money for the grant the Village would like to use to replace a water main. He talked to Senator Belt but he does not know when the money will be released.

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS AND SIDEWALKS: Randy Burk made a motion to award the contract for oiling to Don Anderson Company for \$71,391. Mike Capell seconded the motion. The motion carried unanimously. Mayor Todd asked if the Village had used them before. Scott Baltz answered yes.

Randy Burk stated the Streetscape project will go out for bids on June 11th. Construction should begin by the end of July.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: none

ANNEXATIONS: none

PARKS, POOL AND RECREATION: Mayor Todd stated there would be a Park Board meeting at the end of the month. Mark Todd has been working on the pickleball court. It may have to be in next year's budget.

CEMETERY: Ray Famula stated Tisch Monuments is the best option for longevity for the new cemetery sign. It will cost approximately \$3,000. He or Scott Baltz will get a more exact bid and will bring it to the Board for approval.

COMMUNITY CENTER: Ray Famula stated there were 2,925 meals served from the Senior Center in April. They are working on becoming a Covid vaccination site for June 4th. Parking Lot Bingo will be held on Tuesday, May 18th. The elevator will be inspected on Tuesday, May 18th. The next Center Board meeting will be held on Tuesday, May 18th at 6pm at the Community Center.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting is scheduled for Tuesday, May 18th at 7pm. There are two candidates for the two open positions. Mayor Todd will be making the appointments at the next Village Board meeting.

TIF: none

PUBLIC SAFETY:

Police Department – none

Emergency Service and Disaster Agency – none

Fire Department – none

BUILDING COMMISSIONER: Adam Romero stated he has been working with Village Attorney Bryan Flynn on ordinances. He will make copies for the Trustees for the next Village Board meeting.

OLD BUSINESS: Mayor Todd stated the EPA wants to test the ground at the Village shed because of the tanks that were removed 30 years ago. GES Environmental can do the testing for between \$10,000 and \$12,000. They can't give an actual bid until they come out and see what is there. If removal is needed there will be additional costs. Randy Burk stated he talked to the EPA and this testing has to be done. He can't find the reports from the last time it was tested in 1992 but the EPA does have the fire marshal's report. Randy Burk made a motion to hire GES Environmental to do EPA testing at the Village shed. Mike Capell seconded the motion. The motion carried unanimously.

NEW BUSINESS: Mayor Todd stated he received a letter from a resident that had 60/40 work done two years ago. At the time the resident was not happy with the curb that was put in and it was replaced. Scott Baltz clarified that when the curb was poured there were forms set up to hold the concrete in place while it dried; one of the pins gave way and the form did not hold. They did their best to fix it and replaced 16 feet of curb. The grade was set by the concrete pourers but there is a little bit of a swale to it. Because of the swale it holds a little bit of water and the resident is not happy. If water is there in the morning it is gone by evening. Mayor Todd told the Board that they could take a look at it themselves and decide if it is something they would like to move forward with.

Mayor Todd stated the Village applied for and was awarded a grant from East-West Gateway for a sidewalk along East Madison Street. The grant will be awarded between 2022 and 2025 so the project could be three to four years out. The project will cost over \$500,000. Mike French asked where the sidewalk would be. Mayor Todd answered it would run along East Madison Street to the Alpine subdivisions; it is the same project the Village applied for with Safe Streets.

Mayor Todd stated he would have the appointments and committee assignments at the May 24th meeting.

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

CITIZENS COMMENTS: Mike French asked if the Commercial Club had made a decision about holding the Homecoming this year. Mayor Todd stated they hadn't made a decision yet because event liquor licenses are not being issued at this time.

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. Mike French 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