

**VILLAGE OF MILLSTADT  
VILLAGE HALL  
JUNE 14, 2021  
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, and Dustin Trankle. Trustees Randy Burk and Mark Todd were absent. The Pledge of Allegiance was recited.

A motion was made by Mike Capell to approve the May 24<sup>th</sup> 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 and Legal Matters after Citizen Comments.

**PUBLIC WORKS:**

SEWER: Dustin Trankle stated Brian is waiting on polymer to be able to press sludge. Brian is flushing fire hydrants and will provide the Board a report when finished.

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS AND SIDEWALKS: Mayor Todd stated Terry Davinroy has requested a street closure for an event at Ott's Tavern. Mike Capell made a motion to close South Breese Street from East Washington Street to East Madison Street on Saturday, June 26<sup>th</sup> from 1:30pm to 6:30pm. Mike French seconded the motion. The motion carried unanimously.

Mayor Todd stated there was a pay request for the Laurel Street Project. This is a CDBG project. Ray Famula made a motion to pay KRB Construction \$114,710.04. Mike Capell seconded the motion. The motion carried unanimously.

Mayor Todd stated the Commercial Club has requested street closures for the Homecoming. Ray Famula made a motion to close Legion Drive from Route 163 to North Main Street and North Main Street from Legion Drive to the Bingo Stand in Liederkranz Park on Friday, September 3<sup>rd</sup> thru Sunday, September 5<sup>th</sup>. Mike French seconded the motion. The motion carried unanimously. Mayor Todd added there will be a resolution for the parade route to be voted on at a future meeting.

Mayor Todd stated the 60/40 projects will be starting soon. Scott Baltz stated oil and chipping is scheduled for Monday, June 28<sup>th</sup>, Tuesday, August 17<sup>th</sup> and Tuesday, August 24<sup>th</sup>. Mayor Todd stated the letting for the Streetscape project was the previous week; Hank's Excavating was the low bidder.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: none

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Ordinance 1238 is for case V-187 for Dylan Terry. It is a request for a 20-foot front setback at 704 West White Street. The Zoning Board recommended approval. Mike French made a motion to approve Ordinance 1238 as presented. Mike Capell seconded the motion. The motion carried unanimously.

Mike French stated Ordinance 1239 is to Amend Chapter 91 (Animals). Mike stated this revision only pertains to Agricultural and pertains to wild animals. Mike French made a motion to approve Ordinance 1239 as presented. Ray Famula seconded the motion. The motion carried unanimously.

Mike French stated Resolution 21-05 is for Stone Mark Developments LLC and Stonebridge Estates Subdivision. It will take the remaining two development phases and divide them into four development tracks. Having four tracks will provide a better opportunity to develop the properties. Mike French made a motion to approve Resolution 21-05 as presented. Dustin Trankle seconded the motion. The motion carried unanimously.

ANNEXATIONS: Mayor Todd stated letters were sent to two residents on Kropp Road who are looking to be on the Village water line. The properties are touching the Village limits.

PARKS, POOL AND RECREATION: Mayor Todd stated Lori Touchette has been looking at how other communities have set up pickleball courts. The Village may not build a court but add pickleball lines to the tennis courts. Mayor Todd stated the first weekend of the Xplosion tournament was a big success. The money they raise goes back into the parks with a project chosen by the Xplosion. Mayor Todd stated the pool seems to be doing well. He expects to order new pool chairs by the end of the week. Mayor Todd stated he was contacted by the St. Clair County parks department; they will be setting up a meeting later this month for the status of their grant program. If they have grants available, Mayor Todd would like to apply for more fencing in the park.

CEMETERY: Ray Famula stated he had two bids for permanent signs; Horner bid \$3,355 and Tisch bid \$3,000. Ray Famula made a motion to award the project to Tisch Monuments for \$3,000. Dustin Trankle seconded the motion. The motion carried unanimously.

COMMUNITY CENTER: Ray Famula stated Patty Evansco is waiting to hear back on grants she applied for from AgeSmart. They served 2,800 meals in May and are on track to serve 30,000 meals in 2021. The Senior Center will reopen for dining on Tuesday, July 6<sup>th</sup>. 19 people were vaccinated at the Center at the beginning of June; they will be back for their second dose on Friday, June 25<sup>th</sup>.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated there will be a Planning Commission meeting on Tuesday, June 15<sup>th</sup>. They will be reviewing the plats for Hunter's Point.

TIF: none

PUBLIC SAFETY:

*Police Department – none*

*Emergency Service and Disaster Agency – Scott Baltz stated the sirens passed testing the previous Tuesday.*

*Fire Department – none*

BUILDING COMMISSIONER: none

OLD BUSINESS: Betty Keller Timmer gave an update on the progress of the Friends of the Old Water Tower. They had their most successful event on May 23<sup>rd</sup> with their 5k Run. They now have raised \$190,000 and have a budgetary estimate of between \$180,000 and \$200,000 so they are still in the right price range. Everyone involved in the project has volunteered their time. They have bids due for the painting by June 30<sup>th</sup>.

NEW BUSINESS: Mayor Todd stated there is a request for division of a parcel in Regency Place. Adam Romero explained the current owner owns a duplex as well as owns an acre behind the duplex. She would like to include some of the land from the rear parcel and include it in the front. It will not have any zoning changes. Adam stated he is in support of the change. Mike French made a motion to accept the adjustment to 117 Regency Place. Mike Capell seconded the motion. The motion carried unanimously.

Mayor Todd stated the elevator and A/C unit at the Senior Center had stopped working. He talked with Patty Evansco and the elevator has been fixed. The A/C should be fixed this week. These issues may be covered under the Village's insurance.

Mayor Todd stated he and Mike French are looking into new signs for the East and West entrances into the Village. Because of the state right-of-ways there can't be any signs on the North and South entrances. Mike stated he already has two sources for bids.

CITIZENS COMMENTS: Resident Janet Jakob stated she lives on Red Barn Farm Lane and feels the roadway has had inadequate maintenance. When they annexed into the Village, they were told the road would be maintained every three years. There are places that are more than a foot low in the roadway. Mayor Todd stated that when the land was subdivided and people started building, the road wasn't capable of handling that traffic. Ms. Jakob stated the road is tearing up their vehicles. Scott Baltz stated that the road will need to be dug out and redone; it is on his agenda. Resident Kenny Bassler stated he has been the one building so it has been trucks for his property that have been on the road. He believes it is a bigger project than just keeping up with potholes.

Mike Capell made a motion to go into Executive Session for Personnel and Legal Matters. Ray Famula 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. Mayor Todd stated he needed a motion to accept the contract with the Operating Engineers for the Village Maintenance Department. It is a three year contract and the lawyer has reviewed it. Mike Capell made a motion to approve the three year contract with the Village Maintenance department. 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.

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Crissy Pipik, Clerk

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Mike Todd, Mayor