

**VILLAGE OF MILLSTADT
VILLAGE HALL
JULY 12, 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, Mark Todd, and Dustin Trankle. The Pledge of Allegiance was recited.

A motion was made by Ray Famula to approve the June 28th minutes. Mike Capell 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 if there have been any issues with the new website. Mike Capell answered that it is running well, as far as he knows.

PERSONNEL: none

PUBLIC WORKS:

SEWER: Mayor Todd asked if the storm sewer was still being lined in August. Scott Baltz answered yes, as far as he knows.

WATER: none

REFUSE: none

MOSQUITO CONTROL: none

STREETS, ALLEYS AND SIDEWALKS: Randy Burk stated that the Streetscape project should be awarded to Hank's Excavating this month.

Mayor Todd stated the Putt-Pub Crawl of Millstadt will be held on Saturday, August 21st. It is a fundraising event for St. Jude. They are not asking for street closures or anything from the Village.

Scott Baltz stated KRB Excavating came in and finished the loose ends from the Laurel Street project. Tracy Holmes released the payment that was approved at the previous Village Board meeting.

Mayor Todd asked how the entrance at the Briars was coming along. Scott answered they will be pouring on the west entrance this week. Mayor Todd suggested that money could be used from the Motor Fuel Tax fund. Scott agreed it could be used for the other entrance.

PUBLIC BUILDINGS, MAINTENANCE, AND EQUIPMENT: Mayor Todd stated the new police vehicle is in. Police Sergeant Adam Romero stated he picked it up and it is working well; it is gray and unmarked. Mayor Todd asked if the lighting had been installed. Adam answered yes; everything is done through Ford and they take care of all the lighting. This vehicle has all inside wired lighting which should last longer than the others.

CABLE SERVICES AND CELL TOWERS: none

ORDINANCES AND RESOLUTIONS: Mike French stated Resolution 21-07 is for a St. Clair County Park Grant. It is for fencing at Tuffy Mueth Field. Mike French made a motion to approve Resolution 21-07 as presented. Mike Capell seconded the motion. The motion carried unanimously.

ANNEXATIONS: Mayor Todd stated he received a call from an individual that lives by Beil Road that had questions about annexing into the Village.

PARKS, POOL AND RECREATION: Mark Todd stated Movies in the Park will be on Friday, July 16th at dusk.

Scott Baltz stated that they attempted to lay out pickleball lines on the tennis court but they did not stick and he doesn't think they could withstand the elements. Mayor Todd suggested finding out how much it would cost to have the lines put down professionally. Mayor Todd asked if the new diving board had been installed. Scott answered it was done last week.

CEMETERY: Ray Famula stated he is waiting on the new sign to be built and finished. It will probably be ready in 60 days.

COMMUNITY CENTER: Ray Famula stated the Senior Center re-opened on Tuesday, July 6th and they served 40 meals for indoor dining. Ray stated Smithton Township doubled their subsidy and the Center is now getting \$300 per quarter from them. The Center participants have started their cornhole league again and would like to restart Wii bowling. Ray stated that after looking into what other local Senior Center Directors make, Patty Evansco was being grossly underpaid. The Center Executive Board voted to give her a raise, which will come from the grants she applied for and was awarded. Scott Baltz stated someone will be getting a bid for the sidewalk,

ramp, and railing so that Patty can submit it for a grant to fix it. Ray stated the next Center Board meeting will be on Tuesday, July 20th.

PLANNING COMMISSION & ECONOMIC DEVELOPMENT: Mike French stated the next Planning Commission meeting will be on Tuesday, July 20th.

TIF: none

PUBLIC SAFETY:

Police Department – Adam Romero stated they are still working on the license plate recognition system and are meeting with contractors to get it progressing.

Emergency Service and Disaster Agency – Scott Baltz stated the siren at the cemetery was not working during the last test. He will get with Global Tech to get someone to look at it.

Fire Department – none

BUILDING COMMISSIONER: Adam Romero stated there is one item on the Zoning Board's agenda for the meeting on Tuesday, July 27th.

OLD BUSINESS: Mayor Todd stated that Village engineer Jim Barganier and TWM have been laying out the dirt work on Tuffy Mueth Field before the fence is put up. The fence will hopefully be put up this winter. Jim added that everything is balanced so no dirt needs to be brought in or taken out. Scott Baltz stated he is getting a second bid from Belleville Fence with all the updates so that it is accurate.

NEW BUSINESS: none

CITIZENS COMMENTS: Mayor Todd clarified that Homecoming will be two days, Saturday, September 4th and Sunday September 5th. There will be one parade on Saturday at 5pm but the picnic will be both Saturday and Sunday.

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