

VILLAGE OF MILLINGTON BOARD OF TRUSTEES
Monday, October 13, 2014

Call to Order: Mayor Scott Smith called the regularly scheduled meeting of the board of trustees to order at 7:00 PM.

Roll Call/Establishment of Quorum: Present: Mayor Scott Smith. Also present were Trustees Terry Lobdell, Amanda Kuntz, Jordan Thibault, Mike West, and Brad Pekoc. Sandy White/Treasurer and Lenee Kissel, clerk both present. Derke Price, Attorney, present. Jason Patterson absent. Jim Smith, Inspector, present. Jeff Pasakarnis present.

Minutes for September Meeting: Amanda made note of a correction of Mr. Jungkins' name. Jordan made a motion to accept the minutes from the September meeting with corrections. Terry seconded, motion carried.

Treasurer's Report: Read by the Mayor. September had a net income of \$4,492.94. Amanda made a motion to accept the treasurer's report. Jordan seconded, motion carried.

Bills to Pay:

Scott Smith	305.73	
Lenee Kissel	109.18	
J. Smith	87.35	
S. White	131.02	
J. Stubbe	328.40	
M. Countiho	204.64	
Ancel, Glink	2025.00	
Illinois Department of Revenue	68.25	
Department of Treasury	234.86	
AT&T Internet	74.00	
AT&T	210.05	
Ameren	387.03	
MCI	32.75	
Waste Management	50.51	
Shaw Suburban	209.04	cost for road bids
Office Max	17.00	
Sandy White	15.25	ink
<u>Newark BP</u>	<u>624.20</u>	
Total From General Checking	5,114.27	

Terry made a motion to pay the bills. Mike seconded, motion carried.

Building Report: Mr. Smith did not have a report but did drop off a check for a fence inspection at 614 Fowler. Nagels' property is coming around. Scott asked about Jungkins. Jim said he does not have to go there until finals. Scott asked about Greg Millen. Terry asked Derke if he dropped a letter to to Greg Millen and Derke said no. Jim stated he gave the attorney a copy of a letter for that property at the last meeting. Attorney will take care of that. Scott stated that he knows someone that would be interested in tearing down the property to create parking but we still need to know the bank that has the property. Derke asked if we are looking to demo it or recover maintenance cost. Terry stated that we are interested in finding out if the property is safe. Jim needs to do that inspection but needs a warrant. Derke said he would take care of getting the warrant so that Jim can do the necessary inspection. Terry stated that he is no longer getting return calls from Mr. Millen so it is probably not worth trying to contact him again. Derke asked for a copy of all expenses the Village has incurred for that property so he can bill the owner for that. Sandy clarified that the address is 106 West Race. Sandy stated that they have been mowing the back all summer. Mr. Millen used to give money for at least the gas but stopped doing that long ago.

Citizen's Comments:

Kim Lobdell asked about the shoes hanging on the power lines in town. Scott was going to ask the tree guys if they could take them down. There is one on Sycamore. Doug Holley suggested knocking them down with a fiberglass handle pole. Terry stated there is a street light that needs to be fixed on Sycamore. Scott will get the number and turn it in. Sandy said there is one on Race Street as well right by the bridge.

New Business:

- State Representative John Anthony – did not attend meeting
- Halloween Hours – set for 4-7pm on Friday October 31.

Old Business:

- Sandy had some information on the weather radios. Sandy stated that Brad would look into these at work. She said Ace had them for \$35.59 for 150 of them but you would need battery packs for a total of \$321 (23 per pack at \$13.99 a pack). Jordan asked if they were rechargeable batteries. Sandy stated that they are not rechargeable. Terry asked for a straw poll to make sure that Sandy isn't wasting her time. Terry suggested that down the road we would have the potential for issues if homeowners take the radios with them. Brad said that people might take the batteries out and use them for something else. Jordan suggested people could buy them and bring us the receipt and we could refund them some portion of the expense. Sandy suggested we could order 50 of them and offer them to people at the lower price. Jordan suggested tabling until the next meeting. Terry asked what happened to the deal with Newark who was going to buy a newer siren and then we could put up their old one. No one was sure.
- Terry got pricing for a few more cameras to attach to the current system because the four we have aren't quite covering everything. Terry is going to put caution tape at the bottom of the stairs on the side of the building because the stairs aren't in good shape. Terry said the bid was \$1260 for two more cameras with installation but he is not happy with that price. Terry said that we could pay \$100 to upgrade the camera in front to get better resolution. ACI Systems Corp. is who Terry would like to talk to because he was so much more reasonable than the other bids and had better equipment.

Trustees Comments:

Terry said that Mr. Mlsna did remove one of the concrete piers. The steel columns are still there. He stated Chamlin was also there this morning staking something out. This shows progress. Derke asked what permit we issued them before and Terry said that we have issued no permits. Derke said that we are going to be looking at our fee schedule since it has not been updated since 2007.

Terry spoke to Ivolio Gramatikov who is the owner of Lot 3 with the washout issue. Mr. Gramatikov has given permission to go on his property to fix the washout. He would like all damage to property repaired. Terry wanted to know if we need that in writing or his verbal would be ok. Derke said something simple written by him giving permission would be a good idea and would be sufficient. Terry stated that there are a lot of brush and trees that will probably need to be removed to get equipment in. Terry asked if we should walk the property with the owner to show him what would need to be removed. Terry will ask the owner to do that so there are no surprises. Jordan suggested flags so that he knows what to expect. Derke asked if there is a concrete draining structure. Terry said no, it is a swale with a drainage tile. DNR said that the washout has to be removed. Doug Holley asked if it is the Village's property or the homeowner's property. Jim said it is a drainage easement on private property. Derke stated that we probably do have responsibility to maintain this area. This will then have to go to the Village Engineer to make sure that this doesn't happen again. Jordan asked who is paying for these repairs and it was stated that the Village is incurring these costs. If there are any other issues down the river these will need to be addressed as well.

Terry met with Derke and gave him some of our ordinances for our administrative adjudication program. He is also going to meet with the person that is putting together the website. Scott asked if Terry has spoken to the website designer and he has emailed her but not heard back with dates that she can meet.

Mayor's Comments:

Scott said that he is talking to Newark and found out that Morton didn't call them back either. They are getting salt from Nebraska and Scott couldn't get in on that. Morton then called back and we did get a truckload but it is \$130 a ton instead of \$70 like last year. He is also going to get sand to be safe. Mike stated that there is an issue with getting a train spur to deliver salt. Scott says that we should be good with salt. Scott also stated that there were two trees taken down in front. Jordan's dad helped with that and took the wood in lieu of payment. Scott is happy to make this

arrangement with anyone that is willing to help. Scott estimates we saved about \$1200. Rick Adams will be taking down one himself on the corner of Race and Church.

Derke asked about the parade for Christmas and stated that if we bring him the information in November his firm will sponsor it again. Scott stated that we should remember this year that we talked about giving some money to the parade since they come through our town.

Nofurther business discussed. Terry made a motion to adjourn. Jordan seconded. Motion carried. Meeting adjourned at 7:56pm.

Respectfully Submitted,
Lenee Kissel, Village Clerk