

VILLAGE OF MILLINGTON BOARD OF TRUSTEES
Monday, November 10, 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, Jason Patterson and Brad Pekoc. Sandy White/Treasurer and Lenee Kissel, clerk both present. Derke Price, Attorney, present. Jim Smith, Inspector, absent. Jeff Pasakarnis absent.

Minutes for October Meeting: Jason made a motion to accept the minutes from the October meeting. Amanda seconded, motion carried.

Treasurer's Report: Read by the Mayor. October had a net income of \$8,398.90. Jason made a motion to accept the treasurer's report. Brad seconded, motion carried.

Bills to Pay:

Scott Smith	279.52
Lenee Kissel	109.18
J. Smith	87.35
S. White	184.80
J. Stubbe	266.52
M. Countiho	69.88
Ancel, Glink	2474.37
Illinois Department of Revenue	58.00
Department of Treasury	213.35
AT&T Internet	39.00
AT&T	215.63
Ameren	450.64
John Deere	321.95
Liberty Mutual	661.00
Rita Barnett	515.00 website
MCI	32.75
Waste Management	51.25
Marks Automotive	360.32 maintenance
Office Max	34.00
Jim Smith	240.00
Village of Newark	3,089.88 salt
Newark BP	140.29
Total From General Checking	9,894.69

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

Building Report: Jim was not present to give a report. Scott stated that Jim has been working with the Nagels in Belle Rive. Amanda stated that one of her neighbors has a pile of wood and she is wondering what they are planning to do with it. Mike stated that someone in Fox River Estates has paver bricks right on their lot line. Terry stated they don't need a permit for that. Apparently there is some concern that he might be building a dock. Derke stated that he sent a certified letter to Greg Millen, which has been received. Jordan asked if there is an active permit on the blue house on Vine Street that seems to be rehabbing the attic. Terry stated that windows don't typically need a permit unless you are changing to a larger size or changing the egress on a smaller size.

Citizen's Comments:

None

New Business:

- 2015 Village Board Meetings– list provided to the Board. Jason made a motion to accept the meeting dates and times for 2015. Terry seconded, motion carried.
- Tax Levy– Derke explained the idea of the levy especially for the new Board members. Derke asked Sandy about real estate tax income. Derke says that he is going to change the levy a little because of new construction. He stated that unless we are going to be giving discounts to new construction, we should bump the levy more to be in line with the taxes. Going above 5% requires a truth in taxation hearing. Derke stated that this is not necessary and tends to concern residents. This will be voted on at the next meeting.
- Donation for Newark’s Christmas Parade – Derke stated that his firm is giving \$200 to Newark. He also stated that they might be able to help with Christmas lights. Terry stated that Belle Rive would like lights. Scott said Newark has more but then we would need an electrician to do work on the poles. Jordan made a motion to donate \$200 to Newark for the Christmas Parade. Mike seconded, motion carried.
- Ordinance on Fee Schedule - Terry asked for clarification of “low speed vehicles”. Terry stated that the golf cart ordinance does not have an accommodation for “low speed vehicles”. Derke said to adopt with the amendment and he will look at the golf cart ordinance. Terry asked about the spa and hot tub fee and stated that maybe we should have permits for any electric going outside. Jim told a resident that a permit was not necessary for a receptacle for an RV. Terry made a motion to **adopt Ordinance 11-01-14, “An Ordinance Amending the Schedule of Fees for Building Inspections for the Village of Millington, Illinois,”** with the amendment that “low speed vehicles” is removed. Jordan seconded, motion carried.

Old Business:

- Purchase Security Cameras (Village Hall) – Terry talked to ACI and the price is now \$500 per camera and \$100 each to upgrade these. Terry suggested moving the back corner to the front corner and face it backward and put the new high def. at the front corner facing the road. This would eliminate the need for two new cameras. Terry would still need to get prices on moving cameras. Mike suggested two cameras in the front corner to get more coverage. Jason made a motion to make camera modifications not to exceed \$2000. Mike seconded, motion carried.

Trustees Comments:

Terry needs to find out where we stand on emails for the website. Derke stated that everyone needs to have a Millington email address for FOIA purposes. These will forward to your own emails. Derke stated that people need to remember to answer from the Millington email address so that their personal emails don’t get searched. Everyone is getting one.

Terry asked about weather radios. Brad stated his company can’t compete with pricing. The Board chose not to pursue this.

Mike said that the City of Sandwich bought a leaf sucker. He said that Sandwich told him we might be able to borrow it if we want to. Scott asked him to find out more information on it.

Jordan asked about roadwork on Pine Street. Scott will look into it. He also asked about plowing. Scott stated that he has people lined up. He also stated that he has a friend that has community service hours. Scott said that they would have to go through their own officer to work that out.

Clerk told Board members that they can file between December 15th and the 22nd. Hours will be posted.

Mayor’s Comments:

Scott provided a list of preliminary pricing for public work fees. Mike stated that the amounts are too small. Derke is going to make an ordinance for this and will double the fees that Scott provided. Mike also suggested a minimum \$500 fee for clean up projects. Terry thought that he just read something that this was not possible on bank-owned properties. Derke stated this does not apply to what we are talking about.

Scott got a letter from Sue Rezin regarding a flood fighting school on November 12th. It is at 1:30-5pm at the LaSalle County building on Etna Road.

Kendall County Highway Dept. sent Scott a letter that they are picking sidewalk work in the County and Scott is going to send in our information hoping to get some of that money/work.

Scott stated that 5 trees were planted. He got them for \$75 each. Wants to look into getting a plaque for the former mayor. Terry will look into that.

No further business discussed. Brad made a motion to adjourn. Mike seconded. Motion carried. Meeting adjourned at 7:56pm.

Respectfully Submitted,
Lenee Kissel, Village Clerk