

VILLAGE OF MILLINGTON BOARD OF TRUSTEES

Monday, December 8, 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 November Meeting:** Jason made a motion to accept the minutes from the November meeting with one correction changing "Belle Rive" to "Fox River Estates". Brad seconded, motion carried.

**Treasurer's Report:** Read by the Mayor. November had a net income of \$-2,744.29. Amanda made a motion to accept the treasurer's report. Jason seconded, motion carried.

**Bills to Pay:**

Lenee Kissel	109.19
J. Smith	87.35
S. White	126.66
J. Stubbe	266.52
S. Smith	305.72
Lymans Exc	500.00
M. Countiho	69.88
Ancel, Glink	972.50
Lenee Kissel	86.19 Scanner
Kuntz Plumbing	300.00 for putting in a gas line for heater
Mark's Automotive	437.76
John Deer Credit	321.95
Illinois Department of Revenue	56.00
Department of Treasury	184.36
AT&T Internet	39.00
AT&T	215.15
Ameren IP	519.33
Nicor	5.75
PF Pettibone	47.50
Waste Management	51.25
<u>Newark BP</u>	<u>235.28</u>
Total From General Checking	4,937.34

Terry corrected the spelling of the word Ameren. Jason made a motion to pay the bills. Mike seconded, motion carried.

**Building Report:** Scott did not receive a report from Jim. Terry reported that there is a deck being built at 608 Fowler Street. Terry told resident, Brenda Wilmsen, that she needed to contact Jim for a permit. Paul Olson, who lives at that residence, called Jim back and Jim gave him a permit packet. Terry reported that there currently is no permit, it has 36" piers not 42" piers, and it is encroaching the side setback requirements. Jim typically requires post set on piers and they are actually buried in concrete.

Derke stated that the metal portion of the pier and steps have been taken down by Mr. Mlsna. He still needs to remove the concrete. Scott stated that the pile of dirt is still an issue. This is the dirt that happened when there was scraping to put the bridge in.

Terry asked if there has been progress on Greg Millen's house. Derke state that an administrative search warrant is being acquired.

**Citizen's Comments:**

Clerk gave dates for petition filings. Tuesday December 16 from 9am-10am and 4pm to 5pm and Monday December 22<sup>nd</sup>, from 3pm to 5pm.

**New Business:**

- Sponsorship for Community Christmas Party – Pastor Kirk emailed Scott for a sponsorship to the Christmas Party on Saturday December 13<sup>th</sup>. Jason made a motion to sponsor the Community Christmas party held at the church for \$100 and the Easter party for \$100 as well. Mike seconded, motion carried.
- Insulation for Village Shop – Terry got estimates for this work using spray foam. The bid is split into ceiling and walls. Terry suggested only doing the ceiling and finish putting foam on the walls. Scott is looking at heaters. Jordan said that CJ Insulation did his house and did a good job. CJ is more expensive than Wold Spray Foam, even if you reduce it to a 2” instead of a 3”. Wold would spray open spots on the wall for \$1.90 a square foot. Jordan made a motion to have Wold Spray Foam do the insulation of the ceiling of the shop at a cost of \$2310.00. Jason seconded, motion carried. Derke asked for prevailing wage to be added to the bid contract. Terry asked if prevailing wage covers just wages or any additional information. Derke said that is just covers the wages.

**Old Business:**

- Tax Levy - Brad made a motion to accept Ordinance 12-02-14, “**An Ordinance Levying Taxes for all Corporate Purposes for the Village of Millington, LaSalle and Kendall Counties, Illinois for the Fiscal Year Commencing on the 1<sup>st</sup> Day of April, 2015 and Ending on the 31<sup>st</sup> day of March, 2016**”. Jason seconded, motion carried.
- Ordinance for Fees for Public Works Services – Jason made a motion to accept Ordinance 12-01-14, “**An Ordinance Amending the Schedule of Fees for Public Work Services on Private Property in the Village of Millington, Illinois**”. Mike seconded, motion carried.

**Trustees Comments:**

Brad was asked today if people can have livestock in Millington. He told them no, except for up to 8 chickens with proper housing.

Sandy stated that the parade was really nice this year. Scott stated that Newark was thankful for our sponsorship and he reported on some of the other festivities that Newark had last weekend.

Terry said that we should put up a fence on the storage property this coming spring. Scott circulated plans that he has drawn up for that property.

**Mayor's Comments:**

Scott stated that we should have a Holiday party in January, possibly on a Sunday for the Board members and those who work for the Village.

No further business discussed. Terry made a motion to adjourn. Jason seconded. Motion carried. Meeting adjourned at 7:51pm.

Respectfully Submitted,  
Lenee Kissel, Village Clerk