

VILLAGE OF MILLINGTON BOARD OF TRUSTEES
Monday, January 12th, 2015

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, Jason Patterson and Brad Pekoc. Sandy White/Treasurer absent. Lenee Kissel, clerk present. Derke Price, Attorney, present. Jim Smith, Inspector, present. Jeff Pasakarnis, Planning and Zoning Commissioner, absent. Trustee Mike West absent.

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

Treasurer's Report: Read by the Mayor. Sandy absent so there was no year/month end report.

Bills to Pay:

Lenee Kissel	110.75	
J. Smith	88.60	
S. White	128.47	
J. Stubbe	270.52	
S. Smith	478.44	
Menards	105.46	
Lenee Kissel	6.38	postage
M. Countiho	141.76	
Ancel, Glink	1,557.37	
State of Illinois	5.00	
Office Max	73.96	
Monroe	270.17	
Illinois Department of Revenue	58.88	
Department of Treasury	225.66	
MCI	32.89	
AT&T Internet	30.00	
AT&T	214.17	
Ameren IP	551.23	
Nicor	224.86	
Waste Management	51.25	
<u>Newark BP</u>	<u>170.86</u>	
Total From General Checking	4,796.68	

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

Building Report: Year-end report presented by Jim. Jim spoke of the deck on Fowler. He stated that he never did receive an application back from the resident. Terry said that he thinks that the resident has changed their mind. Some changes have been made that make it appear that the project is no longer going forward as a deck.

Scott asked about Greg Millen. Attorney has not heard back from him. A search warrant is being obtained. Jordan stated that someone bought the taxes a few years back. Derke said that is common and has no impact on the issues we are having with the house.

Jordan asked if anyone has asked Jim about Littlejohn's old house on Race Street. Jim stated that he has not been contacted about the house. Jordan stated that people have been in and out of the house recently and that the house has a lot of issues.

Scott got a call about the Fuller house. Someone is in the process of purchasing it and he told them call Jim regarding permits. Scott also spoke regarding 206 Race Street and said that it is for sale. Scott was also contacted about whether or not the Village has a bee ordinance as someone asked him this regarding a specific property. Jim stated that several villages have bee ordinances. No one stated any concern about having bees due to the size of the property.

Citizen's Comments:

None

New Business:

- Purchase Heater for Shop – Scott spoke of the work being done on the shop. The gable has been insulated. Little heater has kept the shop up to 32 degrees with the insulation now in. Scott presented some prices for heaters in the shop. He stated that a Modine heater would do the trick. Terry stated that he thought the Modine would be cheaper than some other brands. It would need to have electric run to it. It will be by the wall so it shouldn't be difficult to do that. Scott looked on Amazon and they will ship it right to you. Jordan asked if they give you information on coverage per BTU. The ones Scott is looking at are 60,000 BTU and are slated to cover the area well. A thermostat would need to be purchased for about \$29.00. Jason made a motion to allow Scott to purchase a Modine heater and all the items needed to install it not to exceed \$1500. Terry asked him if he was planning to install it himself. Scott says that he is hoping for help. Terry seconded, motion carried.

Old Business:

- None

Trustees Comments: None

Mayor's Comments: Village Holiday party will be postponed. Small heater in Village Hall not working. He will have it addressed. Doug Holley stated that their needs to be a dehumidifier in the basement to avoid the condensation problem that is hurting the heater.

No further business discussed. Terry made a motion to adjourn. Amanda seconded. Motion carried. Meeting adjourned at 7:22 pm.

Respectfully Submitted,
Lenee Kissel, Village Clerk