

VILLAGE OF MILLINGTON BOARD OF TRUSTEES

Monday, March 9, 2015

Call to Order: Mayor Scott Smith called the regularly scheduled meeting of the board of trustees to order at 7:02 PM.

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

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

Treasurer's Report: Read by the Mayor. January net income of -3,540.41. Year to date net income of -5,984.95. Terry made a motion to accept the treasurer's report. Amanda seconded, motion carried.

Bills to Pay:

Lenee Kissel	110.75
J. Smith	88.60
S. White	119.62
Terry Lobdell	10.73
S. Smith	265.80
Menards	67.75
Ancel, Glink	190.00
Office Max	4.00
Newark BP	200.00
Illinois Department of Revenue	24.75
Department of Treasury	100.96
MCI	42.62
AT&T Internet	21.00
AT&T	237.71
Ameren IP	727.75
Sandy White	33.36
Waste Management	51.25
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Total From General Checking	2,296.65

Amanda pointed out that the bills to pay date needs to be changed from February to March. Mike made a motion to pay the bills with that correction. Jason seconded, motion carried.

Building Report: Scott did not receive anything from Jim this month. Jim said that it has been a quiet month. Derke said that Millen's property is 106 West Race Street not 104 so the paperwork is being corrected.

Citizen's Comments:

None

New Business:

- Kendall County Sheriff Patrol – Harold Martin, the Undersheriff from Kendall County, attended the meeting. Scott stated that we are hoping to start a working relationship with them to get more patrolling. Undersheriff Martin stated that the hourly rate would be approximately \$42 to allow for all the benefits that need to be paid including IMRF. We tabled additional conversation until Dwight, the Sheriff, was in attendance. Undersheriff

Martin stated that he would be the liaison and said to call him if we have any questions. He also stated that they are more than happy to work with us and that it is their job to help and to serve the communities in their county. If they can't help they will find the people that can. Scott stated that it is nice to have a relationship with them again. Undersheriff Martin said they deal with many different issues and problems and that it is their job to help. Kim Lobdell asked if we could get a list of numbers to contact for different concerns/issues. Sheriff Dwight arrived at this point. Sheriff Dwight said that the agreement should be finalized soon as soon as some insurance questions get addressed. He will get a copy of the agreement to us and then once we state that we are ok with it he will work on getting it approved by the Kendall County Board. Doug Holley asked if we can choose the hours or if the department will set those. Terry cleared up that set, predictable hours are not the plan so that residents don't know when they will be here. Scott said that we would decide the number of hours and then random schedules would be set to accommodate those hours. Scott reiterated that the Village is very interested in working on this arrangement. Sheriff Dwight said that there are some logistics to work out such as court time in LaSalle County. He stated you can't come up with every scenario but it would be good to address things that we can anticipate. Doug Holley also asked if someone was arrested would they bring them to LaSalle or would we have to wait for LaSalle to come and transport them and Sheriff stated that Kendall would take care of transporting the individual. Resident asked how long until this would start and the Sheriff responded best case would be 6 weeks. Sheriff also stated that he is putting sergeants on the street more by changing some of their administrative duties. Jason thanked him and stated that residents are noticing the change in their increased presence already.

- Appropriations for 2015 – Scott handed out a rough draft and stated that policing would have to go back in as it was taken out a few years ago. Scott suggested starting out 8 hours a week (32 hours a month). Jordan clarified that a portion of the money from written tickets would come back to the town. Derke suggested appropriating \$25,000 for policing but Scott was concerned about the addition of mileage. Derke then suggested \$30,000 to account for this. Jason stated that we could always adjust hours if needed. Derke said it would go under general fund, contractual agreements. He also stated that motor fuel tax fund appropriations would be changed from \$110,000 to \$40,000 (maintenance) and \$22,000 to \$10,000 (engineering). Terry stated there needs to be money for administrative adjudication and \$12,000 was added to the general fund under contractual services. Jordan asked if the salt appropriations were sufficient and Scott stated they were. Derke stated that with administrative adjudication we could reduce the legal appropriations by \$10,000. Terry stated that he is trying to make arrangements with Sandwich to do adjudication in their court since doing them at the Hall would not work well.
- Agreement with Northville Township for Road Maintenance – Scott reviewed the agreement that states we are supposed to be paying Northville annually for maintenance on a small piece of roadway, N 4351st Road. We haven't paid this the last few years. However, we are taking care of a slightly smaller section of their road, Ehrenwald, by the vegetable farm. We need to pay the money that is due to them for past years but Scott would like to look at changing this agreement since we are both maintaining part of each other's roads. Scott stated Northville is willing to work with us and they have been really helpful about things thus far. We owe them \$2600. Northville stated that we would need to help with the cost of blacktopping our section of their road when they do that work (N 4351st Rd).

Old Business:

- None

Trustees Comments: none

Mayor's Comments: Scott state that the gaming machines at Jimbo's and Last Chance have earned the Village \$7742.78. We have not actually received that money from the state. Terry asked if we were going to use the gaming money towards the police fund. Scott stated that it would be about \$500 a month. Scott went over a list of dates from Mandi at Last Chance for various events coming up. Sunday June 7th will be the Testicle Festival, June 27th will be Water Fights with Newark, July 19th will be Annual Car Show and July 26th will be Pig Roast. Having additional patrolling at those times was discussed.

Truck had a hydraulic leak. We were charged \$200 for a gasket.

Scott asked if the Board was still interested in doing Junk Day. It would be May 9th if we did it. Terry asked if there is still interest in selling the police car. Scott needs to see what has to go into it now that he can get to the car with the weather improving. Jordan, redirecting to Junk Day, asked about the budget and Scott stated that we only incur the cost of the dumpsters. We needed three of them last year. Board directed him to go ahead and schedule it.

No further business discussed. Jason made a motion to adjourn. Brad seconded. Motion carried. Meeting adjourned at 7:47 pm.

Respectfully Submitted,
Lenee Kissel, Village Clerk