

VILLAGE OF MILLINGTON BOARD OF TRUSTEES
Monday, May 11, 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, Mike West and Sandy White/Treasurer present. Lenee Kissel, Clerk present. Greg Jones, Attorney, present. Brad Pekoc, absent. Jeff Pasakarnis, Planning and Zoning Commissioner, absent. At this time, Amanda, Scott and Mike left the table.

Swearing in of President Doug Holley and Trustees Pat Aloisio, Kevin Jensen and Jordan Thibault. Roll call was repeated.

Minutes for April Meeting: Jason made a motion to accept the minutes from the April meeting. Terry seconded, motion carried unanimously.

Treasurer's Report: Read by Sandy. April had a net income of \$1,353.22. Year to date net income of -3,246.90. Terry made a motion to accept the treasurer's report. Jason seconded, motion carried. Kevin stated an objection to the legal bill from the bills to pay. Kevin voted nay.

Bills to Pay:

Lenee Kissel	110.75
J. Smith	88.60
S. White	135.86
Record Newspapers	23.90
S. Smith	212.64
Ancel, Glink	856.15
Larson Insurance	340.00
Newark BP	41.91
MCI	33.16
Illinois Department of Revenue	27.69
Department of Treasury	112.98
AT&T Internet	39.00
AT&T	243.33
Thomas West	100.00
Amanda Kuntz	100.00
Scott Smith	100.00
Ameren IP	712.90
Waste Management	51.25
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Total From General Checking	3,241.52

The bills were read out loud by the mayor. Jason made a motion to pay the bills. Terry seconded, motion carried unanimously.

Building Report: none

Citizen's Comments:

Janet Blue thanked the exiting Board for their service.

New Business:

- Last Chance Summer Parties Road Closures– all dates were previously discussed. Details of what is necessary

to close road were discussed. Mandy stated that the only entrances blocked are entrances to their own business. Terry asked if there needs to be a road closure permit. Greg stated that there is no need for a permit if there is a consensus amongst the board to close them. Terry made a motion to allow Last Chance to close down the same roads as they did last year for the following dates: Sunday June 7, Saturday June 27, Sunday July 19, and Sunday July 26. Jordan seconded, motion carried unanimously.

- Building Inspector – Doug stated that we have had two interested parties. One is Ronald Rithaler and one is Brian Holdiman. Doug stated that they could vote on it tonight or take time to go over the information. Kevin asked if there were any open permits. Doug stated that there is a room addition coming up. Terry stated that there are two open permits out right now. One on Race Street and a chicken coup on Belle Rive. Scott stated that he and Doug spoke to Brian. Terry has spoken to Ronald over the phone. Terry stated that they are both qualified. Pat asked where they live. Brian is from Millbrook and Ronald is from Yorkville. Pat asked if it is better to have someone closer for fast response. Scott stated that they both have full time jobs so their response might not be immediate in either case. Brian is a Kendall County Code Official and Ronald is an Aurora building inspector. Kevin questioned the \$100 fee to be at every meeting and asked if it was necessary that the person hired be in attendance every month. Terry stated this was negotiable. Jordan stated it is nice to have them there if questions come up. Kevin asked if we could table it to next month. Terry stated that we would need to have a special meeting or it would wait for a month. Kevin asked if the fee schedules listed are similar to what they were before. More discussion regarding the details of the candidate's letters. Jordan made a motion to appoint Brian Holdiman as the new Village Building Inspector. Pat seconded, motion carried unanimously. Kevin asked about plumbing inspections and Terry stated Randy Erickson has been doing it. Terry stated Brian has worked with Randy and he could continue to be the plumbing inspector.
- Tree Removal – Doug spoke of the Ash borer and stated that there are some trees that need to come down on Church Street. Kendall County has a bucket truck and they might be willing to help. Doug has spoken to Jeremy from Steven's tree service. Doug agreed to clean up the mess if Steven's takes them down. He will talk to Kendall County to help but would like to get started on some of them with possible storms coming. Kevin asked if we would replant. Scott explained the arrangement we have had with Winding Creek which is \$100 for a one-year tree and \$75 for a two-year tree and Lyman did the digging for free. There are 19 trees total that need to come down. Doug stated that there are 4 he wants down right away. One of those trees that is coming down is at 204 N. Church Street. Doug stated that Steven's hourly rate is \$250/hour. Grinding stumps would be extra. Kevin stated that he might be able to get a stump grinder donated. Terry asked for a ballpark figure so we can have an accurate vote. Doug was directed to get an estimate for the next meeting for dropping the trees and grinding the stumps. Tim Mlsna offered to let the Village use his grinder. Terry stated that if someone lends the equipment they need to sign off that it is being donated and that there is no liability. Mr. Mlsna stated that he would probably like to add that teeth would be replaced if damaged/broken. Tree removal tabled until next month pending more information.

Old Business:

- Appropriations - Terry explained what an appropriation is and that it isn't actually a budget or indication of what money we have to spend on any of the various items listed. Terry asked if anyone had any questions. Terry made a motion to pass **ORDINANCE NO.05-01-15 "AN ORDINANCE MAKING APPROPRIATIONS FOR THE CORPORATE PURPOSES OF THE VILLAGE OF MILINGTON, LaSALLE AND KENDALL COUNTIES, ILLINOIS FOR THE FISCAL YEAR COMMENCING ON THE 1ST DAY OF APRIL, 2015 AND ENDING ON THE 31ST DAY OF MARCH, 2016."** Jason seconded, motion carried unanimously. Scott will drop a copy at the insurance company. The clerk will file it with the counties.
- Clean up Day – electronics have been quoted at 10 cents a pound and \$100 pick-up fee. They have done it for free in the past. Scott thought that Newark was getting it done for free but that no longer seems to be the case. Scott stated it is typically 4000-5000 pounds. Doug stated County Line would like at least a 2-week notice. Doug did not get dumpster pricing. Terry asked who did the electronics. Scott stated it was New Life Vintage Tech. Terry clarified that the people Doug spoke to are the same people we have used in the past. Doug verified that it was. He tried talking to them more than once and the pricing listed above has remained solid. Doug stated that he would like to try, at least once, to take the recyclable metal on his trailer/truck to try to offset the cost of the dumpsters. Doug will offer his time and truck to do this. It is the Board's understanding that an unused dumpster will not incur a charge. The 30-yd dumpsters are \$400 each. Greg advised the Board to do a "not to exceed" motion. Jason made a motion to let Doug spend up to and not exceeding \$3000 on

clean-up day to be scheduled for Saturday, June 13th. Pat seconded, motion carried unanimously. Doug asked if Mark's Automotive is going to take the used oil and Scott believes that would still be the case. Attorney suggested that any volunteers would have to sign a liability waiver. Sandy was asked to provide waivers from the insurance company.

Trustees Comments: Terry thanked the previous Board for everything that they've done and congratulated and welcomed the new members.

Jordan mentioned that there is a limb hanging loose on Pine Street.

Pat asked about the tree in the back of the school. Terry thanked the Undersheriff for attending. Mike Mrozek from the Sheriff's department introduced himself. He read an email scam warning, which has to do with the Nepalese earthquake. He gave instructions on what to do if citizens receive one of these suspicious emails. He then read a report regarding Tobacco compliance. Resident asked for a copy of the email warning. Resident also asked for more coverage of bike riders and cars going through stop signs.

Jordan offered his trustee pay for the next four years to donate his pay to the playground fund. Grant money was suggested. Kevin offered a basketball hoop as did Pat.

Mayor's Comments: Doug thanked the former Board members. He also thanked the people that voted for him. He stated that people should feel free to tell him their thoughts if they have any issues. Greg Jones stated that Brian (the new inspector) would need to have his contract voted on once that is completed. Doug said he would call Brian.

Terry made a motion to adjourn the meeting. Jason seconded, motion carried unanimously. Meeting adjourned at 8:24 pm.

Lenee Kissel, Village Clerk