

VILLAGE OF MILLINGTON BOARD OF TRUSTEES

Monday, August 10, 2015

Call to Order: Mayor Doug Holley called the regularly scheduled meeting of the board of trustees to order at 7:00 PM.

Roll Call/Establishment of Quorum: Present: Mayor Doug Holley. Also present were Trustees Terry Lobdell, Pat Aloisio, Jordan Thibault, Kevin Jensen and Brad Pekoc. Sandy White/Treasurer present. Lenee Kissel, Clerk absent. Derke Price, Attorney, present.

President's Comments: Bridge repairs to be finished this week per Kendall County. Doug says he is tired of Facebook site. Stated that people need to quit stirring the pot and just get along. LaSalle County sheriff is handling the incident on 7/26 @ Kevin Jensen's. The Facebook comments are all gossip and hearsay. Said again it needs to stop because it is dividing the town. State he wants to appoint Travis King as Trustee. Scott said he was interested and Mike West stated he was also interested. Motion made to appoint Travis King. Pat seconded, motion carried. Terry and Jordan opposed. Appointment approved 3/2.

Sandy White swore in Travis King. Travis took his place at the table.

Trustee's Comments: Brad said that there was too much arguing at the previous meeting and it needs to stop. Only items on the agenda can be discussed. More discussion regarding tone of last meeting. Terry asked if we need to appoint a Mayor Pro Tem since Doug will be on vacation. Derke said it was not necessary. If an emergency came up there would be a meeting and one would be appointed.

Citizen's Comments: Beverly Casey asked for Trustees to speak up because she can't hear them. Tim Mlsna wants trustees to have a committee to discuss the court case. Derke explained that they would adjourn to Executive Session later to discuss offer/counter offer with the full Board. Mr. Mlsna's lawyer wishes to move ahead on the case and Mr. Mlsna would like to step up the pace.

Minutes for July Meeting: Brad Pekoc read the minutes. One correction noted. Terry made a motion to accept the minutes from the June meeting with correction. Pat seconded, motion carried unanimously.

Treasurer's Report: Read by Sandy. Terry made a motion to accept the July treasurer's report. Jordan seconded, motion carried unanimously.

Bills to Pay:

Lenee Kissel	110.75
S. White	146.79
B. Holdiman	88.60
Doug Holley	466.60
Doug Holley	11.96
Brian Holdiman	400.89
John Deere	127.96
Newark BP	50.03
MCI	33.36
Illinois Department of Revenue	52.13
Department of Treasury	201.46
AT&T Internet	39.00
AT&T	260.64
Ameren IP	605.45
Office Depot	17.00
Waste Management	51.25
<hr/>	
Total From General Checking	2,663.87

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

Building Report: Discussed. Brian said there are 4 new building permits. He has created a new application, new cards for the windows, and a stop work order. He now has his cards and badge.

John Middleton from Northville Township spoke. Wanted to discuss intergovernmental agreement for the Millington part of the gravel road. In 1996, 686 feet were annexed into Millington and they have been maintaining the road for a yearly fee. He wants the road blacktopped and improved at a cost to both of us. He feels the road should be shaped, graded, with a new entrance from the subdivision. He wants the agreement to state maintenance and future improvements. He has cancelled the previous agreement and sent a letter to our attorney (11/2014) but it went to our previous firm and just got to us. We should continue working together until our current attorney prepares new agreement.

Police Report: Deputy Mike Mrozek gave report and said to stay vigilant keeping cars locked. There is a current scam with a driveway sealing company. If it is too good of a deal to be true it probably is. Doug asked about fees for special events and was told to contact him for information at the time we need it.

New Business: none

Old Business:

- Squad car – Ted Schick says car needs new starter for around \$75. Grand Ridge is possibly looking for a car and if we get ours fixed and running we will see if they are interested. Tabled until next month.
- Tree Removal –Stephens Tree started on the two trees on the Flowers property. They took down 2 ½ trees (allotted money last meeting). They would have done more but hit a power line. The line went to Scott Smith's house, which caused a fire and ruined several appliances in the house. They were home at the time. When Lenee gets back the bids will be opened, she will call Doug and he will call trustees. A decision will be made via phone so it doesn't wait another month. It will be ratified next month.
- Update on 30 Sycamore Street – Doug has mowed twice. Will get a bill to Sandy to mail.
- Police – Doug talked to someone at LaSalle County and asked if they could try to spend about 45 minutes at a time in town, and was told by sheriff he would see if this could be arranged. Terry wanted a consensus from the Board to see if he should continue talking to Kendall County about part time police and after much discussion, he was directed to go forward to get pricing.
- Kevin called Comcast and they said service is available in Millington. Media Com says if someone will print off a petition from their website and have it signed by enough residents to make it worth their will they would probably put infrastructure in town.

Motion made to adjourn to executive session 2C11. Brad made motion, Terry seconded, approved unanimously.

At 8:48pm the regular meeting was reopened and a motion made to adjourn the meeting. Jordan seconded, motion carried unanimously. Meeting adjourned at 8:50 pm.

Notes taken by Sandy White and retyped by Lenee Kissel, Village Clerk