

VILLAGE OF MILLINGTON BOARD OF TRUSTEES
Monday, October 12, 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, Travis King. Sandy White/Treasurer present. Lenee Kissel, Clerk present. Derke Price, Attorney, present. Brad Pekoc arrived at 7:02pm and was present for all votes.

President's Comments: Reported that AT&T is in town doing repairs. Got complaints from Belle Rive requesting speed bumps. Flagpole light is no longer working. Pat stated it should be replaced. Other Board members agreed.

Trustee's Comments: Kevin was unable to get information on the pavilion. Person he was trying to reach was on a 3-week vacation. Jordan asked if we should get a back up snowplow person. Pat and Travis King volunteered. Kevin volunteered. Jordan stated that we should have someone else lined up if Doug and Pat weren't around or available. Clerk stated they need to be trained. Scott stated that anyone in the truck would need to have a current MVR report on file.

Citizen's Comments: Tim Mlsna told a story about running equipment for the Village. Also stated that his settlement is not going anywhere. Retold his story about the timeline of putting up the bridge. Presented a draft judgment and consent decree. Clerk asked about bugs.

Minutes for September Meeting: Terry made a motion to waive the reading of the minutes. Jordan seconded, Pat and Kevin voted nay, Terry, Brad, Jordan and Travis voted yes. Clerk did not read the minutes. Terry made a motion to accept the minutes from the September meeting. Jordan seconded, motion carried, Pat abstained.

Treasurer's Report: Read by Sandy. Brad made a motion to accept the September treasurer's report. Pat seconded, motion carried unanimously.

Bills to Pay:

Lenee Kissel	110.75
S. White	146.19
B. Holdiman	88.60
Doug Holley	45.74
Lenee Kissel	21.40
Brian Holdiman	40.00
Ancel Glink	0.00
Newark BP	34.27
MCI	33.17
Illinois Department of Revenue	34.32
Department of Treasury	128.80
AT&T Internet	29.00
AT&T	273.14
Ameren IP	662.70
Office Depot	24.39
Liberty Mutual	788.00
Waste Management	51.25
Total From General Checking	2,511.72

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

Police Report: Deputy Bryan Harl came and spoke. Stated that residents should keep an eye out for trick-or-treaters and vandals. Check for sex offenders before sending kids trick or treating also. Kendall County looking for information on arson in Plano. They are also investigating a burglary on Hollenbeck Road. Pat asked for clarification

on the sex offenders website. The website is www.co.kendall.il.us. From there you can link to the sex offenders there and at the state level.

Building Report: Brian couldn't be here. Has done 2 inspections and issued one stop work order off of Colfax Street. Issued a garage permit on Spruce Street. Has received many questions regarding zoning. Clerk asked about hunting.

New Business:

- Tax Levy – Derke explained the basic process. He will bring it back in November and it will be voted on in December. Kevin made a motion to ask for 4%. Pat seconded. Derke stated motion not necessary and consensus was sufficient.
- Comcast – looking to install a fiber optic cable. Brian will handle this. Doug asked about Mediacom installation from the past. Derke stated that we have a right-of-way agreement that this would follow under.
- Railroad Crossing Fox River Drive – Brad discussed the process of getting a hold of Illinois Railnet and read the letter that he emailed. Fran Klaus responded and stated that the County has no responsibility for the crossing. Tom Murphy from Omni tracks, part of Illinois Railway came and spoke. He described the process of fixing that rail crossing and how it is going to go over the next month or so. Should be repaired by the end of November. Tim Mlsna stated that he dumped a couple of boxcar loads of gravel on his property while telling a story about his trip on a train.
- Discussion on Police – Undersheriff Harold Martin stated that he would have figures available soon. Asked for a consensus on protection. Doug asked what the Village thinks they can afford. Straw pole was taken of the Board. Ayes – Brad, Jordan, Terry. Nays – Pat, Travis and Kevin. Straw vote was a tie and Doug voted to go forward with looking at police in town. At this time, Kevin stated that he just received a call back about the 20'x32' pavilion in Sheridan and it cost about \$4319 for materials. Terry stated that if you put one post in the ground in a flood plain you need to go through the DNR. Derke stated that gravel would not be allowed due to ADA regulations. Kevin stated that if anyone wants to look at the one in Sheridan he would set it up. Doug stated it would make a nice spring project. Derke stated that a bathroom isn't required. Jordan is talking to someone about grant for parks.
- Tall Weeds in Subdivision – Doug is getting complaints in Belle Rive. Doug asked if we could pass an ordinance to take down real estate signs if the property isn't maintained. Derke stated it is not allowed. Jordan suggested turning this over to Brian since it falls under zoning enforcement. Derke agreed to guide Brian for free if he needs help getting information on property ownership. More discussion regarding mowing and weeds. Terry stated that there is nothing in the Fox River Estate covenants regarding structures being built in park property.
- Ordering New Signs and Posts – Doug would like permission to order five signs and posts. Signs are \$30 and posts are \$26 plus the breakaway post. Brad made a motion to allow Doug to buy five signs with breakaway posts not to exceed \$750. Pat seconded, motion carried.
- Pavilion at River's Edge Park – already discussed.

Old Business:

- Update on Squad car – Ted Schick got it running. Doug left a message with Grand Ridge. There is a delay as the person he needs to speak to is a farmer and is in the field for a few more days. Still going to ask \$2000. Board thanked Ted for his work.
- Update on Tree Removal – Stephen's will be here the 22nd of October.
- Update on Intergovernmental Agreement with Northville Township – Derke is working on it and it will be on the agenda for the next meeting.

Pat made a motion made to adjourn the meeting. Terry seconded, motion carried unanimously. Meeting adjourned at 8:04 pm.

Respectfully Submitted,
Lenee Kissel, Village Clerk