

VILLAGE OF MILLINGTON BOARD OF TRUSTEES  
Monday, November 9, 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, Brad Pekoc, Pat Aloisio, Jordan Thibault, Kevin Jensen, and Travis King. Sandy White/Treasurer present. Lenee Kissel, Clerk present. Greg Jones, Attorney, present.

**President's Comments:** Reported that they are finally working on the railroad crossing. Also stated that we are behind on salt ordering but it is being worked on.

**Trustee's Comments:** None

**Citizen's Comments:** calendar was suggested to keep track of things that need to be done in the Village.

**Minutes for October Meeting:** Brad made a motion to accept the amended minutes from the October meeting (one correction made). Terry seconded, motion carried unanimously.

**Treasurer's Report:** Read by Sandy. Travis asked if we have credit card. Sandy stated that it is a debit card and the charges show up on the statements. Pat asked if anyone has access to the card except for Doug. Sandy stated no. Sandy also stated that we are missing motor fuel tax money due to the state not having a budget. Brad made a motion to accept the October treasurer's report. Pat seconded, motion carried unanimously.

**Bills to Pay:**

Lenee Kissel	110.75
S. White	163.91
B. Holdiman	88.60
Doug Holley	45.75
Brian Holdiman	80.00
Ancel Glink	2095.75
MCI	33.06
Illinois Department of Revenue	35.07
Department of Treasury	131.84
AT&T Internet	21.00
AT&T	270.38
Ameren IP	662.22
Office Depot	5.39
Morris asphalt	151.80 cold patch
Illinois Municipal League	150.00
KKC Imaging	55.00
L. Kissel	3.14 reimbursement for postage
Sandy White	5.47
Waste Management	51.25
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Total From General Checking	4,160.38

Terry made a motion to pay the bills with corrections. Pat seconded, motion carried unanimously.

**Police Report:** Sheriff Dwight Baird/Deputy Mike Mrozek-Deputy Mrozek read his report. Reminded us of daylight savings and gave a report on the Narcan implementation mentioned at last month's meeting. Resident asked if people are billed that have Narcan administered to them. Sheriff reported an anonymous donor donates the shots.

**Building Report:** Brian not in attendance. Doug read his report. He also read Brian's letter of resignation. Doug asked if he should pursue the other candidate that applied. Brad asked if other people applied. Doug stated there were other people but they didn't have the certifications necessary for the position. Jordan stated that he was ok with talking to the other candidate. Pat asked if the new candidate would make the same money and Terry stated that he had agreed to the rate. Terry stated Doug should call him. Kevin suggested another person who works in Somonauk. The board suggested trying to contact the former candidate and that Kevin call the man from Somonauk.

**New Business:**

- Discussion on Police – Sheriff Baird reported on the idea of entering into a contract. Kendall County has decided that they are no longer interested in pursuing a contract with the Village of Millington due to the lack of agreement amongst board members. Travis asked if there is a level of Board support that would have Kendall reconsider and Sheriff Baird stated that at least a 5-1 vote, possibly 4-2 but he would be interested in knowing why someone voted against. Several residents thanked them for increased visibility.
- Motion to make the proposed tax levy available for public inspection. Pat made a motion to make it available for public inspection. Terry seconded it, motion carried unanimously.
- Review of executive minutes – Pat asked the benefit of releasing them. Terry suggested that if we are still in litigation, they should be kept confidential. Terry made a motion to keep them confidential, Jordan seconded. Motion carried unanimously. Pat asked if we could get an update on court case. Greg stated that we would need to do it in closed session.
- Intergovernmental agreement with Northville Township – Kevin made a motion to accept the agreement; motion was stalled for further corrections. There are issues with monetary amounts and measurements along with the wrong road commissioner name. Attorney will make sure corrections are made and they are agreed upon by Northville Township. Motion made by Brad to table the agreement, Pat seconded, motion carried unanimously.

**Old Business:**

- Update on squad car – Doug met with someone from Grand Ridge. They were interested but could not give him a decision until their board meeting happens. They seem to be ok with the price of \$2000. Doug asked who would sign the title over. The attorney said the Board would authorize him to sign the title. That was done at the previous meeting.
- Tree removal – Doug talked to Jeremy Stevens and they will be here between tomorrow and Thursday.
- Pavilion/Rivers Edge – Kevin reported on this. \$4300 was the cost for the supplies for a 26' x 40' building. This price did not include auguring hole. Discussion about having the pavilion in the park by the hall instead of down by the river.

Pat made a motion to adjourn to executive session to discuss pending litigation. Terry seconded, motion carried unanimously. Meeting adjourned at 8:00pm.

Returned at 8:20pm to regular meeting. Pat made a motion made to adjourn the meeting. Terry seconded, motion carried unanimously. Meeting adjourned at 8:21 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk