

VILLAGE OF MILLINGTON BOARD OF TRUSTEES  
Monday, December 14, 2015

**Call to Order:** Mayor Doug Holley called the regularly scheduled meeting of the board of trustees to order at 7:06 PM.

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

Started with Police report by Officer Dave Angerame as the officer had to leave. Discussed having winter survival kits and gave information regarding a new auxiliary deputy program. Mr. Becker spoke about a vandalism and theft issue that happened earlier in December. Doug asked the officer if Deputy Mrozek could pass this along to LaSalle. Brad asked whom people could contact regarding the auxiliary program and the Officer gave the information to the Board. Clerk will have posted on website.

**President's Comments:** Reported that we have 25 tons of salt at 75.35 a ton.

**Trustee's Comments:** Pat asked to have the pavilion to be on the agenda for January. Board said it was tabled until spring. Pat reversed his request.

**Citizen's Comments: Scott** asked if the bulletin board is going up. Doug said it needs to be waterproofed. Brad talked about power pole at his corner. Stated that when the pole was replaced the hardware to put Christmas lights up were no longer there. More discussion on poles. Discussion on moving hardware from another pole to the pole by Brad's house. Doug will talk to Mr. Verda to get more information.

**Minutes for November Meeting:** Jordan made a motion to accept the minutes from the November meeting. Pat seconded, motion carried unanimously. Pat made a motion to accept the executive minutes from the November meeting. Jordan seconded, motion carried.

**Treasurer's Report:** Read by Sandy. Brad made a motion to accept the November treasurer's report. Sandy stated the July motor fuel tax has been received. Pat seconded, motion carried unanimously.

**Bills to Pay:**

Lenee Kissel	110.75
S. White	146.19
B. Holdiman	88.60
Doug Holley	45.75
Brian Holdiman	240.00
Ancel Glink	1995.00
Morton Salt	1511.52
MCI	33.06
Illinois Department of Revenue	34.32
Department of Treasury	128.78
Newark BP	70.25
AT&T Internet	21.00
AT&T	271.11
Ameren IP	655.18
Waste Management	51.25
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Total From General Checking	5,402.76

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

**Police Report:** Done earlier in the meeting

**Building Report:** Doug read all of the open permits. No discussion.

**New Business:**

- New Building Inspector/Ron Rithaler – Brad made a motion to approve Ordinance 12-01-15, “**AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF MILLINGTON AND RONALD C. RITHALER.**” Pat seconded, motion carried unanimously. Brad made a motion to approve the contract for Ronald Rithaler. Pat seconded, motion carried unanimously.
- Meeting dates for 2016- Terry made a motion to accept the meeting dates, Brad seconded, motion carried unanimously.

**Old Business:**

- Tax Levy- Brad made a motion to approve Ordinance 12-02-15, “**AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF MILLINGTON, LASALLE AND KENDALL COUNTIES, ILLINOIS FOR THE FISCAL YEAR COMMENCING ON THE 1<sup>ST</sup> DAY OF PARIL, 2016 AND ENDING ON THE 31<sup>ST</sup> DAY OF MARCH, 2017.**” Jordan seconded, motion carried unanimously.
- Intergovernmental Agreement Northville Township-Brad wants to get together with them. Scott and the Board talked about what the issues are in question on the agreement. Doug stated that the attorney was going to look at the agreement. The clerk verified this.
- Update on Squad Car-Grand Ridge picked up the car.
- Update on Tree Removal – Stevens has finished the trees that have been bid on. Doug would like Board members to look at some trees that are in town. Terry asked what was done with the wood. Doug explained where it went. Terry stated that for future reference it should have come to the Board if it wasn't hauled out as per the bid. Attorney agreed. More discussion on wood.

Pat made a motion made to adjourn the meeting. Motion stalled. Discussion about contractual agreements needing to be signed. It was agreed that they have to be signed by anyone doing work for the Village. Pat made another motion to adjourn the meeting. Terry seconded, motion carried unanimously. Meeting adjourned at 7:55pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk