

VILLAGE OF MILLINGTON BOARD OF TRUSTEES

Monday, January 11, 2016

Call to Order: Mayor Doug Holley called the regularly scheduled meeting of the board of trustees to order at 7:02 PM.

Roll Call/Establishment of Quorum: Present: Mayor Doug Holley. Also present were Trustees Terry Lobdell, Pat Aloisio, Jordan Thibault, Travis King, and Kevin Jensen. Sandy White/Treasurer present. Lenee Kissel, Clerk present. Ron Rithaler/Building Inspector present. Greg Jones, Attorney, present as of 7:26pm. Brad Pekoc, arrived 7:04pm.

President's Comments: Stated that he hoped everyone had a Merry Christmas.

Trustee's Comments: Jordan asked about salt. Doug said we are good. Doug asked what the salt bill was because the delivery looked like we only got 20 tons and we ordered 25. Discussed. We got less than we ordered but we were billed correctly. Jordan asked about doing work on the emergency exit stairs. Doug will look into that. Brad stated there are street lights out and Doug said he already called them into the power company. Jordan asked about someone living about Jimbo's. Doug asked Ron about the rules on that. He stated that there may be a grandfathered situation there but it has probably expired if it has been vacant for more than 6 months. Brad said we need to talk to Roxanne and see if someone is living up there. Doug said he would take care of it.

Citizen's Comments: Gary L. asked again about the .com versus the .gov. He also asked about the \$200 AT&T bill and why we have it. Sandy explained the phone bill.

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

Treasurer's Report: Read by Sandy. She said that we got a bunch of checks from Illinois back to June. Total income was 14,242.81 and expenses of 5,535.82. Brad made a motion to accept the December treasurer's report. Pat seconded, motion carried unanimously. Sandy asked about transferring some money. Jordan made a motion to move \$3000 from savings to checking. Brad seconded, motion carried. Per Greg, we will need to ratify that next week since it wasn't on the agenda.

Bills to Pay:

Lenee Kissel	110.75
S. White	146.19
Ron Rithaler	88.60
Doug Holley	45.75
Lenee Kissel	20.65 postage
MCI	33.06
Illinois Department of Revenue	30.57
Department of Treasury	113.48
AT&T Internet	31.00
AT&T	270.55
Ameren IP	745.23
Waste Management	51.25
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Total From General Checking	1,687.08

Kevin made a motion to pay the bills. Pat seconded, motion carried unanimously. Brad is going to call Waste Management to get the dumpster replaced since it is missing a wheel.

Police Report: Deputy Mrozek spoke about armed robberies at gas stations. Detectives@co.kendall.il.us is the email to contact with any information. Read about a Deputy Tyler Johnson that dove in frozen water to save a driver in a sinking vehicle. Deputy Mrozek stated he would be a little late to the next meeting.

Building Report: Introduce Ron Rithaler/Building Report – Ron reported that he has only done one informal inspection.

New Business:

- Ordinance/Sale of Personal Property – this is with regard to police car. Kevin made a motion to adopt **Ordinance 01-01-16, “An Ordinance Authorizing the Disposal of Personal Property.”** Terry seconded, motion carried.
- Mobilelite/Tower Permit Request – Information read regarding 80-foot tower. Chamlin is suggesting we deny the request from an engineering perspective. Attorney suggested having Ron do a review, and come back to the board. Doug is concerned about the pole standing in water and rotting.
- Road Repair – Elm Street by Brad’s needs to be looked at (Bridge to Lake). Doug would like to chip and seal some of the “savable” roads. Doug asked Sandy to look up cost of chip and seal. Scott Smith suggested Doug talk to Fran Klaus and try to get in on a Kendall County bid. Kevin suggested that we need to cut ditches next to the road so that the water doesn’t stay on the road. Kevin asked if we can do shoulder work without engineering. Greg stated that anything that changes elevations/grades, etc., would require engineering. Basic maintenance would not. Doug wants to put an attachment on the truck to help get gravel back on the roads. Brad will email Fran Klaus about getting into a bid with Kendall. Scott also suggested contacting Newark as they are slated to do several chip and seal projects this year.
- Village Hall Roof – Shingles look bad on the west side of the building. Kevin asked how many layers are on the roof and Doug stated it is only one.
- Audit – Doug asked what types of audits we do. Sandy stated there is a payroll audit every two years and a motor fuel audit annually. Also, about every two years the insurance company looks at our income and expenses for coverage requirements. Kevin asked to put sidewalks on the agenda.

Old Business:

- Updated Independent Contractors Agreement – Sandy asked if we need to send 1099’s to contactors like Stevens’ and the answer was no. Greg explained the updates on the independent contractors agreement. Terry made a motion to accept the agreement. Brad seconded, motion carried unanimously.

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

Respectfully Submitted,

Lenee Kissel, Village Clerk