

VILLAGE OF MILLINGTON BOARD OF TRUSTEES

Monday, February 8, 2016

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, Travis King, Brad Pekoc. Sandy White/Treasurer present. Lenee Kissel, Clerk present. Ron Rithaler/Building Inspector present. Derke Price, Attorney, present. Kevin Jensen absent.

President's Comments: Spoke to Fran Klaus who told him the county is going to get rid of a few remaining Ash trees. Doug stated that ½ the stairs are done at the hall. He has the rest of the material and will finish it.

Trustee's Comments: Brad got Waste Management to send a new dumpster. Pat would like to put the pavilion on the agenda for next month.

Citizen's Comments: None

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

Treasurer's Report: Read by Sandy. Net income for the month of January was -1011.80. YTD net income 44,425.93. Terry made a motion to accept the January treasurer's report. Pat seconded and Travis asked for clarification on a bill during the vote. Motion carried unanimously.

Bills to Pay:

Lenee Kissel	110.75
S. White	110.74
Ron Rithaler	88.60
Doug Holley	45.74
Ancel Glink	902.50
MCI	33.06
Illinois Department of Revenue	32.82
Newark BP	50.00
Department of Treasury	122.72
AT&T Internet	49.00 late fee
AT&T	285.27
Ameren IP	860.28
Waste Management	51.25
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Total From General Checking	2,742.73

Derke said that Sandy could pre-pay a bill. It will be noted with an asterisk and will be ratified at the next meeting approving the actions of the treasurer. Newark BP bill is estimated. Brad made a motion to pay the bills. Jordan seconded, motion carried unanimously.

Police Report: Deputy Mrozek delayed as he is at another meeting.

Building Report: Ron reported no new permits. There are three open permits. He did two inspections. Has been at 501 Fowler and 102 Colfax. Scott asked about the apartment building with a car parked over the sidewalk and wondered if Ron would be enforcing ordinances. It's the upstairs resident that is blocking the sidewalk. Derke clarified that we are a "complaint" based ordinance enforcement municipality. Doug reported that Roxanne claims that there is no one living in her building.

New Business:

- Ratify Transfer of Funds from Checking to Savings-Terry made a motion to ratify last month's transfer of \$3000 out of the general fund and put it into savings. Pat seconded, motion carried unanimously.
- Review Zoning Map-Derke discussed the requirement of the state that you have to adopt a new map if there have been any zoning changes. We need a new map with the changes made and then we need to adopt it. Need to get CAD file from Eitscheid and add Belle Rive and Peplinski. Derke explained that the zoning map legally controls over everything.
- Golf Cart Sticker Renewal-Jordan said that his golf cart sticker is expired but expired. Terry said that he is taking care of it. Terry suggested registering the sticker from Jordan's old cart to the cart itself and then it can just be a re-registration fee instead of redoing all of the inspections, etc. Derke will do a new schedule of fees and have it for the next meeting. He will add "re-registration" to the list. It was stated they have 30 days to re-register. Clerk will issue re-registration to new owner of Jordan's cart.

POLICE REPORT WAS AT THIS TIME-Deputy Mrozek came and read information regarding severe weather training course and a scholarship opportunity for students going to college. He also spoke of the yellow dot sticker program. He stated they have hired two new positions.

- Playground Equipment Fund Contributions General Fund-Jordan would like to see earmarked funds for playground equipment moved out of general fund back into a playground fund. It is about \$4000. He would like to see an amount donated regularly to the fund so that over several years there would be enough money in the fund. He suggested \$400 a month. Sandy stated that we could take ½ of the gaming tax and use that to fund the equipment. Discussion regarding where the money is going to come from. Sandy then discussed using all of the gaming money. Derke said the money could go into a sub category under "Capital". This would be money that would be "reserved for a purpose". This is in order to keep it so we don't appear to be "accumulating" capital. It was suggested by Kim Lobdell that we take out a loan for the equipment when the truck is paid off. Jordan has spoken with someone who works on grants. Terry stated that we either need to put more into it or do it all at once. It was decided to put all of the gaming tax into the fund. Brad made a motion to put 100% of the gaming tax at the end of the fiscal year for the playground fund. Pat seconded, motion carried unanimously.
- Sidewalks-on the agenda per Kevin. Kevin not in attendance. Tabled until next month.

Old Business:

- Road Repair-If we went in with Kendall County on repairs, we would pay 3% of the engineering fees. Fran said that it would cost approximately \$16,000-\$17,000 per mile. Doug presented his measurements and streets sections that he would like to see done. Elm Street from Lake to Bridge would need to have some other work done first. Doug is hoping to have one mile worth of roads repaired. Terry stated that some roads would not be able to be chip and sealed without other work done first. Doug stated that he has been led to believe by Fran that chip and seal will work well on roads that are "checkering". Fran also said that you could cold patch some holes, let them sit for a month or so and then chip and seal over them. We cannot use MFT if we are going to go in with Kendall County so the request is to take this out of the general fund. The cost of doing a mile of work will be around \$17,500. Doug is asking for \$25,000 and thinks that it won't take all of that. Pat made a motion to authorize the expenditure of up to but not to exceed \$25,000 for patching and chip and sealing program with Kendall County Highway Department. Brad seconded, motion carried unanimously. Doug will get the paperwork out to Fran and the roads will be determined by the board based on the information from Kendall County.
- Mobilelite Request for Permit for Tower/Building Inspector Findings – Ron researched this in the building codebook. The tower would be limited to 50-ft and they are looking for an 80-85 foot pole. Ron also had Jeff P. look into the codes and there were several issues such as the flood plain, the R-1 zoning not allowing for it. Jeff P. suggested another location and the only benefit of having it in town would be income. It would be

required to be metal and they are proposing wood. Doug was instructed to tell them no because it is in the floodway.

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

Respectfully Submitted,

Lenee Kissel, Village Clerk