

VILLAGE OF MILLINGTON BOARD OF TRUSTEES
Monday, March 14, 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, Kevin Jensen, Travis King, Brad Pekoc. Sandy White/Treasurer present. Lenee Kissel, Clerk present. Ron Rithaler/Building Inspector present. Kevin Jensen, late (see below*). Greg Jones, Attorney, present.

President's Comments: Town clean up days will be on the next agenda. Doug read information on larvacide training. Stated he spoke to resident who was parking over the sidewalk. So far the car has not been moved.

Trustee's Comments: Terry presented a letter from a resident stating concerns about the Village and enforcement of ordinances, primarily the junk ordinance. Pat asked about if people could check in on the surveillance cameras set up at the hall. He was advised that this is possible and it was stated that he would be given the password to do this. The password will need to be changed as old Board members still have access. Terry reviewed procedure for residents violating the junk ordinance.

Citizen's Comments: Mr. Becker spoke about a neighbor burning furniture in his yard. Doug will contact the EPA regarding the burning of furniture as Mr. Becker suggested. Scott said that the boat launch is getting ruts and might need a load of gravel soon. There is also a down tree that needs to be removed. Scott said he has guys willing to clean it out if the Village is ok with that. It was asked if they would have to sign a liability form before they can do the work. Greg stated they would need to sign the waiver for sure. The Board advised that they could take the wood if they clean it out. Resident asked why we are now allowing this kind of work when it wasn't allowed before. Also stated that the old part of town will never look like the new subdivisions and the enforcement of the junk ordinance is just neighbor picking on neighbor. Also mentioned a sidewalk that is raised on Sycamore needs to be addressed. Scott asked if we are going to replace the trees that were taken down. Will go on next month's agenda.

Minutes for February Meeting: Jordan made a motion to accept the minutes from the February meeting with one change. Pat seconded, motion carried unanimously.

Treasurer's Report: Read by Sandy. Net income for the month of February was 17,146.36. YTD net income 61,466.11. Brad made a motion to accept the February treasurer's report. Terry seconded, motion carried unanimously.

Bills to Pay:

Lenee Kissel	110.75
S. White	110.74
Ron Rithaler	88.60
Doug Holley	45.74
Ancel Glink	5,514.89
MCI	33.71
Illinois Department of Revenue	32.82
Newark BP	17.99
Department of Treasury	122.66
AT&T Internet	39.00
AT&T	284.29
Ameren IP	951.55
R. Rithaler	120.00
Larson Insurance	100.00
Waste Management	51.25
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Total From General Checking	7,623.99

Terry is waiting for reimbursement on business cards. Jordan made a motion to pay the bills. Pat seconded, motion carried unanimously.

Police Report: Deputy Lawson came and will be here most of the rest of the year. Spoke on outstanding warrants. They are posting them every Friday on Facebook to try to increase the chances of tracking down the assailants. They would like people to look at the page and share this information. The entire county passed tobacco sale checking. Doug stated that he would like to see more visibility of officers in town, per resident comment.

Building Report: Ron stated there are 3 active permits. Also checked in with the DNR regarding the pavilion and stated they would have no issue with it. Ron also suggested we should put the zoning map on the webpage. The clerk agreed to do this as soon as the updated map is approved.

New Business:

- Ratify Bill From Last Month-none to ratify-will be kept on agenda each month
- Susan Ogle/Risk Control Manager HHC/MVR-she is from the Village's insurance company. Wants to see a motor vehicle record on anyone driving on behalf of or for the Village. She would also like to see registrations checked if people are using their private vehicles. MVR's are private and can't be pulled by the insurance company. Doug clarified that this is a recommendation, not a requirement. Doug asked what type of information we would need to consider. She stated that she has basic criteria to follow to decide if they should be allowed to drive. The Board could decide the criteria and then would need to be reasonable and prudent in deciding who drives. Also stated that playground equipment is a big liability and fall material is also important. (*Kevin Jensen arrived at this time). She is going to send information on playground exposure information. 20% change or more of playground equipment would require ADA compliance.
- What to do with International Dump Truck-Pat suggested scrapping it. Doug relayed what is wrong with it. Scott stated that we should try to fix it. Susan Ogle stated it sounds like a liability. Doug asked the town to think about it. Greg stated that it would need to be declared a surplus property before selling it. Scott suggested offering back to Lisbon who donated it to us. Terry would like to have it inspected to get an estimate of repairs. It was suggested to have Ted S. look at it. Scott suggested taking it to someone that would be DOT certified. Susan stated that it needs to be a certified mechanic. Whoever takes it to be looked at needs to have a CDL with an air brake endorsement.
- Donation/Millington Methodist Church Easter Party March 19 – Pat made a motion to give a gift of \$100 to the Millington Methodist Church for the March 19th celebration. Kevin seconded, motion carried unanimously.
- Village's Co-op Property/Fencing Posts, Trees-Jordan suggested putting something around the property to keep it from getting torn up. Greg stated that any fencing would have to follow our fence ordinance. Jordan is suggesting posts that are narrow enough to allow the mower to get through but not cars. Cost would have to be determined. No trespassing signs were suggested if we were going to try to prosecute someone for being on the property. Gates like the one at the boat launch were suggested. Jordan is going to price out posts and gates. Jordan will go to the County to get survey information for that property.

Old Business:

- Roof on Village Hall/Blown off Shingles and Drip Edge-Doug stated that the roof is in bad shape. No bid would be necessary if the cost is less than \$20,000. Doug stated there is only one layer so the roof could be done over the existing layer. Resident asked if we would like to replace it with a metal roof instead. Kevin stated that he would talk to the person that did the metal roof at the Girl Scout camp. Doug asked people to get pricing for both shingles and metal and he will give the information to the Board. Doug asked Susan if a metal roof would change the insurance rates and she stated no. Terry stated that the roof might need to be torn off even though it is only one layer and that will drive the expense up. The roofing companies will be able to make that determination when they are pricing it out.
- New Schedule of Fees/Golf Cart Re-Registration Fee-tabled
- Sidewalks-Doug stated that he would like to hold off on sidewalks until the roads and roof are done. It was stated that the sidewalk on Sycamore, which a resident mentioned, needs to be addressed. That piece needs to

be torn out and graveled so that the danger is removed. Board said to table other sidewalk repair but to take out the piece on Sycamore. Board suggested that Gary Lyman could pop the piece out. Keith Becker volunteered to take the piece out with his bobcat and is willing to sign a waiver before doing so.

- Pavilion at River's Edge-discussion about putting up the pavilion. Terry suggested a straw poll to see if they Board wants a pavilion. Brad stated that he would like to see a pavilion but we need to see if there are funds available. Doug stated that he would table the pavilion discussion until May, which should give the Board time to assess the cost of the roof and the sidewalk. There was a great deal of heated discussion regarding this issue.
- Update on Road Repair-Doug stated that he has spoken several times to Fran Klaas. Doug turned in suggestions of approximately 6800 feet worth of work to Fran. Fran stated that he thought all of Doug's suggestions could be met for less than \$25,000 as well as a ¼ mile stretch of Belle Rive Drive. Doug elaborated on plans to scrape some of the roads to address water collecting on the pavement and read through patching suggestions. All of this is per a letter from Fran K. dated February 19, 2016. Brad made a motion to approve the "Intergovernmental Agreement between Millington and Kendall County Relating to Preliminary Engineering and Construction Inspection Services (2016)", pending attorney approval. Kevin stated Doug could use his plate compactor. Terry seconded, motion carried unanimously. Greg will review the agreement and talk to Doug.
- Zoning Map-tabled

Terry made a motion made to adjourn the meeting. Kevin seconded, motion carried unanimously. Meeting adjourned at 9:4pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk