

VILLAGE OF MILLINGTON BOARD OF TRUSTEES

Monday, April 11, 2016

Call to Order: Mayor Doug Holley called the regularly scheduled meeting of the board of trustees to order at 7:08 PM.

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

President's Comments: Stated that the meeting last month got out of hand and that citizen's comments will be limited to that specific time during the meeting. Also stated that people should get off of the Facebook site that is causing trouble. County cut down a few trees on Vine Street near Bridge.

Trustee's Comments: Terry asked if the mower is going to go to Somonauk during their spring special, as it has done in the past. No vote needed for this as it is maintenance and at the president's discretion. Terry also expressed the Board's sympathy for the Smith family lost. Doug would like to send flowers. Kevin made a motion and Brad seconded to send flowers to the family. Motion passed unanimously. Derke stated that this does not need to be ratified next month. Terry will order the flowers. Kevin stated Pro-remodeling would be late. Jordan asked who took care of the sidewalk on Sycamore Street and Doug said he was able to do it with a sledgehammer.

Citizen's Comments: Gary asked if we have changed the codes on the camera yet and it hasn't been done. He asked if audio recording is happening with the cameras. Derke stated that audio would be allowed because privacy is not an expectation at the Hall but the Board stated we do not pay for audio recording services. Gary also asked about using playground fund money to repair things in the playground. Jordan stated that it would probably come out of the general fund if it were for basic repairs. Doug said he has nets for the hoops.

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

Treasurer's Report: Read by the clerk. Net income for the month of March was -8,399.31. YTD net income \$53,066.80. Brad made a motion to accept the March treasurer's report. Pat seconded, motion carried unanimously.

Bills to Pay:

Lenee Kissel	110.75
Ron Rithaler	88.60
S. White	110.74
Doug Holley	45.74
Ancel Glink	950.00
MCI	33.48
Illinois Department of Revenue	32.82
Newark BP	50.00
Department of Treasury	122.66
AT&T Internet	47.00
AT&T	290.73
Ameren IP	872.52
P.F. Pettibone	12.80
Waste Management	51.25
T. Lobdell	32.00
Jason Patterson	100.00
Terry Lobdell	600.00
Pat Alosio	600.00
Jordan Thiebolt	600.00

Brad Pekoc	500.00
Kevin Jensen	500.00
Travis King	450.00
<u>Jeff Pasakarnis</u>	<u>600.00</u>
Total From General Checking	6,801.10

Added Ron's monthly amount of \$88.60 to the list. Total also adjusted. Brad was also shorted for one meeting. Jordan's name needs to be corrected as well. Pat made a motion to pay the bills. Jordan seconded, motion carried unanimously.

Police Report: Deputy Lawson says that he spoke to Doug last month about speeding issues in town and this is being investigated. Read report. Doug thanked him for looking into the speeding issue.

Building Report: Ron stated there were no inspections over the last 30 days. He said he has a lot of phone calls and emails regarding new construction and permits. He is anticipating things getting busier as the weather improves. Doug asked if there has been anything on Colfax and Ron stated there has been no progress. Doug asked about Greg Millen's property. Derke stated that they are in contact with the lawyers for the bank that now owns it. He will get the Board a status check next month. Jordan asked if Ron has received complaint calls. Ron stated no. Terry asked for clarification on cars parking on the sidewalk. It was suggested that it be brought to the police/sheriff. Derke will check if we have an ordinance against parking on the sidewalk. If we do not, he will bring one to the next meeting.

New Business:

- Ratify Bill from Last Month (AT&T)-Brad made a motion to ratify the action of the treasurer to pay the April bill and to authorize the treasurer to pay the AT&T bill in advance of the meeting to avoid late fees. Terry seconded, motion carried unanimously.
- Appropriations-reviewed last year's copy. Discussion about switching out the appropriations for the Sheriff with maintenance services/building to allow for the roof repair. Derke stated that you can raise the appropriations and it does not mean that you have to spend that money or that you need the revenue to match it. If you don't appropriate it, you can't spend it. Kevin made a motion to zero out the sheriff under contractual services in the general fund and moving it to Maintenance Service/Building. Motion stalled to allow for additional changes to be made. Pat made a motion to raise the park fund from \$5500 to \$10,000 which will make a commodity total of \$27,840 and also to zero out the sheriff appropriation and add the \$30,000 to maintenance service/building making that total \$35,500. Jordan seconded, motion carried unanimously. Brad made a motion to pass **Ordinance 04-01-16, "An Ordinance Making Appropriations for the Corporate Purposes of the Village of Millington, LaSalle and Kendall Counties, Illinois for the Fiscal Year Commencing on the first day of April 1, 2016-March 31, 2017."** Terry seconded, motion carried unanimously. At this time, we went to old business, roof on Village Hall.
- Replace Trees-Doug asked if we should replace the trees that have been taken out and this was discussed. Doug is going to talk to Kendall Nursery about silver maples. Doug is authorized to spend the money on new trees.
- Town Clean Up-No electronics, TV's or tires. Doug would like to do it in June. June 11 proposed. Four dumpsters will be ordered as long as we don't get charged for the ones that we don't use. Doug will bring prices and we will vote on it next month.

Old Business:

- Roof on Village Hall (done after appropriations)-Phil Yates from Alpha Storm presented their plan to see if the roof can be covered by insurance deductible. He feels there is an 80-90% chance that they will pay for the replacement. Inspection is free. All prorating would come back to the Village. Only cost to the Village would be the deductible. Lifetime work warrantee. 35-year shingle that starts prorating after 20 years. Kevin asked if our insurance rates would go up by filing a claim. He stated no because it is a no-fault act of God. Jaye DeBates Contracting also came and explained the resume of his company. He did not think that the insurance plan would necessarily work as he feels there was extenuating damage prior to the storm. He also thought that it would affect insurance rates during the next renewal process. He recommended shingles and not metal due to the curvature of the roof. Also suggested "over the top" line item coverage. Doug also said that Bark has a

proposal here but isn't at this meeting. Board is to review the items and this will be tabled until next meeting. Board asked Alpha Storm to submit a commercial bid as well. Terry asked if we need to put it out for public bid and Derke stated it was not necessary. Jordan will meet with Bark & Sons and Derke told him that he should have a written indication in the solicitation of the bid that they will pay prevailing wage. Jordan will have them do a 35-year option shingle as well, and was advised not to bother with a 50 year. Brad made a motion to table, Terry seconded, motion carried.

- New Schedule of Fees/Golf Cart Re-Registration Fee-no copies for the Board-tabled until next month
- Sidewalks/Sycamore Street-Doug was hoping to have the roof bid amounts so we could see what we would have left and available. Terry got a bid from Lyman to fix the bad spot on Sycamore since we are on notice for this repair. Bid came in at \$3100 from Lyman. Brad made a motion to accept Lyman's bid of \$3100 for Sycamore Street sidewalk repair. Kevin seconded, motion carried unanimously. Terry will get a contractor's agreement signed and will get this going.
- Fence/Posts at Coop Property-Jordan got pricing on barrier posts and gates. Total for this is \$1,131.24. Jordan put no trespassing signs at the property. Jordan stated he would like to see this done. Labor would be volunteer. This will be tabled and if the Board is interested Jordan will pursue it. Keith Becker said he would lend his skidster.
- Update on Road Repair/Bids Opened April 1-bid came in a little high but Fran seems to think the contractor, Steffen's 3-D Construction, will work with us to get the bid under \$25,000 budget. There is also an engineering fee of around \$600 and Fran will put that fee off until next year. Kevin made a motion to accept Steffen's 3-D Construction not to exceed \$27,700, which will include Kendall's engineering fee. Pat seconded, motion carried unanimously.
- Zoning Map Updated/Ordinance-clerk needs to get a full sized map from Chamlin. Tabled until we have new, full sized maps. Doug spoke briefly about a new rail line that may potentially have impact on local train traffic.
- International Truck-Terry will have an estimate at the next meeting. At this time, Derke stated that after reviewing the minutes Doug has NOT been authorized to spend money on trees without discussion and a vote. Doug will get prices and it will be on next month's agenda.

Terry made a motion made to adjourn the meeting. Brad seconded, motion carried unanimously. Meeting adjourned at 8:55 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk