

VILLAGE OF MILLINGTON BOARD OF TRUSTEES

Monday, May 9, 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, Brad Pekoc, Travis King and Kevin Jensen. Sandy White absent. Lenee Kissel, Clerk present. Ron Rithaler/Building Inspector present. Greg Jones, Attorney, present.

**President's Comments:** Stated that he picked up some cold patch and that will be starting up soon. He also got some gravel and he is going to spread it at the boat launch.

**Trustee's Comments:** Terry is going to work on setting up a bidding process so that it will always be done the same way. He will create a form so that the rules are clear and everyone is on the same page. He also believes that all bids should be in by Friday before a meeting so that the Board can review them and make a decision on Monday. Terry gave Doug a thank you card from the Smith's for the flowers. There was discussion about getting rid of TV's. Doug expressed concern over taking other "electronics" because it might confuse people into thinking that we will take TV's also. Terry said that the cost of getting rid of the "other" electronics is about 10 cents a pound. Once we find out the situation for the electronics, the clerk will post the information in the post office. It was decided that the town clean up day would be on Saturday, June 11.

**Citizen's Comments:** Clerk read a letter about the pavilion from Mr. Harris. Tabled until the item is on the agenda.

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

**Treasurer's Report:** Read by the clerk. Net income for the month of April was 6583.80. YTD net income not reported. Terry made a motion to accept the April treasurer's report. Jordan seconded, motion carried unanimously.

**Bills to Pay:**

|                                |                                   |
|--------------------------------|-----------------------------------|
| Lenee Kissel                   | 110.75                            |
| Ron Rithaler                   | 88.60                             |
| S. White                       | 110.75                            |
| Doug Holley                    | 45.74                             |
| Doug Holley                    | 126.21 (oil change for the truck) |
| Ancel Glink                    | 1425.00                           |
| MCI                            | 33.41                             |
| Illinois Department of Revenue | 32.82                             |
| Newark BP                      | 17.99                             |
| Department of Treasury         | 122.66                            |
| AT&T Internet                  | 30.00                             |
| AT&T                           | 288.30                            |
| Ameren IP                      | 683.07                            |
| Jordan Thibault                | 50.00                             |
| Brad Pekoc                     | 50.00                             |
| <u>Waste Management</u>        | <u>51.25</u>                      |
| Total From General Checking    | 3266.55                           |

Terry asked about the amount that Doug is getting paid each month. It seems to be way too low. Terry will ask Sandy about it. Jordan's \$50 check need to be corrected (eliminated) also as it was only his name that needed to be fixed. Terry made a motion to pay the bills. Pat seconded, motion carried unanimously.

**Police Report:** Deputy Lawson reported they apprehended someone in California through their new Facebook program. He asked again if people would please like their Facebook page as it is really helping to pick up the fugitives. Also stated that they are looking for workers. Doug passed along that there are still residents wanting to see more of a presence. Board asked if Kendall County could put the speed reduction sign out again. He will put us on the waiting list.

**Building Report:** Ron stated there were three new permits and another electrical permit.

**New Business:**

- Ratify Bill from Last Month (AT&T)-unneeded based on vote at last meeting.

**Old Business:**

a. ROOF ON VILLAGE HALL-there is a question as to whether or not our rates will be raised if we ask questions of the insurance company. Kevin made a motion to accept C. Bark's bid for the roof, Terry seconded, motion carried unanimously. Doug asked whether or not we have to follow the prevailing wage as the bid went up about \$8000 due to this issue. Greg stated that the towns that can get around the prevailing are those that are home ruled, which we are not. Greg stated that we have to follow prevailing wage. Terry also stated that the roof repair portion of \$1700 is an estimate, and subject to change.

b. NEW SCHEDULE OF FEES/GOLF CART RE REGISTRATION FEE-Ordinance 05-01-16 was presented with just one change of the golf inspection fees. Terry made a motion to adopt **Ordinance 05-01-16 changing the inspection fees**, Kevin seconded, motion carried unanimously.

c. ZONING MAP UPDATED- Doug stated that he thinks the only thing changed on the map was Rick Peplinski's property. Terry made a motion to adopt the new zoning map, Kevin seconded, motion carried unanimously.

d. FENCE/POSTS AT COOP PROPERTY-Jordan presented two prices. Terry asked Jordan if he has a preference. Terry suggested that the stand on auger works very well and is fast. Pat made a motion to accept the pricing of \$1,417.32. Terry asked if the pea gravel price includes delivery. Terry also said that you would need a trailer. Pat withdrew his motion. Keith Becker restated that he offered his bobcat. Jordan thanked him but the Board decided to rent the equipment and get the insurance. Pat made a motion to accept the bid for \$1,142.92, Jordan seconded, motion carried unanimously.

e. NORTHVILLE TWP INTERGOVERNMENTAL AGREEMENT- Doug reviewed the agreement and stated that Northville is claiming we owe them \$54.21 for personal property tax replacement. Doug did not know what this meant. Greg stated that we need to see an invoice first and explained how random sums of money like this sometimes has to exchange hands when you are dealing with annexations. Jordan asked what happened to the intergovernmental agreement back from November. There was a disagreement about the fees that they were charging us. The agreement will be put back on the agenda for the June meeting. Doug will invite John Middleton to the next meeting. Tabled.

f. SIDEWALKS/SYCAMORE ST UPDATE-no update. Terry has called Gary Lyman three times and has not heard back from him. Doug did run into him about a week ago and the issue was the prevailing wage. Greg will look into this particular project to see if we can avoid the prevailing wage issue.

g. INTERNATIONAL TRUCK-Terry just heard from them today and is waiting for an email to see what the cost is. Tabled until the Board gets a price on repairing it.

h. PARKING/OBSTRUCTING SIDEWALKS-it is a state law that you can't block sidewalks, and it's also in our ordinance. Terry discussed the difficulty in enforcing this because the resident has time to correct the issue. It would have to be a repeat offender for you to successfully cite them. Doug asked about putting letters on the windows of people that are in violation. It was brought up to show the pictures to Norm and see if he will put parking blocks in so that this can be corrected at the Last Chance. Kevin will take the pictures and talk to him. Pat suggested that a letter be sent to those that are violating along with a copy of the ordinance. Ron said he would suggest handing it to them or posting on their door first and then going the route of certified mail. Ron will take care of creating this letter and then others can hand it to the resident.

I. TREES/REPLACEMENT-Doug had not heard back from Winding Creek after several messages. He then talked to Rosebud who told him to call Winding Creek. He went there in person today. Neither place has a Silver Maple. They suggested an Autumn Blaze Maple. He got a price of \$190 for a 2 1/2", \$160 for a 2". Doug suggested starting off with 4 or 5 trees. Jordan wants to know who is going to put them in. Kevin made a motion to approve

\$1000 for trees but the motion stalled because we don't know how they are getting planted. Terry is going to ask Gary about helping plant the trees. Trees tabled.

Pat made a motion to go into executive session to discuss litigation pursuant to the Open Meetings Act. Terry seconded, motion carried unanimously. Meeting adjourned to executive session at 8:22pm.

Regular meeting reconvened at 8:28 with all Board members present except Brad Pekoc. Terry made a motion to adjourn, Pat seconded. Motion carried unanimously. Adjourned at 8:29pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk