

VILLAGE OF MILLINGTON BOARD OF TRUSTEES
Monday, June 13, 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 and Kevin Jensen. Sandy White absent. Lenee Kissel, Clerk present. Ron Rithaler/Building Inspector present. Greg Jones, Attorney, present. Brad Pekoc absent.

President's Comments: Stated that clean up day was successful but hot. We used ¾ of the dumpsters. Also stated that the van that was parking over the sidewalk is gone now. Doug stated that he wants to see the volunteer work should be paid. Terry stated that he felt people should be paid. Doug turned in 28 hours for Pat mowing. Board stated they were fine with paying people for their work.

Trustee's Comments: Jordan thanked Pat and his wife for the lunch they provided during clean up day. Doug stated that he did have volunteers sign waivers on clean up day. Steve Shields picked up scrap. Terry said that there is an issue with soliciting in town and that the ordinance regulating this is from 1964. He provided a copy of this to the attorney to be reviewed as it is outdated. Doug asked if kids soliciting for candy, etc. would be the same issue. The new ordinance could address this.

Citizen's Comments: Gary Lechowicz thanked Doug for locking down the boat launch when the river was approaching action stage. He is seeing erosion issues on his property and wants to know what the Village's responsibility for this. He asked another question about setbacks from the rear of a house the back of which goes along his side lot. He says that this house is 8 1/2' from his property line and he believes this is incorrect. Ron was directed to work with him on this. Gary suggested putting broken up concrete in the river for erosion control. Discussion regarding the legality of this. Gary also asked about the no wake zone regulations that he would like to see happen to protect the riverfront homeowners. Doug asked about putting no wake zone signs along the river. Doug asked about talking to the county and see if they could be put on the pillars of the bridge. More discussion regarding sign placement. Tim Mlsna spoke regarding his lawsuit. Terry asked what the hold up and was directed to discuss this in closed session. Mr. Mlsna spoke to the board about putting together a two-person committee to discuss the issues. He then spoke of the \$2000 permit fee and the inspection issues. Resident, Eduardo Ibarra, just purchased a house in Belle Rive. Concerned about the speeding on Millington Road and the brush/trees that are blocking view if you are turning left into the subdivision traveling north. Clerk mentioned overgrown trees on Race and Bridge. Mr. Ibarra also requested a variance to allow for more than 8 hens on his property, or additional fowl. Board stated no. Attorney spoke about what would be involved in making this kind of variance. Greg suggested that the resident needs to come back to the Board with more specific information on what he wants and then the Board can discuss it at later date providing the resident brings more specific information. Resident asked for a temporary permit. Declined. Mr. Mlsna asked if his mower had mowed and was told it had. Resident Bill Day said that water is washing out his property. He brought pictures and showed the Board. He was advised that this was a civil matter and not the responsibility of the Board.

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

Treasurer's Report: Read by the clerk. Net income for the month of May was 2,842.76. YTD net income 9,263.34. Terry made a motion to accept the May treasurer's report. Pat seconded, motion carried unanimously.

Bills to Pay:

Lenee Kissel	110.74
Ron Rithaler	88.60
S. White	110.74
Doug Holley	45.74

Ancel Glink	1900.00
MCI	37.51
Illinois Department of Revenue	32.82
Newark BP	0.00
Department of Treasury	141.87
AT&T Internet	30.00
AT&T	294.90
Ameren IP	703.63
R. Rithaler	40.00 Insp.
Larson Insurance	200.00
Jordan Thibault	10.70
John Deere	60.05
Morris Asphalt	379.50
Liberty Mutual Ins	1,767.00
Mark's Automotive	74.88
<u>Waste Management</u>	<u>51.25</u>
Total From General Checking	6,080.52

Pat made a motion to pay the bills including Mark's Automotive bill. Kevin seconded, motion carried unanimously

Police Report: Deputy Mrozek read a press release on a Seneca arrest for home repair fraud. Also discussed tobacco compliance checks. Also wanted to know if Kendall County could bring monitored inmates to do work in town. Board was fine with this as long as they weren't from Sheridan Correctional Facility. Jordan asked to have more radar/speeding coverage at Millington Blacktop Road.

Building Report: Ron reported one final inspection for a fence. Discussed other new permits.

New Business:

- Ratify Dumpster Pricing for Town Clean up-\$450 a dumpster. Only being charged for 3 @ \$1350. Kevin made a motion to ratify the pricing. Pat seconded, motion carried unanimously.
- Northville TWP (I.G.A.) John Middleton-Doug would like to see something happen with this as it's been over a year. Discussion regarding the issues of who pays for what. Doug asked the Board to review it so that it can be discussed next month. Tabled.
- Prevailing Wage Ordinance-**Pat made a motion to accept Ordinance 06-01-16, Prevailing Wage Ordinance.** Travis seconded, motion carried. Kevin Jensen voted against.
- Bidding Procedure-Greg spoke to the Board explaining what a bid request form is to try to create a level playing field for people that want to bid. This will be done on the next bid for the roof.
- Village Insurance Due-went up not quite 3% \$11,305 will be the bill amount. Doug looking for approval to sign this paperwork. Terry made a motion to pay the bill. Kevin seconded, motion carried unanimously.
- Grass Seed for Edges of Road-Doug stated Kendall County has been helping with roads. Kevin discussed a grass that he has had luck with that is available at Farm and Fleet. Kevin made a motion to allow Doug up to \$400 to spend on grass seed. Pat seconded, motion carried unanimously.
- Comcast-letter requesting addresses of everyone in town. Kevin will see if he can get the addresses.

Old Business:

- a. Disposal of International Dump truck-not really fixable. Pat made a motion to scrap the truck. Terry suggested offering it back to Lisbon. Motion to scrap stalled. Kevin made a motion to offer the truck back to Lisbon. Terry seconded, motion carried unanimously.
- b. Roof Repair/Sidewalk Repair Update-Jordan reported back on C. Bark stated that they cannot do the work at the prevailing wage rate. Terry discussed how he's getting the sidewalk work done. Greg discussed more about prevailing wage and paperwork that needs to be done if an owner is performing the work themselves. Greg directed to put together bids for roof and soffit repair. Bid details discussed.

- c. Tree Replacement-price for trees about \$250 a tree including the labor. Scott gave Doug a name to check with also. Doug stated that people could look into it over the next few months since fall would probably be the time to plant. It was then suggested to use the auger that is being rented to do the fence posts at the co-op property to cut down on tree cost.

Closed Session to discuss litigation pursuant to 5ILCS 120/2 (C) (11) - 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 8:48pm.

Regular meeting reconvened at 9:07 with all Board members present except Brad Pekoc. Pat made a motion to adjourn, Terry seconded. Motion carried unanimously. Adjourned at 9:08pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk