

VILLAGE OF MILLINGTON BOARD OF TRUSTEES
Monday, September 12, 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, Brad Pekoc, Jordan Thibault, and Kevin Jensen. Sandy White, treasurer present. Lenee Kissel, Clerk present. Ron Rithaler/Building Inspector present. Derke Price, Attorney, present. Trustee Travis King absent.

President's Comments: Doug read a letter from Ameren about coming upgrades. Doug also talked about salt. Asked the Board if we should be ordering more as we currently have 14 tons. Board members asked about availability of storage, which Doug said is not an issue. Doug was advised by the Board to go ahead and purchase salt, as it would be better to have too much than not enough. Derke advised that they cannot vote on this but can go forward and ratify it next month. Board directed him to buy 20 tons for a total of \$1310.80. Will be ratified next month.

Trustee's Comments: Terry said the house on Race Street (Greg Millen) has gone back to the bank. He will try to get this bank information. Brad welcomed Sandy White back to the meetings.

Citizen's Comments: Sarah Forth 501 Fowler came to the Board asking for an extension on her building permit. Ron said that the work has been ongoing and has no problem extending it a year. Terry advised the extension is typically 6 months. 6-month extension granted but needs to be ratified at next meeting, as it was not on agenda. Will be extended to December 15th and ratified next month.

Clerk discussed upcoming election and labor posters.

Brian Kehoe asked about the pool in his back yard. Ron was advised that the pool is on an illegal lot. There is a shed there too. Art Figgins will be advised that the pool and shed need to be removed from the lot.

Bill Wilson came to complain that a resident down the street has considerably more than 8 fowl. This is the resident that came to previous meetings asking for more chickens. Doug stated it would be addressed. Bill Wilson also said he would like the weeds sprayed on the roads in Belle Rive. Scott Smith also said that Mr. Ibarra put up a different shed than what was seen earlier during his inspection.

Jenny Harris came to state that she doesn't want a pavilion at the proposed spot by the river. Explained why she thinks it is a bad idea. Discussion regarding the proposed pavilion.

Bill Wilson spoke again and said it is a nice town and he has no problems.

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

Treasurer's Report: Read by Sandy. Net income for the month of August was \$6155.38. YTD net income \$-1,907.53. Kevin asked where the \$5000 check is and Sandy said it is earmarked and in the savings account. Terry made a motion to accept the August treasurer's report. Kevin seconded, motion carried unanimously.

Bills to Pay:

Lenee Kissel	110.75
Ron Rithaler	88.60
S. White	168.33 (added 6 hours to her time due to multiple audits)
Doug Holley	45.75
Pat Aloisio	248.08
Ancel Glink	1587.50
MCI	33.41
Illinois Department of Revenue	45.76
John Deere	58.08
Department of Treasury	175.46
AT&T Internet	39.00
AT&T	312.28
Waste Management	56.25
<u>Ameren IP</u>	<u>671.48</u>
Total From General Checking	3,626.41

Terry made a motion to pay the bills. Pat seconded, motion carried unanimously.

Police Report: Deputy Dave Lawson came and discussed the Explorer Post program (subsidiary of Boy Scouts of America) and said there is an informational meeting at 6pm at Newark High School tomorrow. Doug asked about an incident on Millington Blacktop and Finney when a guy jumped in front of him and said someone is trying to kill him. Deputy Lawson was not familiar with this event. Terry said there was a longhaired man walking down the middle of Millington blacktop that he called in on as well. Deputy Lawson will ask to put us back on the speed sign schedule and said that it will likely be a small wait as they are focused near the schools right now.

Building Report: Ron said there are six active permits. Said he has done several inspections this month. No questions for Ron.

New Business:

- Travel Reimbursement-Pat made a motion to accept **09-01-16, “An Ordinance Establishing a Travel Reimbursement Policy in Accordance with the Local Government Travel Expense Control Act.”** Jordan seconded, motion carried unanimously.
- Labor Law (Notices)-already discussed

Old Business:

- Gary Lechowicz/Zoning Issues-Derke explained to Mr. Lechowicz that he is still researching this as it is complicated and he didn't get all the attachments so he hasn't seen everything. Said he would get back to him once he has had a chance to look at everything. More discussion on this topic.
- Update/Comcast/Kevin Jensen-Comcast now has both counties in excel format.
- Side Walks-bid presented for the work on Sycamore Street. Pat made a motion to accept the bid from Brickline for 100 lineal feet of sidewalk not to exceed \$3600. Kevin seconded, motion carried unanimously.
- Roof Repair-bid from Robinson Roofing shown for \$16,406.89. Terry stated that the plywood would be extra (\$50 a sheet) but we don't know how much needs to be replaced. Jordan made a motion to accept the Robinson Roofing bid not to exceed \$16,406.89 with a \$500 plywood contingency. Brad seconded, motion carried unanimously. Terry asked where the old soffit panels are. No one knows.

- Tree Removal-Doug presented a bid for removal of ash trees on Walnut and Church, Elm and Orleans, and Walnut and Orleans (with stump removal and grind). Doug thinks the pricing is reversed on the first two trees. Terry asked about the limb. Fran Klaus is going to take care of it. Brad made a motion to accept the bid from Stephens Tree Service with the address corrections not to exceed \$3220. Kevin seconded, motion carried unanimously.
- Pavilion/River's Edge Park/Pricing-Kevin got a price from Menards for a 20' x 30' for \$4263.93 but thinks that a 24' x 32' might be cheaper. He also stated that he doesn't like the footing posts that they use. Terry asked about the floor and Kevin said CA-6 or something similar. A few residents spoke up about not wanting the pavilion in its new location and asking why the current park at the Village Hall isn't being updated first. Doug tabled it until the next meeting. Kevin stated that he would get pricing on gravel and a larger building. Terry made several points about all the additional costs that will be involved in putting this in. He stated that the numbers they have are just materials and there are separate costs that need to be addressed. Jenny Harris asked if the path would be repaired that goes to the boat launch. Pavilion tabled.

Pat made a motion to adjourn, Terry seconded. Motion carried unanimously. Adjourned at 8:24 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk