

VILLAGE OF MILLINGTON BOARD OF TRUSTEES
Monday, October 10, 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: President Doug Holley. Also present were Trustees Terry Lobdell, Pat Aloisio, Brad Pekoc, Jordan Thibault, and Kevin Jensen. Travis King absent. Sandy White, treasurer present. Lenee Kissel, Clerk present. Ron Rithaler/Building Inspector present. Greg Jones, Attorney, present.

President's Comments: Doug said the roof looks good. Asked if it stayed in the price range and Terry said yes. He then thanked Bill Wilson for getting the names of residents not cutting their grass. Also thanked Bev Casey for donating a flag.

Trustee's Comments: Terry has spoken to John Middleton about the road situation with Northville Township and this topic should be back for the next meeting.

Citizen's Comments: Keith Becker wanted to discuss the Staffords doing burnouts in front of his property. Also stated that Scott Smith filed a false police report and that he has both video and written proof of this. A resident named Debbie wanted to know about dogs running at large and how to get this enforced. Kendall Deputy spoke at this time and instructed the resident how Kendall would handle it, which would be to issue a citation that would force the owner to go to court. She stated that animal control told her they couldn't enforce our ordinances. He stated that if they were in the area they could help if they were available. Greg advised her to speak to the county and let them know that this is an issue. The Village will reach out to them as well to try to get a better response. Doug said that he and Ron would draft a letter and give it to the Staffords, which is the family that has the dogs in question. Terry will speak to the Staffords as well. Ron stated that he would send a letter to them tomorrow. Bev Casey stated that someone should be asking LaSalle why they don't come when they are called. Mike Smith said we wouldn't have so many problems if we had full time police. Gary Lechowicz handed in a FOIA request and asked about resolution of his zoning issues. Greg restated that he is getting action this week and he will be in the form of a letter. Spoke in detail about zoning laws and the setback requirements that he feels are being violated by his neighbor. Stated that if everything isn't addressed line by line in his letter he will seek outside counsel. Bev Casey questioned the policy about when residents can speak at a meeting. Gary L. also stated that Robert's rules need to be followed by the Board. Jason Patterson asked about mowing in Belle Rive Lots. He wanted to know if Doug knew of all of the lots that are in violation. Then asked about a drainage ditch on lot 5 that has been washed away for a couple of years and he wanted to know the result of that. Terry stated it needs to be taken care of. Jason asked who is responsible and Terry stated that it is the Village. Jason asked about the no trespassing signs on the Village's lot. He wanted to know if you can still get mulch and Doug said that you need to contact him to get the mulch. Jason also asked about the resident to the south parking on the property.

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

Treasurer's Report: Read by Sandy. Net income for the month of September was \$-8,297.10. YTD net income \$-10,380.09. Checking has \$89,288.49. Savings has \$35,805.83. Playground fund has \$14,154.86. Brad made a motion to accept the September treasurer's report. Pat seconded, motion carried unanimously.

Bills to Pay:

Lenee Kissel	110.74
Ron Rithaler	88.60
S. White	119.61
Doug Holley	45.74
Pat Aloisio	283.52
Ancel Glink	1710.00

MCI	33.41
Illinois Department of Revenue	45.19
Newark BP	50.22
John Deere	58.08
Department of Treasury	173.20
AT&T Internet	42.33
AT&T	318.74
Waste Management	51.25
R. Rithaler	240.00
Lenee Kissel	9.17 envelopes and batteries
Central Limestone	23.98
<u>Ameren IP</u>	<u>707.05</u>
Total From General Checking	4,110.83

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

Police Report: Deputy Steve Stricker sat in for the regular attendees. Offered to forward any questions. Doug stated that today he had a flat tire on the town tractor on Church Street and it gave him an opportunity to see the traffic and he would like it stepped up. Keith Becker stated that people were driving through lawns this past weekend. He was advised by the Deputy to call at the time that something is happening. Gary L. stated that he had a good experience with Kendall filing an accident report.

Building Report: Ron said there are three active permits. There was interest in a new garage in Belle Rive but he hasn't heard back. Said he has done several inspections this month. 713 Fowler St. was a pool, 102 Grant was an above ground pool. 713 Fowler was a fence. 602 Race Street was also a fence. Got a tall grass complaint at 109 West Race Street. Reported that a pool cannot be erected prior to the house so it is legal nonconforming meaning the pool was legal at the time. Resident stated that it should follow under the junk ordinance and Ron stated that it isn't technically junk, it is a pool. Resident Kehoe said there is no water or electric going to the pool and Ron stated that is not relevant. Jason asked for clarification on enforcing violations and Greg restated that the primary means to handle it is to respond to complaints. Jason P. asked about a garage going in for Belle Rive and asked if Ron enforces covenants. Ron stated no. Gary L. asked if he needed to do something differently to get his problem addressed. Restated that he has a zoning complaint.

New Business:

- Trick or Treat Hours—Hours were set from 4-7 Monday, October 31. Jordan made a motion to set those hours from 4-7pm, Kevin seconded, motion carried.
- Eduardo Ibarra-Request for De-Annexation-stated that he feels a board member is out of line contacting his neighbors. Discussed his de-annexation request. Terry addressed his the complaints one by one and denied any trespassing or harassing of neighbors. Kevin addressed the resident stating that he asked for a change to the ordinance that was not granted after already building a coop without a permit. The resident then got a permit and violated it by getting too many fowl. He explained to the resident that they are in violation of the ordinance. Ron asked a series of questions regarding what they have on the property and stated that he has pictures. Greg stated that a signed petition would be needed to proceed with de-annexation and that would have to come before the board to be discussed. Board was advised to let them know if they would be willing to do a voluntary de-annexation. Mr. Ibarra stated that he would handle any complaints from neighbors if they arose. Resident stated that he doesn't want to pay taxes to Millington anymore because he doesn't feel he is getting anything for his money. Doug clarified the amount of property tax that Millington sees. Kevin stated that if we let him de-annex then the neighbors have no protection. Jason stated that since 2003 not one complaint has ever been enforced in his subdivision. Terry stated that Ron is now our code enforcement officer and that we are trying to step this up. Mr. Ibarra stated that he will go forward and that there are other houses in the subdivision that will probably join him in the de-annexation request. Doug asked the Board for their thoughts on de-annexation. All Board members stated that they are against de-annexation. Mrs. Ibarra stated they have already sought legal counsel.

Old Business:

- Sidewalk Update-Terry said it should be done this month.
- Tree Removal Update-Stephen's has been contacted
- Ratify Salt Purchase/Price is 65.54 per ton for between 20-25 tons – he ordered 20 tons and it could be as much as 25 depending on the truck. Doug asked for \$1700 for salt, as the range will be 1310.80-1638.50. Jordan made a motion to ratify the purchase of salt with the amendment not to exceed \$1700. Kevin seconded, motion carried unanimously.
- 109 Race Street/Forclosure-Doug asked Terry about this. Terry stated that he isn't getting a call back and can't do a lot more. It will have to go through the bank.
- Executive Session Pending Litigation-Jordan made a motion to go into executive session to discuss pending litigation pursuant to 5 ILCS 120/2 (C) (11). Pat seconded, motion carried unanimously. Meeting adjourned to executive session at 8:05pm.

Regular meeting reconvened at 8:24 with all Board members present except Travis King. Jordan made a motion to adjourn, Kevin seconded. Motion carried unanimously. Adjourned at 8:24pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk