

VILLAGE OF MILLINGTON BOARD OF TRUSTEES

Monday, January 9, 2017

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, Travis King and Kevin Jensen. Sandy White, treasurer present. Lenée Kissel, Clerk present. Ron Rithaler/Building Inspector present. Greg Jones, Attorney, present.

Public Hearing for First Amendment to Deer Crossing Subdivision Annexation Agreement: Greg reviewed the procedures for doing the hearing. Greg opened the public hearing. Gary L. asked “what” and “why” regarding this amendment. Jim reviewed that there was an error made in the original annexation. Jim stated that he is looking to release the annexation on the north side of the road and keep the annexation on the south side of the road. Jim clarified that a farmer would rather have the land clear of an annexation. Gary L. spoke about Bristol and how it used to be its own town and Yorkville took it over and said that could happen to Millington if it releases this property. Greg clarifies that it is pre-annexed, not annexed. It is like a placeholder if the land becomes contiguous and it is only good for 20 years. Greg stated that there is a 3½-mile gap between Castelli’s property and Sandwich so the likelihood of it becoming contiguous was very small. Jim stated that it would require every homeowner in Potter’s subdivision to agree to annex into Millington first. Gary asked how the ordinances have been written ahead of time if we are discussing it tonight. Greg said that it common practice to have a hearing and vote on the same night and to prepare ordinances in advance. Scott asked for clarification on annexing the south part of the property, as Millington would own the entire road regardless. Kevin made a motion to close the public hearing, Brad seconded. Motion carried unanimously.

President’s Comments: Doug said that 506 Fowler Street is asking for a variance. Commented on gravel being moved from plowing. He will address this in the spring.

Trustee’s Comments: Brad said someone hit the stop sign on his corner sometime between Saturday night or Sunday morning and it is leaning. Doug will take a look at it. Andy Koontz has made an offer of \$250 for the International Truck and he will drive it away. Doug will put it on the agenda for the next meeting.

Citizen’s Comments: Keith Becker is still having trouble with the Staffords in front of his house and the white truck he feels is louder than the county noise ordinance allows. He has had no luck getting LaSalle County to help him with this. Doug will try to make a few phone calls. Gary Lechowicz would like his zoning issue on the agenda next month. The citation date for the letter we sent out has passed. Wants to know what we are going to do. He wants to know what the appeal process is in case a variance is granted. According to his research, he would be speaking to the same people in the appeal that he did in the original hearing and he didn’t think that seemed right. He wants to know why he hasn’t gotten a letter from the Village regarding recusing Jeff P. from this case. Greg said that he would have to appeal with the circuit court.

Minutes for December Meeting: Terry made a motion to accept the minutes from the December 2016 meeting. Brad seconded, motion carried unanimously.

Treasurer’s Report: Read by Sandy. Net income for the month of December was \$-9,953.43 YTD net income \$-28,353.40. Checking has \$69,870.37. Savings has \$35,805.83. Playground fund has \$15,690.35. Motor fuel has \$48,273.05. Kevin made a motion to accept the December treasurer’s report. Pat seconded, motion carried unanimously.

Bills to Pay:

Lenee Kissel	110.75
Ron Rithaler	336.68
S. White	137.33
Doug Holley	45.75

MCI	33.32
Illinois Department of Revenue	33.94
Newark BP	6.71
Department of Treasury	127.26
AT&T Internet	49.00
AT&T	311.33
Waste Management	51.25
<u>Ameren IP</u>	<u>834.94</u>
Total From General Checking	2,116.86

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

Police Report: Deputy Mrozek said they got a grant from CVS to set up a drug disposal site at the department where people can deposit prescription drugs 8-4:30 M-F except on holidays. After hours can be arranged. This won't cost the taxpayers anything. Doug asked how it is disposed of. Deputy explained the dual controlled procedure. They have an Explore Post for 15-21 year olds who live in or attend school in Kendall County. This is being done in conjunction with Yorkville Police Department.

Building Report: Ron stated there are 3 active permits and there were 6 inspections last month. Ibarra's fowl issue has been handled.

New Business: (did Waubonsee first)

- Ordinance Authorizing the First Amendment to the Annexation Agreement For Deer Crossing Subdivision – Terry made a motion to adopt Ordinance 01-01-17, “**An Ordinance Authorizing the First Amendment to the Annexation Agreement for Deer Crossing Subdivision.**” Jordan seconded, motion carried. Doug voted aye as well. Pat abstained from the vote.
- Ordinance Approving the Partial Vacation of the Final Plat of Subdivision of Deer Crossing – Kevin made a motion to adopt Ordinance 01-02-17, “**An Ordinance Approving the Partial Vacation of the Final Plat of Subdivision of Deer Crossing.**” Brad seconded, motion carried. Doug voted aye. Pat abstained.
- Speaker/Waubonsee Community College – presented an appreciation plaque to the Village as part of their 50th anniversary. (This was first in the order of new business)
- Roads and Sidewalks – Doug would like to see Race Street chip and sealed from Church to Bridge Street. It is in pretty good shape but he would like to see it covered before it gets bad. It will be on the agenda for next month. Pat asked if there are sidewalks that are really bad. Discussion regarding sidewalks. Kevin said that we had at one time discussed starting from the middle of the town and working out (sidewalks). Brad stated the Vine Street sidewalk is really bad. Doug asked the board to look at the roads and have input at the next meeting. Blacktop was brought up and Doug stated that he doesn't see how the Village can afford it. Scott said there used to be a matching grant for sidewalks along a county road. He isn't sure if that is still in place and suggested Doug talked to Fran Klaus. Gary L. suggested a sidewalk on Sycamore/Colfax. Pat stated that any sidewalk that is a liability should be addressed first.
- Replace Playground Spring Ride – (bouncy bird) Doug tried fixing it and couldn't. It will cost \$500 to replace or \$300+ to get a new spring. Doug mentioned at this time that he is meeting with risk management on the 24th. Jordan suggested we table it until Doug meets with risk management to make sure that this piece would be grandfather in and it will go back on the agenda for next month.

Old Business:

- None

Executive session to discuss probable or imminent litigation pursuant to 5 ILCS 120/2(c)(11)

- Brad made a motion to adjourn to go into executive session to discuss probable or imminent litigation pursuant to 5 ILCS 120/2 (C) (11). Kevin seconded, motion carried unanimously. Meeting adjourned to executive session at 7:54 pm.
- Regular meeting reconvened at 8:59 with all members present.

No further business discussed. Brad made a motion to adjourn, Kevin seconded. Motion carried unanimously. Adjourned at 9:00 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk