

VILLAGE OF MILLINGTON BOARD OF TRUSTEES

Monday, February 13, 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.

President's Comments: Doug discussed an annual Kendall County meeting that is coming up in case anyone wants to attend. Also discussed a meeting with Nicor to discuss gas safety. Also read an article in the Fox Valley Shopper about the chicken situation.

Trustee's Comments: Brad was approached by his neighbor regarding putting an access to his property. Advised this is a county matter.

Citizen's Comments: Gary Lechowicz asked for clarification on rules of speaking. Wants to know who is running for office. Then Gary read an excerpt from the Illinois Constitution. Scott asked when the boat launch would be open. Doug said that he unlocked it a few weeks ago. Scott said it was locked again. Doug will check it again. S&B Contracting presented an idea for a commercial retail property, which would require the Village selling the co-op property. Scott reminded the Board that there is an EPA packet with requirements regarding that land. Further discussion regarding the previous gas spill that occurred on that property. Question regarding posting of the sale of the co-op property.

Minutes for January Meeting: Terry made a motion to accept the minutes from the January 2017 meeting with corrections noted for Ron Rithaler's wages and the total bills to pay. Brad seconded, motion carried unanimously.

Minutes for January Executive Session (not to be released): Pat made a motion to accept the minutes from the January 2017 executive session not to be released. Terry seconded, motion carried unanimously.

Treasurer's Report: Read by Sandy. Net income for the month of January was \$12,067.38. YTD net income \$-16,276.99. Checking has \$81,476.46. Savings has \$35,814.86. Playground fund has \$15,690.08. Motor fuel has \$51,362.03. Kevin made a motion to accept the January treasurer's report. Pat seconded, motion carried unanimously.

Bills to Pay:

Lenee Kissel	110.74
Ron Rithaler	124.02
S. White	110.75
Doug Holley	45.75
Ancel Glink	8075.00
MCI	33.11
Illinois Department of Revenue	34.32
Department of Treasury	128.82
AT&T Internet	49.00
AT&T	311.44
Waste Management	51.25
R. Rithaler	70.61
Ameren IP	844.16
Total From General Checking	9,988.97

Kevin asked if there is a breakdown of Ancel Glink. Reimbursement discussed from Castelli. Terry made a motion to pay the bills. Jordan seconded, motion carried unanimously.

Police Report: Deputy Mrozek not in attendance as it is a holiday for them.

Building Report: Ron stated it has been a slow month. There are still 3 active permits.

New Business:

- Clean up Days/County Line Disposal – Doug asked if we are doing it again. Pricing and proposal held by County Line Disposal. Jordan proposed May 20th. Board agreed to this date and with the pricing being matched from last year.
- Resolutions appointing the following individuals to the Millington Planning and Zoning Commission (Doug Holley voted in all of the following seven resolutions except when he abstained from 02-02-17). – Jordan made a motion appointing Pat Aloisio to the planning and zoning commission per resolution 02-01-17. Terry seconded, Pat abstained, motion carried. Kevin made a motion to appoint Doug Holley to the planning and zoning commission per resolution 02-02-17. Pat seconded, Doug abstained, motion carried. Jordan made a motion to appoint Kevin Jensen to the planning and zoning commission per resolution 02-03-17. Terry seconded, Kevin abstained, motion carried. Brad made a motion to appoint Travis King to the planning and zoning commission per resolution 02-04-17. Kevin seconded, Travis abstained, motion carried. Kevin made a motion to appoint Terry Lobdell to the planning and zoning commission per resolution 02-05-17. Travis seconded, Terry abstained, motion carried. Terry made a motion to appoint Bradley Pekoc to the planning and zoning commission per resolution 02-06-17. Kevin seconded, Brad abstained, motion carried. Kevin made a motion to appoint Jordan Thibault to the planning and zoning commission per resolution 02-07-17. Terry seconded, Jordan abstained, motion carried.) Greg clarified that it is a 5-year term that doesn't necessarily coincide directly with their Board term.
- Pertell Property/Construction 217 S. Church Street-wants to building storage units. His property is currently B-1. It would be 15 foot off the South property line and in line with the other houses. Ron said there are no issues that he can see with the setbacks. More discussion on this proposed storage unit. Greg suggested Mr. Pertell speak to Ron directly to see if this even needs to be anything beyond a basic permit issuance.

Old Business:

- International Truck Disposal-Greg suggested that Doug give both parties that have bid on the truck one more blind final bid on the truck by next Monday, February 20th.
- Replacement of Playground Equipment-Insurance meeting yielded the information that there is no issue replacing the spring toy since it is "like" equipment. There is a frog ride that is \$567. Jordan made a motion for Doug to buy the froggy spring toy from Belson Outdoors not to exceed of \$600 and to use the playground fund for the purchase. Travis seconded, motion carried.
- Sidewalk Replacement Vine St. T.A.P Fund – Doug did petition the County regarding the Vine Street sidewalks. Doug was the only one to put a request in on the KC-TAP fund so it is looking good for those funds. Terry questioned the width of the sidewalks. Fran indicated the 4' would be fine and it would not have to be 5 feet as stated in the paperwork. This money would cover up to 50%. Terry would like clarification that it is actually 50%. It is believed that Fran would be doing the engineering. Doug is going to clarify a few points with Fran and put this back on the agenda next month.
- Road Work – Fran told Doug that it would be probably \$150 a ton to come down here and do small projects. It was suggested to get the engineer (Chamlin) down to look the roads over. Kevin said that we should use MFT for any roadwork. This will go back on the agenda for next month.
- Northville Township I.G.A. – draft presented. Northville wants \$1000 maintenance or \$1300 if dust control is used. It will go on next month's agenda to be voted on.
- 506 Fowler/Zoning Violation – reiterated his case. Kevin asked why it took Gary so long to report this. Gary stated that he was an absentee landlord and that isn't relevant anyway. Gary stated that he is offering a solution that would work for everyone. He gave a price to Doug Holley for the land. Gary would like to see this item on the agenda until it's resolved. Greg stated that a zoning variance has been applied for and the planning and zoning commission will hear this. Gary asked how he appeals any decision if the planning and zoning board and Village Board are the same people. Gary wanted to know if he can subpoena people to come to the hearing and Greg said no. More discussion on this issue.

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). Pat seconded, motion carried unanimously. Meeting adjourned to executive session at 8:44 pm.
- Regular meeting reconvened at 8:59 with all members present.

Discussion and Potential Action on Executive Session Matters- Greg read the full resolution, “02-08-17, “A Resolution Approving a Settlement Agreement Between the Village of Millington, Timothy M. Mlsna & Associates, And Timothy M. Mlsna,” into the record. Kevin Made a motion to adopt this resolution, Terry seconded, motion carried unanimously.

No further business discussed. Terry made a motion to adjourn, Pat seconded. Motion carried unanimously. Adjourned at 9:10 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk