

VILLAGE OF MILLINGTON BOARD OF TRUSTEES
Monday, April 10, 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. Kevin Jensen arrived 7:04pm and was present for all votes. Sandy White, Treasurer present. Lenée Kissel, Clerk present. Erin Baker, Attorney, present.

President's Comments: Doug called in streetlight outages and they were fixed the next day. Asked everyone to let him know if they see any others that are out. Frog toy has been installed. Doug stated that Millington had a record turn out for the recent vote. He then thanked Terry Lobdell for all that he has done.

Trustee's Comments: Jordan would like to get the fence/gate up at the co-op. Pat asked about the water across from his house, as he is concerned about mosquitos. Jordan suggested getting permission from Art Figgins to drain the water on his property.

Citizen's Comments: Janet Blue came to speak about Fern Dell Museum, which is going to be having Millington memorabilia there for about 3 months. Beverly Casey spoke to Mandi at the Last Chance if the Village could have a bake sale at her outdoor events to raise money for the playground fund. The Board advised her that it could not be the Village raising the money directly. Beverly also asked if anyone on the board has asked for money from the local business. Mike West asked if anyone is going to do anything about the baseball field. Doug stated that the benches should be removed. Keith Becker stated that the Morton Arboretum told him that there is grant money available for trees. Gary Lechowicz stated that the River is at action stage in Yorkville, and he thinks we should close the boat launch and would also like to have set standards when it should be closed down. He also stated that there is a no wake zone law that people aren't obeying and wanted to know if anything can be done to enforce it. Deputy Lawson stated that DNR has jurisdiction over waterways. He will send a contact name to Doug. Scott stated that the launch needs more gravel, too.

Minutes for March Meeting: Brad made a motion to accept the minutes from the March 2017 meeting. Pat seconded, motion carried unanimously.

Treasurer's Report: Read by Sandy. Net income for the month of March was \$3,482.75 YTD net income \$-13,708.61. Checking has \$83,030.19. Savings has \$35,844.66 including \$5000 donation. Playground fund has \$16,293.55. Motor fuel has \$56,062.95. Pat made a motion to accept the March treasurer's report. Kevin seconded, motion carried unanimously.

Bills to Pay:

Lenee Kissel	119.61
Ron Rithaler	159.48
S. White	119.61
Doug Holley	45.75
Ancel Glink	5,605.00
AT&T Internet	49.00
AT&T	321.60
Waste Management	51.25
Ameren IP	773.21
MCI	33.11
Illinois Department of Revenue	36.56
Department of Treasury	137.98
Newark BP	57.93
Lenée Kissel	15.93

Belson Outdoors	653.00 (frog ride)
Terry Lobdell	50.00
Northville Township	1,300.00
<u>Shaw Suburban</u>	<u>96.60</u>
Total Bills From General Checking	9,466.14

Trustee Totals

Terry Lobdell	600.00
Pat Aloisio	600.00
Jordan Thibault	600.00
Kevin Jensen	600.00
Brad Pekoc	600.00
<u>Travis King</u>	<u>450.00</u>
Trustee Totals	3,450.00

TOTAL BILLS TO PAY 12,916.14

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

Police Report: Deputy Dave Lawson stated that the Vietnam Wall Memorial will be in Oswego from 6/29-7/3 at the Prairie Point Community Park. Kendall County has hired a new Deputy right out of the academy. Doug asked how the drug collection is going and Deputy Lawson said it is going very well. They are hoping to do more with mobile collection in the future.

Building Report: Doug stated that Ron agreed to stay on until we found someone. Kevin and Jordan reached out to a few people and did not have any luck. Doug stated that \$356.24 was received from 501 Fowler Street. Doug read the remaining open permits and structures being worked on in town.

New Business:

- Consideration of Variance Request to Reduce the Required Setback for the Property Commonly Known as 506 Fowler Street- Gary reviewed his arguments against granting a variance on this property. Pat asked when Gary came to the Board about his issues with this encroachment. Gary stated that June of 2016 was the first time it was brought to the Board. He repeatedly asked that the Village abide by their ordinances. Kyle Komperda spoke at this time stated that Gary has been very decent during this time. Kyle also asked that the Village set things straight. Kevin made a motion to deny the variance. Travis seconded. Terry abstained, Pat voted no, Brad voted no, Jordan abstained, Travis voted yes, and Kevin voted yes. There was confusion on the point of procedure for the vote due to the tie. Attorney excused herself to check on this point of procedure. Attorney came back and stated that Doug can vote but the abstaining votes do not go to the majority in this case. Doug voted yes. The variance did not pass.
- Appropriations – Brad made a motion to adopt **Ordinance 04-01-17, the appropriations for April 1, 2017-March 31, 2018.** Jordan seconded, motion carried unanimously.
- Consider Waiving Variance Application Fees and Costs for Owner of 506 Fowler Street- Kevin made a motion to waive the Variance fees. Pat seconded, motion carried. Terry abstained.
- Certify but not Release Executive Session Minutes from 5/9/2016, 6/13/2016, 10/10/2016, 11/14/2016, 1/9/2017, 2/13/2017 Based on the Ongoing need for Confidentiality – Kevin made a motion to certify but not release the above listed dates. Jordan seconded, motion carried unanimously.

Old Business:

- Sidewalks/TAP Fund-we were approved for \$35,000. Doug stated that if we do accept this and sign an intergovernmental agreement with Kendall County, it has to go out for bid, and we need to have the work done within two years. Kevin made the suggestion that if it is split over the fiscal year the money could be divided over a couple of years. Doug wasn't sure if this would be allowed. Attorney suggested that we couldn't vote on the intergovernmental agreement or any figures because it wasn't on the agenda. The intergovernmental

agreement will be on the agenda for next month. Doug will try to get Fran Klaus to come to the next meeting.

- Roads-Doug will get in touch with Guy Christensen and this will go back on the agenda for next meeting. Doug emphasized the need to get going on this if we want the work done this year.
- Trees to be Removed-Doug asked if anyone looked at the tree at Elm and Lake Street. No one on the board reported having looked at it. Kevin spoke again about previous work he had done at an hourly by Steven's Tree Service. Doug commented that while \$2000 is a good daily rate it does not include a stump grinder or crane work. Doug reviewed the trees that need to be taken down in town. Brad asked if any of the trees poses a danger and Doug said the Lake and Elm one does. Doug was advised to get a price on that specific tree.

No further business discussed. Kevin made a motion to adjourn, Pat seconded. Motion carried unanimously. Adjourned at 8:15 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk