

VILLAGE OF MILLINGTON BOARD OF TRUSTEES
Monday, May 8, 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, Brad Pekoc, Jordan Thibault, Travis King and Kevin Jensen. Sandy White, Treasurer present. Lenée Kissel, Clerk present. Greg Jones Attorney, present. Pat Aloisio absent. (Beverly Casey sworn in and present after roll call).

Swearing in of Elected Officials: Beverly Casey and Travis King were sworn in. Pat Aloisio will be sworn in at the next meeting.

President's Comments: Doug thanked Terry for the time he put in as a Board member. Doug also mentioned a resident that passed away by the name of Gerald Minard. Doug spoke of the bridge issue and stated that it will probably be a long repair. It will also be about \$20,000 worth of detour signs, which the county has to pay for. Clean up day is still set for May 20. Clerk will put signs in the post office.

Trustee's Comments: Jordan spoke to Comcast about high speed Internet and they informed him that it isn't cost effective since they would need to bring service from West Chicago. Kevin asked if the bridge would be at the state's expense and Doug stated that it is Kendall County's expense. Brad thanked Terry for his service and welcomed Beverly and also welcomed Travis back. Brad also stated that he spoke to a couple of people about helping with the planning and zoning board and he did not have any luck with that. Brad also stated that there is a building inspector in Aurora that might be looking for part time work. Doug stated that Ron will not run off and will help out until we replace him.

Citizen's Comments: Keith Becker got information from Morton Arboretum about tree programs and he is going to work on grants on line. He also spoke of a forestry program. Will email information to Doug.

Minutes for April Meeting: Kevin made a motion to accept the minutes from the April 2017 meeting. Jordan seconded, motion carried, Beverly abstained on advice from the attorney.

Treasurer's Report: Read by Sandy. Net income for the month of April was \$-6,521.65. Checking has \$76,007.25. Savings has \$35,844.66 including \$5000 donation. Playground fund has \$16,740.64. Motor fuel has \$56,062.95. Brad made a motion to accept the April treasurer's report. Travis seconded, motion carried unanimously.

Bills to Pay:

Lenee Kissel	119.62
Ron Rithaler	366.73
S. White	119.61
Doug Holley	45.75
Ancel Glink	6,828.66
AT&T Internet	49.00
AT&T	320.79
Waste Management	51.25
Ameren IP	722.76
Illinois Department of Revenue	45.33
MCI	33.11
Larson Insurance	200.00
Department of Treasury	173.76
Newark BP	125.00
Lenée Kissel	125.13 (reimbursement for ad in paper and postage)
Central Limestone	53.99

Shaw Suburban	96.60 (this bill is being questioned for possible overbilling)
<u>Illinois Municipal League</u>	<u>150.00</u>
Total Bills From General Checking	9,260.36

Kevin asked for detailed information about the legal bill. Jordan made a motion to pay the bills. Brad seconded, motion carried unanimously.

Police Report: Deputy Lawson spoke more about the bridge. Mentioned that their Facebook account gave that information even before the bridge was closed and that it is a good source of information from the county. Spoke more about their website improvements. Also spoke about the mobile prescription disposal program. No questions for him.

Building Report: None

New Business:

- Resolution Appointing Beverly Casey to Millington Planning and Zoning Board-Terry would like to stay on the planning and zoning board. The Board agreed to have Terry stay on. Doug asked Greg if the terms need to be staggered and Greg said they do not. Beverly will not be appointed to the planning board at this time. Brad asked if the planning and zoning board would ever be a paid position. Greg stated that elected members can't give themselves a pay raise so if they do establish it as a paid position, it wouldn't go into effect until new members joined. Terry asked if the planning and zoning members are covered by the Village with regard to liability and Greg said yes.

Old Business:

- 506 Fowler Zoning Issues/Discuss Purchase of Lot 83 in Citizens' Improvement and Move Forward – Doug asked the Board to make sure they speak one at a time. Doug presented the idea that the Village purchase the property for \$10,000. Kyle Komperda spoke of the details of this purchase and the fact that it is being presented as a lien. Kyle asked for clarification on how this would work. Greg explained that there would be two different PIN numbers, two tax bills, etc. Kyle asked if he and Julie got \$5000 together would the Village be willing to put up the \$5000, no liens, and be done with it. He is concerned about the future complications of the lien. He and Julie would like to see the Village make good on their mistake. Gary agreed to drop 102 Colfax for now if the Village takes care of this. Hearing postponed until August. Kevin wants to make this deal and move forward. Kevin asked the attorney what it would cost to put this deal together legally and Greg was unable to give him a set amount. It was the consensus of the Board that our attorney should begin working on the paperwork necessary to go forward with this land purchase so that it is ready once the item goes to vote at the next meeting. New hearing date set for August 28th, 2017 just in case.
- Sidewalks-Fran K. wants to know if the Village is really interested. We would have to have the project done by April 1, 2019. Doug stated that once we sign an intergovernmental agreement we have to go through with the work. Kendall County is going to prepare the agreement. Entire Board was in consensus to move forward with this program.
- Trees/Corner of Elm and Lake Street-Doug presented a bid from Steven's Tree service. \$620 for maple tree and stump removal. Ash tree at same intersection is \$310 with stump removal. Kevin made a motion to remove both trees at the corner of Elm and Lake for \$930. Beverly seconded, motion carried unanimously.
- Roads-Doug spoke about RCC and it is only to be put on good roads. It was not recommended to use it on our roads. Doug asked the Board if they want him to get an exact measurement of the roadwork that can be done. Kevin made the suggestion to do as much as we can, still leaving some money in motor fuel for next year. Doug is also interested in looking at Orleans, which is in bad shape as well. Doug was asked to go forward looking into this. Doug will continue to look into the washout.

No further business discussed. Brad made a motion to adjourn, Kevin seconded. Motion carried unanimously. Adjourned at 7:59 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk