

VILLAGE OF MILLINGTON BOARD OF TRUSTEES
Monday, October 16, 2017

Call to Order: Mayor Doug Holley called this special meeting of the Village Board to order at 7:00 PM.

Roll Call/Establishment of Quorum: Present: President Doug Holley. Also present were Trustees Beverly Casey, Brad Pekoc, Pat Aloisio, Kevin Jensen and Jordan Thibault. Sandy White, Treasurer present. Lenée Kissel, Clerk Present. No attorney present.

Enter Notice of Special Meeting into Record: Clerk read notice aloud.

President's Comments: Doug and Beverly discussed IGA with Kendall County. There is more discussion that needs to happen. Doug will get back to the Board. Doug also mentioned that the barricades were moved again on the bridge. Doug spent a late night fixing them and is working on a plan to ensure this doesn't happen again. Doug sprayed weeds in Belle Rive and will get to the other subdivision when he can. Doug also stated that the sidewalks are starting Wednesday morning, starting on the east side.

Trustee's Comments: Pat thanked Doug and Beverly for the donation from the Village to his late wife. He presented the Village with a check for \$5000 in her name for the balance of the pavilion. Jordan asked a question regarding getting the attorney involved in vacant houses. The house on Grant and Sycamore has been broken into and vandalized. Doug will talk to Greg about moving forward on two abandoned houses. They either need to be fixed or demolished. Sandy suggested calling the County first because it might be cheaper. Beverly is going to call the health department regarding 106 Race and 307 Sycamore. She offered to ask about the swimming pool too. Kevin went to LaSalle County regarding the bridge and they said that they have nothing to do with it. They told Kevin that it would be a federal grant given to the state of Illinois and then passed down. Doug explained that Kendall County's main objective is to stabilize the bridge so it doesn't have to be torn down completely.

Citizen's Comments: Scott asked why the tractor is behind the shed. Doug brought it to Belle Rive and back again and Scott expressed concern about it being in the rain. Scott asked where the wood went from the tree. Some of the wood is at Doug's house but the Village did not pay for the tree. Scott also said the drains in front of Kevin's need to be cleaned. Clerk asked about Travis' letter of resignation. Doug has not received it yet. Clerk will email attorney about what should happen next regarding filling the position.

Minutes for September Regular Meeting: Kevin made a motion to accept the minutes from the September 2017 meeting. Jordan seconded, motion carried unanimously.

Minutes for September Special Meeting: Kevin made a motion to accept the minutes from the September 2017 special meeting. Pat seconded, Brad abstained, motion carried.

Treasurer's Report: Read by Sandy. Net income for the month of September was 18,838.84. Year to date net income is 18,539.58. Checking has \$98,873.83. Savings has \$35,862.23 including \$5000 donation. Playground fund has \$19,121.33. Motor fuel has \$65,898.72. Pat made a motion to accept the September treasurer's report. Brad seconded, motion carried unanimously.

Bills to Pay:

Lenée Kissel	187.91
Ron Rithaler	424.35
S. White	126.73
Doug Holley	44.24
John Deere	49.38
Ancel Glink	2,783.52
AT&T Internet	49.23

AT&T	360.48
Waste Management	53.30
Ameren IP	733.73
Illinois Department of Revenue	63.04
MCI	33.20
Department of Treasury	239.17
Ottawa Times	197.65
Newark BP	41.15
Total Bills From General Checking	5,387.08

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

Police Report: Deputy Lawson said they are trying to get a grant for the canine program, and people can vote to help this cause on Facebook. Read the calls for the month. Discussed the issues with the bridge and asked that residents get involved in catching the people that are vandalizing by reporting it as soon as it happens. Resident asked if different barriers could be put in. He is going to put something on crime stoppers to see if he can spark some interest and catch the vandals.

Building Report: Doug asked if there were any questions. Jordan asked about the chicken coop on Vine Street and it has been ok'd. No other questions.

New Business:

- Storage Unit 217 S. Church Street-Doug read a letter from Ron. Resident stated that the storage unit on his property is about 320 square feet and is not permanent. He also stated that Business-1 doesn't have setbacks. More discussion on where the placement is and what's required. Jordan asked if it should go to the zoning board so they can make a recommendation to the Village Board. Doug will set up a zoning board meeting.
- Discuss Wages for Clerk and Treasurer for Extra Meetings-follow the ordinance and pay per the ordinances. If people want to donate it back they can.
- Trick or Treat Hours- 4-7pm October 31st.
- Empty Room at Town Hall- Janet Blue asked about the possibility of a historical society and she would like to do it in the empty room at the Hall. She would like to collect historical items and would like permission to use the empty room. This is just to store stuff for now, not to open it to the public. Board consensus to use the building for that purpose.
- S&K Curb Work-Doug got a price of \$2100 to fix the curb and drain. Kevin made a motion to allow S&K to do the curb and drain work in Belle Rive for \$2100. Pat seconded, motion carried unanimously.

Old Business:

- Curb and Drain in Belle Rive-same as above
- Building Inspector-Doug did get three calls on the ad that ran. He needs to get a hold of one more of the people that responded as Doug is concerned over the qualifications of the other interested parties. Kevin suggested Randy Erickson in Plano, IL. Terry already talked to him and he already said no.

No further business discussed. Brad made a motion to adjourn, Pat seconded. Motion carried unanimously. Adjourned at 8:04 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk