

VILLAGE OF MILLINGTON BOARD OF TRUSTEES  
Monday, November 13, 2017

**Call to Order:** Mayor Doug Holley called this 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. Travis King will be noted as absent. Written notice of resignation not yet received. Attorney Erin Pell present.

**President's Comments:** Doug said that we have 43 tons of salt in Newark now. We paid \$51.32 per ton x 23.75 tons. Also, he said that Ameren is getting away from regular lights and replacing streetlights with LED as they burn out and get replaced. Doug has also picked up a dehumidifier and will install it shortly. Doug met with Chamlin and discussed shoulder stone. This work will be done soon. Not everywhere will get stone depending on the height of the road. Doug also downloaded an app on his phone, which gives information on lots and lot owners. In doing this, he noticed that there are errors on the town's property on the other side of the river. They are showing as being owned by Scheidecker and not the Village and they are not showing as exempt. Beverly said that she spoke to the county and that it would require a lawyer and some paperwork to get this situation resolved. Kevin stated that the parks in the new subdivision had to be transferred in title at the expense of the original owner. He feels that Scheidecker should have transferred over a deed and title commitment when the land was donated. The son will need to be contacted. Scott Smith said that the tax form that comes from the County could be updated to show exemption from taxes. Doug received Travis' resignation notarized and signed November 10, 2017. Appointing a new trustee will be on the next agenda.

**Trustee's Comments:** Brad said that he, Kevin and Jordan went to a meeting tonight regarding the repair of the Millington Bridge. Fran Klaus stated that the DNR issues have been handled and that the current slow down is that Kendall County is ready but LaSalle County has no money and is waiting for federal funding. There will be no work done on it until spring at the earliest. The North pier is 40 percent eroded. It is a 2 million dollar project as it stands and will become a 7 million dollar project if it collapses completely. Brad spoke in more detail about how the repair is going to be done. If all goes well and there are no setbacks, they are hoping to be done at this time next year. Jordan reminded everyone that any resident who sees a streetlight out could report it. Doug explained the easy on-line system at Ameren.com to report outages. Jordan also asked for more detail on the gravel on Race Street. Doug explained that there are places where the edges aren't that far off from the road, so no gravel will be done. The gravel that is going on will be compacted. Kevin asked about where the ditches are higher than the road and would hold water on the road. Doug said that since the work has been done, it's much better. Kevin stated that if the ditches are higher it'll ruin the new road. Brad asked about the lawn being torn up by the co-op property and wanted to know if the previous plan was going to go into effect to rope that off. Jordan stated it was a matter of getting his and Doug's schedules to coordinate, as they are the only ones who have offered to do that work. Resident said they saw a White Ford 2500 truck that did the damage. Jordan asked if there has been any update on meeting with the undersheriff regarding police protection. Beverly thought that he was out of town but Jordan stated that he saw him last week. Jordan asked about the water softeners at the property on South Church Street because they have been now been tarped. Jordan indicated that if we don't start sending letters to people that are violating ordinances, then nothing is going to happen. Jordan asked about junk cars in Belle Rive and Doug read a letter addressing this issue. Jordan asked if the truck needs work before the winter. Doug said he might change the oil. Doug said the salt spreader is going on this week along with the plow. Jordan asked about dates for zoning meetings for next year. Kevin suggested the first Monday of the month. We will put this on the agenda for next month. If the meeting is not going to happen it needs to be cancelled 48 hours ahead of time. Jordan asked about donating to the Newark Parade. It is on December 2<sup>nd</sup>. It will be on the next agenda and if it passes it will be donated to their fund after the fact. Jordan asked if the Belle Rive Lot was mowed and it was stated that it was. Jordan asked about the boat launch gravel. Doug said it is getting handled. Jordan also asked about Ron's name being on the website. The clerk will put it on. Jordan asked about the new board position. He encouraged people to let Doug know if they are interested and that it would be best if it were someone with experience.

**Citizen's Comments:** Keith Becker asked if residents who get permits issued but are violating covenants are informed that they need to check if they are violating covenants when the permits are issued. Kevin stated that Fox River Estates

have covenants that are not enforceable by the Village. He stated that the first part of the subdivision, Citizen's Improvement, are not part of the covenants. Attorney Pell stated that since there is no homeowners' association, any violations of covenants would be a civil matter with neighbors. Keith feels that the permit process should include a warning about following the covenants. Janet Blue said that her office is moving and they will have chairs she could give to the Village. Also, Janet thanked the Village for use of the room next door. 7pm November 15<sup>th</sup> there will be a "memory meeting" at the church and you can bring pictures, etc., to share with others. Gary Lechowicz stated that people used to post their permits so that they were visible from the road. He thinks that it would be nice to go back to that so people understand that permits are important. He also stated that R1A homes need to be addressed in the zoning book because as of right now those homes can't make structural repairs as most don't meet the setback requirements. He stated this would be a real problem in the case of a natural disaster, as no one would technically be allowed to rebuild. Yvonne Roller stated that she is interested in the open trustee position. Terry stated that he has already sent Doug a letter. A resident by the name of Mark Obrycki asked about high speed Internet. He explained that Lake Holiday got money to have a franchise agreement with Comcast. He offered to volunteer his time to talk to Comcast (via committee) about getting high speed here. He was told to go forward. Also asked about junk ordinance and was directed to the website.

**Minutes for October Meeting:** Brad made a motion to accept the October minutes with no changes. Pat seconded, motion carried unanimously.

**Treasurer's Report:** Read by Sandy. Net income for the month of October was \$8,398.13. Year to date net income is 26,937.71. Checking has \$106,857.67. Savings has \$35,862.63 including \$5000 donation. Playground fund has \$19,725.38. Motor fuel has \$67,368.10. Pat made a motion to accept the October treasurer's report. Brad seconded, motion carried unanimously.

**Bills to Pay:**

Lenee Kissel	118.00
Ron Rithaler	503.43
S. White	126.72
Doug Holley	44.25
Shaw Suburban	183.04
Ancel Glink	2,090.00
AT&T Internet	49.23
AT&T	363.79
Waste Management	53.30
Ameren IP	815.83
Illinois Department of Revenue	63.56
MCI	33.92
Department of Treasury	200.08
S. White	5.47
<u>Newark BP</u>	<u>44.12</u>
Total Bills From General Checking	4,694.74

Closing costs for Lechowicz property will be on next month's bills. Jordan made a motion to pay the bills with S&K removed from the list (\$28,500). Pat seconded, motion carried unanimously.

**Police Report:** Deputy Lawson read his police report. He stated he is keeping an eye on parking on Millington Blacktop Road. Discussed a prostitution/unlicensed massage case that they have been working on with Oswego. Jordan asked if a car parked without tags in the right of way is ticketable or towable. He stated that it could be ticketable. It would be case specific.

**Building Report:** No questions on the building report.

### **New Business:**

- Kendall County/Race Street Easement-Fran is looking for vacated property records for Freeman Forest Preserve off of Race Street, as some trees will need to be removed to allow for the future bridge construction. Board said to allow them to clear the right of way as needed so as not to hold them up on the bridgework.
- Meeting Dates for 2018-Kevin made a motion to approve the meeting dates for 2018. Pat seconded, motion carried unanimously.
- Tax Levy-board was fine with it as-is. Will be on the next agenda. Clerk will have it on the website for viewing for at least twenty days before the next meeting.
- P&Z Meeting of November 6<sup>th</sup> to Discuss Storage Containers at 217 S. Church Street and Also Discuss Changes in the Zoning Book on Storage Containers-Doug read the recommendation of the Planning and Zoning Board. It was recommended that the shipping container at 217 S. Church should be allowed. In the future, they would only be allowed in B1 districts and must require permission before being brought in. Also recommended that the 217 S. Church Street container permit fee be waived due to the ambiguousness of the zoning book. Storage container rules will be put into ordinance form and voted on at the next meeting. Kevin made a motion to allow 217 S. Church Street to keep the storage container and waive the permit fee. Pat seconded, motion carried unanimously.

### **Old Business:**

- Sidewalk Project/Drain and Curb Replacement S&K-they don't want to seed anything now because they feel it is too late in the season. Fran agreed and told Doug that this will not be affected by the TAP fund if that part of the project waits until spring. Kevin stated that he agreed to wait on the planting. \$13,200 needs to be paid to S&K, \$2100 for a separate bill for Belle Rive, and we will owe them \$1000 for the seeding. Pat made a motion to pay S&K Excavating \$13,200 for our half of the sidewalk project on Vine Street. Kevin seconded, motion carried unanimously. Pat made a motion to pay the curb and drain repair bill for Belle Rive to S&K Excavating for \$2100. Kevin seconded, motion carried unanimously.
- Road Work Project-already discussed
- Pavilion at Rivers' Edge Park Spring of 2018-Doug discussed that Brenda Wilmsen has donated about \$10,000 worth of picnic tables, 2 grills, 3 iron benches, nice garbage cans and a puppy clean up station. Pat discussed the bids he has gotten on structures. Jordan asked if we have approved this pavilion and it hasn't been approved yet. Sandy asked about possibility of playground equipment. Terry stated he would provide Doug with a parking schedule that he has for the park. Pat made a motion to move forward with investigation of pavilion project and designating River's Edge Park as the location for said pavilion. Kevin seconded, motion carried unanimously.

No further business discussed. Brad made a motion to adjourn, Kevin seconded. Motion carried unanimously. Adjourned at 8:43 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk