

VILLAGE OF MILLINGTON BOARD OF TRUSTEES
Monday, December 11, 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. Attorney Erin Pell present. Yvonne Roller appointed and joined meeting after she was sworn in.

Mayor's Recommendation for Trustee/Yvonne roller: Doug recommended Yvonne Roller for Trustee. Jordan asked how many people volunteered and Doug name the rest of the people. Jordan asked why he didn't go with the next highest number of votes from previous election like he did when he appointed Travis. Pat made a motion to appoint Yvonne Roller to fill the vacant seat of Trustee King. Beverly seconded, motion carried, Brad and Jordan opposed. Attorney issued the oath.

President's Comments: No movement on police. Doug said that he and Baird would resume discussion in February/March. Got a flag for 200 year birthday of State of Illinois after the date was already passed. Doug discussed how Scheidecker's property and the Boat Launch are not in the Village's name. Titles don't say that they are government land like the Village's other properties. Kevin asked if maybe they were recorded in Kendall by accident. They show as LaSalle. Doug will continue to work on this. He has spoken to Ron on building permits. Ron said he would make people post them in view. Dehumidifier is hooked up and running. Comcast contacted him today and he asked the person on the phone why we haven't upgraded. She will get back to him after researching what happened to the paperwork to cross the railroad tracks.

Trustee's Comments: Brad welcomed Yvonne to the Board. Brad said people are spinning out already on the snow. Jordan asked about the modular home. Doug said it was set to be started today. They are behind due to the wind. Curtis Bark said it would be started within the next few days.

Citizen's Comments: Gary Lechowicz suggested getting a safety deposit box to put important papers in. Gary stated that it was good to have an outside person to the Board so it isn't always the same people. Sandy asked how the closing went and the attorney thought it went fine.

Minutes for November Meeting: Jordan made a motion to accept the November minutes with no changes. Brad seconded, motion carried unanimously. Yvonne abstained.

Treasurer's Report: Read by Sandy. Net income for the month of November was -\$22,344.90. Year to date net income is 4,592.81. Checking has \$84,100.58. Savings has \$35,862.63 including \$5000 donation. Playground fund has \$20,569.95. Motor fuel has \$67,368.10. Beverly asked about the other \$5000 donation. Sandy said she put it right into the checking account. Jordan made a motion to accept the November treasurer's report. Pat seconded, motion carried unanimously.

Bills to Pay:

Lenée Kissel	117.99
Ron Rithaler	323.37
S. White	126.73
Doug Holley	44.25
Larson Insurance	100.00
Ancel Glink	1,900.00
AT&T Internet	49.23
AT&T	364.23
Waste Management	53.37
Ameren IP	682.23

Illinois Department of Revenue	63.56
MCI	35.99
Department of Treasury	168.58
S&K Excavating	15,300.00
Newark Fire Department	100.00 (parade)
Chicago Title	8,000.00
<u>Newark BP</u>	<u>70.00</u>
Total Bills From General Checking	27,489.27

Kevin said that there was an estimate for \$4800 for the closing costs and he felt that number was way too high based on his experience with closings. But, the check that was requested by Chicago Title was actually \$8000 in title fees on a \$10,000 sale. Sandy said that there should be a huge check coming back. Gary thinks this included the purchase price and isn't just lawyer fees. Jordan asked if there is a bill yet and the answer was no. Erin said she would have Kurt or Greg get a hold of them. Pat made a motion to pay the bills. Brad seconded, motion carried unanimously.

Police Report: Deputy Novak had nothing to report. Deputy Lawson was promoted recently. Deputy Novak suggested people be careful with packages being shipped so that they aren't stolen and gave several ways that people can avoid this issue. Talked about unincorporated Newark and Morris having rural burglaries. Keep doors locked to cars and homes. Doug asked if Kendall County has had a lot of stolen package reports. Gary asked if there is a requirement for lowering headlights on jacked-up trucks. Deputy stated that isn't really a rule, just height of license plates.

Building Report: No questions on the building report.

New Business:

- New Outlet on Pole Bridge Street and Vine Street also Fix Outlet on Church and Vine \$300 Ken Verda- Doug stated that Brad asked about this last year. The pole was replaced and the new one didn't have an outlet. Jordan made a motion to allow Verda to repair electric not to exceed \$300. Kevin seconded, motion carried.
- Proposed Meeting Dates P/Z Board- Doug will start working on the zoning book at the first meeting. Jordan made a motion to approve the meeting dates. Yvonne seconded, motion carried unanimously.
- Donation Newark Fire Department Parade of Lights- Jordan made a motion to ratify the funds provided to Newark for \$100 for the parade of lights. Brad, seconded, motion carried unanimously.

Old Business:

- Tax Levy- Erin stated the Mayor will vote. Jordan made a motion to approve the **tax levy, Ordinance 12-01-17** with one change providing a place for the clerk's signature. Brad seconded, motion carried unanimously.

No further business discussed. Pat made a motion to adjourn, Jordan seconded. Motion carried unanimously. Adjourned at 7:37 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk