

VILLAGE OF MILLINGTON BOARD OF TRUSTEES
Monday, January 8, 2018

Call to Order: Beverly Casey called this meeting of the Village Board to order at 7:00 PM.

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

Pat Aloisio made a motion to appoint a temporary chairman for the January 8, 2018 Village Board Meeting. Brad seconded, motion carried unanimously (Beverly abstained)

President's Comments: Doug's wife passed away. Beverly is standing in. Yvonne Holley's visitation will be held at Beverage Funeral home this Sunday from 1-3 with a service at 3pm.

Trustee's Comments: none

Citizen's Comments: none

Minutes for December 2017 Meeting: Jordan made a motion to accept the December minutes with no changes. Pat seconded, motion carried unanimously.

Treasurer's Report: Read by Sandy. Net income for the month of December was 1,516.24. Year to date net income is \$6,109.05. Checking has \$85,152.13. Savings has \$35,873.44 including \$5000 donation. Playground fund has \$20,966.72. Motor fuel has \$65,136.12. Jordan made a motion to accept the December treasurer's report. Yvonne seconded, motion carried unanimously.

Bills to Pay:

Lenée Kissel	117.99
Ron Rithaler	334.50
S. White	152.95
Doug Holley	44.25
Morton Salt	1,218.34
Ancel Glink	3,430.00 (2 months)
Chamlin Associates	1,321.00
AT&T Internet	40.23
AT&T	360.95
Waste Management	53.30
Ameren IP	771.30
Illinois Department of Revenue	55.48
MCI	33.81
Department of Treasury	175.15
Illinois Municipal League	150.00
Lenée Kissel	19.31
Sandy White	7.01
Newark BP	150.00
Total Bills From General Checking	8,434.57

Kevin said that we are at \$32,000 for our attorney. Kevin would like to have looking at a new attorney on the agenda as they have gotten too expensive. Jordan made a motion to pay the bills. Brad seconded, motion carried unanimously.

Police Report: no one present to give report

Building Report: no discussion

New Business:

- Ordinance Adopting a Policy Prohibiting Sexual Harassment- Pat made a motion to adopt **Ordinance 01-01-18, “An Ordinance Prohibiting Sexual Harassment.”** Jordan seconded, motion carried unanimously

Old Business:

- none

No further business discussed. Pat made a motion to adjourn, Jordan seconded. Motion carried unanimously. Adjourned at 7:16 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk