

VILLAGE OF MILLINGTON BOARD OF TRUSTEES
Monday, April 9, 2018

Call to Order: Doug Holley 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, Jordan Thibault, Kevin Jensen and Yvonne Roller. Sandy White, Treasurer present. Lenée Kissel, Clerk Present. No attorney present. Mayor Doug Holley present.

President's Comments: Doug received a letter from Fran Klaus with a few plats of survey of the Vine/Bridge Street area. Doug also received a letter from the LaSalle County Health Department regarding free pamphlets on summer safety. Pat said we should get them to be handed out. Doug also stated that he has been playing phone tag with Harold Martin in an effort to get together with Dwight Baird to have a meeting.

Trustee's Comments: Kevin stated that this would be his last meeting as he is moving to Texas on April 20th. Kevin also stated that he has a Wacker compactor in the Village Garage. He will sell it to the Village for \$700. Pat asked if the Village needed it. Doug stated that we used it once last year and that it's nice to have but he isn't sure if we would use it enough to warrant buying it. Doug stated that the Board would pass at this time. Bev stated that there should be a rule that if anyone leaves the Board they should turn over all papers and keys. Brad asked if Kevin has any information that he needs to turn over and he said he did not. Bev also stated she called off road companies to see if there were alternate places kid could ride so that they weren't riding in town. She says that those companies told her that they didn't want those riders at their establishments because they don't sound safe or like they follow the rules.

Citizen's Comments: Tanya Grayson and her husband sell some baking products through the BP. They have been using Knutson's commercial kitchen because the county requires a commercial kitchen to sell their product. Knutson's is going out of business so they need their own commercial kitchen to keep selling their product. Doug has already told her she would need a special use permit. She was given instructions on how to move forward. The only fee that Doug found was a \$50 fee for a special use permit. Clerk added she would be billed for the notice in the paper. Pat asked if there would be customers at the house and she stated no, that all product is delivered. Tanya was advised to get signatures from neighbors, and make sure that she brings that to the May 7 Zoning Meeting. No more citizens' comments.

Minutes for March 2018 Meeting:

- a. Regular Meeting - Jordan made a motion to accept the March minutes Brad seconded, motion carried unanimously.
- b. Executive Session Meetings April 2017-March 2018, Approve but do not release – Pat made a motion to approve but not release the executive session meeting minutes from June 12, 2017. Jordan seconded, motion carried. Yvonne abstained since she was not present for the meeting.

Treasurer's Report: Read by Sandy. Net income for the month of March was \$4633.42. Year to date net income is \$15,327.09. Checking has \$93,791.897. Savings has \$35,895.56 including \$5000 donation. Playground fund has \$21,908.31. Motor fuel has \$27,482.09. Brad made a motion to accept the March treasurer's report. Kevin seconded, motion carried unanimously.

Bills to Pay:

Lenée Kissel	109.24
Ron Rithaler	157.32
S. White	146.39
Doug Holley	44.25
Ancel Glink	-----
AT&T Internet	45.31

AT&T	-----
Waste Management	53.30
Newark BP	121.62
Ameren IP	660.57
Terry Lobdell	50.00
Beverly Casey	600.00
Brad Pekoc	550.00
Jordan Thibault	600.00
Travis King	100.00
Kevin Jensen	600.00
Pat Aloisio	500.00
Yvonne Roller	250.00
Illinois Department of Revenue	44.58
<u>Department of Treasury</u>	<u>141.44</u>
Total Bills From General Checking	\$4,774.02

Clerk said that she missed the October 2017 extra meeting. Sandy will bring those checks to the next meeting. Pat made a motion to accept the bills. Yvonne Seconded. Motion carried unanimously.

Police Report: Deputy Briars said they had 4 calls for service, all minor. Read additional announcements. Also spoke about a college scholarship program through Kendall County. Keith Becker asked about exhaust noise tickets. Deputy stated that any non-stock, modified pipes would not be legal. Keith was directed to Kendall's on-line traffic report page on their website.

Building Report: Doug asked if there were any questions about the building report. Jordan asked if there is a demo/remodel permit on the house next to Norm's on Church Street. Jordan stated that it has been gutted. Doug will look into it.

New Business:

- Appropriations – Brad made a motion to pass ordinance **04-01-18, “An Ordinance Making Appropriations for the Corporate Purposes of the Village of Millington, LaSalle and Kendall Counties, Illinois for the Fiscal Year Commencing on the 1st Day of April, 2018 and Ending on the 31st Day of March, 2019.”** Jordan seconded, motion carried unanimously.
- Clean Up Days/Set Date - \$450 a dumpster through County Line. We will get 4 and we won't get charged for the fourth if we don't use it. June 2nd was suggested. Board agreed. Price and company agreed upon.

Old Business:

- Discuss Attorney- Bev went back through minutes to look at the attorney use. She would like to see fees broken up into preparation, meeting time, and follow up. She stated that we got into a bad habit of having the attorney at every meeting and that is not the fault of the attorney. Bev is recommending that we wait 3-6 months to see how things are going now that the lawyer isn't coming to every meeting. Jordan stated that Ancel Glink would drop their travel time to 30 minutes. Bev mentioned that Ancel Glink has booklets on common questions that we aren't looking at before we call him. Consensus from the Board.

No further business discussed. Pat made a motion to adjourn, Kevin seconded. Motion carried unanimously. Adjourned at 7:58 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk