

VILLAGE OF MILLINGTON BOARD OF TRUSTEES

Monday, May14, 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, and Yvonne Roller. Sandy White, Treasurer present. Lenée Kissel, Clerk Present. No attorney present. Mayor Doug Holley present.

President's Comments: Doug stated that he was asked about work being done on 209 Church Street. He spoke to Ron about it and Ron put a stop work order on it and no one has been seen working there since.

Trustee's Comments: Jordan stated that he was going through some paperwork and found that the permit for 102 Colfax was given a second extension at the September 2017 meeting which is now expired. The owner has not been back to ask for another extension. Jordan stated that the second extension was really a favor as that is not typical. He wants to know what should be done now. Doug will contact Ron to see if there is a fee or what other action needs to be taken. Also, Jordan stated that he received an email from Brad and that Brad would like to suggest Terry fill the open spot on the Board. Jordan stated that he would like to support this as well and discussed Terry's background and qualifications. Doug stated that he has another resident, Brian Kehoe, that is interested. Clarification was made as to the size of the Planning and Zoning Board, which currently has 5 members, including Doug. Jordan stated that he would like to see at least 6.

Citizen's Comments: Brian Kehoe spoke that he would like to sit on the Board as a trustee. Terry asked if Brian would be interested in sitting on the planning and zoning board. Brian stated that he doesn't know a lot about that area but he can learn. Keith Becker stated that there is someone in his subdivision who is selling furniture out of his home. Keith then read a letter which was sent to him after confronting the neighbor about this violation. It was a profane letter that basically stated that they don't care about the ordinance or the covenants and they will sell whatever they want. Jordan asked Keith if he has contacted Ron and he has not. Keith wanted to put it on the record that this person is violating an ordinance as well as their covenants. Doug will give it to Ron. Scott asked why Ron doesn't come to the meetings. Scott stated that the \$100 a month was supposed to include him coming to the meetings. Sandy will look into whether or not the agreement for the payment includes coming to the meeting. Janet Blue stated that the Historical Society will have another program at 6:30pm this Wednesday at the church to show a movie. Doug stated he purchased some nice display cases to fill up for the society.

Minutes for April 2018 Meeting: Regular Meeting - Pat made a motion to accept the April minutes with one correction of Terry's name being swapped out for Jordan. Jordan seconded, motion carried unanimously.

Treasurer's Report: Read by Sandy. Net income for the month of April was \$4301.83. Year to date net income is unreported as it is the first month of the fiscal year. Checking has \$96,928.16. Savings has \$35,895.56 including \$5000 donation. Playground fund has \$22,349.67. Motor fuel has \$30,296.47. Jordan made a motion to accept the April treasurer's report. Yvonne seconded, motion carried unanimously.

Bills to Pay:

Lenée Kissel	227.34
Ron Rithaler	87.40
S. White	118.00
Doug Holley	44.25
Ancel Glink	866.04
AT&T Internet	68.64
AT&T	-----
Waste Management	53.30
Newark BP	45.00

Ameren IP	570.78
Larson Insurance	200.00
Lenee Kissel	9.32 (postage)
Doug Holley	98.99 (inspection tickets)
Rita Barnett	1,048.00
Shaw Suburban	110.55
Beverly Casey	50.00
Brad Pekoc	50.00
Jordan Thibault	50.00
Kevin Jensen	50.00
Pat Aloisio	50.00
Illinois Department of Revenue	45.69
<u>Department of Treasury</u>	<u>144.84</u>
Total Bills From General Checking	\$3,988.14

Jordan made a motion to accept the bills. Pat Seconded. Motion carried unanimously.

Police Report: Deputy Briars discussed an email scam where someone is claiming to have personal information and that they try to force you to pay them or send them personal information. Residents were advised not to respond to them, not to click on any links, and to delete the emails. It was suggested to put it in a spam folder and delete it. More ways to help this were discussed. Friday, May 18 is a “cop on a rooftop” fundraiser at the Orchard Road, Oswego Dunkin Donuts for Special Olympics from 5am to noon. Deputy Briars stated there were 6 dispatched tickets for the month of April.

Building Report: Doug asked if there were any other questions about the report. Jordan stated that a rough framing inspection was done at 102 Colfax according to the report and that he felt this property should be far beyond rough framing given the expiration of the building permit.

New Business:

- Application for a Special Use Permit/Property Commonly Known as 120 Belle Rive Drive/Owners Bob and Tonya Grayson. For the Purpose of a Commercial Kitchen to be Added in Their Basement – Doug discussed the findings of the Planning and Zoning Board and that they were recommending the special use permit be given. No one had any questions. Jordan made a motion to approve the special use permit application. Yvonne seconded, motion carried unanimously. Doug asked her when she would be starting on this and she stated that it would be after the school year is over, hopefully in June with a proposed soft end date of July 31.
- Purchase of New Flags – Doug stated that he would like to purchase 20 new flags for the Village as well as a few pieces of flat iron. Jordan asked for cost figures and Doug stated they are 7\$-10\$ a piece. Jordan made a motion to allow Doug to purchase 20 flags and flat iron steel not to exceed \$500. Yvonne seconded, motion carried unanimously.

Old Business:

- None

No further business discussed. Pat made a motion to adjourn, Jordan seconded. Motion carried unanimously. Adjourned at 7:33 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk