

VILLAGE OF MILLINGTON BOARD OF TRUSTEES
Monday, June 11, 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 recommended Brian Kehoe for the Board. Pat made a motion to honor Doug's recommendation to have Brian Kehoe replace Kevin Jensen's spot on the Board. Bev seconded, motion carried unanimously. He will be sworn in at the next meeting. Doug thanked Pat and Bill for their help with clean up day. He also thanked his friends from Earlville and his community service worker. The dumpsters got held up for a bit but Doug took care of it. The Village only used ¾ of the dumpsters. Doug said the bridge work will most likely get started after the river goes down.

Trustee's Comments: Jordan asked Doug if he has anyone in mind for the zoning meeting. Doug said that people have asked about having Gary sit on the zoning board. Brad had some people in mind but they didn't want to commit to the time at this point. Doug stated that he would like someone to take his position on the zoning board. Jordan suggested talking to the current planning board to see if they would like to take over the chairperson position. Jordan asked Keith about the letter he brought to the last meeting. Jordan asked Keith to clarify the letter as it was from 4 years ago and it was a Craig's list response, not a letter. Bev asked if we still need the white pickup. The brakes didn't work and the lights are all illuminated on the dashboard. Doug stated that a small truck would be nice to have but this truck isn't in good shape. More discussion about the condition of the truck. Jordan suggested getting a price from Mark on taking care of what needs to be fixed. Pat will bring it in to be looked at. Doug asked Pat to replace the flag here at the Hall. Jordan asked if we are mowing the abandoned house at Grant and Sycamore. Doug explained what he has done in the past regarding the property. Doug discussed another house in Fox River Estates that neighbors are taking care of. He would like to be able to bill the bank or owner for the work being done. Jordan would like to see certified letters going to any property owner if the Village is doing work on the property. Bev stated that she thought the lawyer was working on it for several months. Jordan suggested asking Ron if there is another way to go about dealing with the abandoned house. Brad asked to put this on the agenda for next month. Brad thanked people for clean up day.

Citizen's Comments: Scott Smith asked about gravel for the boat launch. Doug closed the boat launch because it was a mud hole and the water was high. Doug discussed Memorial Day weekend and the mess that was brought by a group of a canoers that weekend. Scott asked about the garbage at the launch. Doug stated that if people have an issue he would prefer it get told to him and not stirred up at the meeting. Scott said Central Lime might have free stuff that can be used at the launch. Bev said some Belle Rive residents offered to help pick up garbage. Scott asked about a trailer at 108 Race Street that is falling down and overgrown. Doug will ask Ron to look into it. Scott also asked about the addition on the Day property. Discussion about the property being zoned agricultural and whether or not a permit was needed to do the upward addition. Question about whether or not a zoning officer can go onto private property. The Sherrif in attendance stated that it's ok to go on the property but that having paperwork is a good idea to make sure that everything is in order. Scott stated that the owner went to the county and not the Village to get his zoning change. Doug was advised to speak to Ron about it. Ron is out until June 13th. Gary L. stated that a zoning board didn't happen until after 1996 and agricultural zoning would be before that time. More discussion on the Day property. Doug will ask Ron about this after the 13th. Gary stated that if the River is at action stage the boat ramp should be closed. He would also like to see a no wake zone posting. Jordan clarified if the signs would be on the land or floating. Gary offered to let signs be put on his property. Gary also asked about clarification about alcohol signs. It was suggested that no alcohol signs be posted also.

Minutes for May 2018 Meeting: Regular Meeting - Jordan made a motion to accept the May minutes with the words "special meeting" deleted. Pat seconded, motion carried unanimously.

Treasurer's Report: Read by Sandy. Net income for the month of May was \$6,858.08. Year to date net income is

\$11,159.91 Checking has \$103,300.94. Savings has \$35,895.56 including \$5000 donation. Playground fund has \$22,763.73. Motor fuel has \$30,296.47. Jordan made a motion to accept the May treasurer's report. Brad seconded, motion carried unanimously.

Bills to Pay:

Lenée Kissel	109.25
Ron Rithaler	611.80
S. White	117.99
Doug Holley	44.25
Ancel Glink	47.50
AT&T Internet	59.89
AT&T	-----
Waste Management	53.30
Liberty Mutual	1,619.00 (workman's compensation)
First American Insurance	11,264.00 (liability insurance)
John Deere	233.11 (tires)
Newark BP	50.00
Ameren IP	570.78
Illinois Department of Revenue	68.71
<u>Department of Treasury</u>	<u>216.02</u>
Total Bills From General Checking	\$15,065.60

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

Police Report: Deputy reported that there was an investigation of Benjamin Murphy who was charged with multiple felonies surrounding sex offenses against children. Discussed Project ChildSafe which has to do with gun safety kits (free gun locks) for residents. 11 dispatched tickets in Millington. None of these calls were a safety risk for the residents of the Village. Doug asked about the collection of pharmaceuticals. Deputy Briars stated it has been a good program. Bev asked about the specifics on the burning complaint and whether or not the resident was burning something that the shouldn't have been. There were no reports filed. Resident asked if LaSalle residents could dispose their pharmaceuticals at Kendall and the Deputy stated yes.

Building Report: none

New Business:

- Expired Permits (3) – Nagel, Mlsna and Dan Kleinwachter are the three that are expired. Doug started with Dan K. Jordan asked Dan about the dates. Jordan clarified the original permit was October of 2015. Dan is asking for a 3 month extension to get finals done and wants to move his driveway to a vacated easement to eliminate a shared driveway situation. Discussion about the vacated road and how the road was divided up and if anyone actually owns it. It was suggested that the Village focus on the extension tonight and then Dan needs to do research about the easement with the tax office. He states he needs to finish drywall and then a final. Jordan made a motion to extend the building permits for Dan Kleinwachter one last time for 3 months until October 15th. Pat seconded, motion carried unanimously. Tim Mlsna asked about his permit being expired. Doug stated that Ron told him the permit ran out at the end of December. Tim clarified that he needs an extension from IDNR because he has a court order from Millington. Brad asked if there has been an extension given by the state and Tim stated that there is an application on file with the state but they want \$4000 for a new application fee and his bridge builder died. Tim stated that nothing is happening on the bridge in the near future due to the expense of putting it up. He will continue to work on the permit with IDNR. Doug stated that 304 Ehrenwald, Nagel property, has closed out.
- Prevailing Wage Ordinance-Pat made a motion to adopt ordinance, **“06-01-18 An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the Village of Millington, Kendall and LaSalle Counties, Illinois.”** Jordan seconded, motion carried unanimously.

- Village Insurance Renewal First Insurance Group – discussed at bills to pay
- Town Wide Garage Sales-suggested to skip it with the bridge out
- Dead Ash Tree Church and Vine- question about whether or not it is a Village Tree. Doug will check and take it down if it is ours. He will call the Board with a bid.
- Tree Replacement – Jordan went to Winding Creek to look at elms and maples that they would sell for \$50 if we haul and plant them ourselves. Jordan stated that the Board agreed to replace trees that we take out. These are 1 ½” to 2”. Brad said that it the wrong time of year to plant. Jordan said that it is first come first served. Pat said that we would find people in the Village to take extra care of them this summer so they can be planted. Questions about digging the hole. Brad suggested 12 trees. Bev said to be careful about not having roots affect the sidewalk. Brad made a motion to authorize to purchase 12 trees at a cost of \$50, not to exceed \$600. Bev seconded, motion carried unanimously.

Old Business:

- None

No further business discussed. Pat made a motion to adjourn, Jordan seconded. Motion carried unanimously. Adjourned at 8:18 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk