

VILLAGE OF MILLINGTON BOARD OF TRUSTEES
Monday, August 13th, 2018

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

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

President's Comments: Doug said he did not put Village Truck on the agenda but had a few items to mention. Mark said that fixing the brake lines would cost \$600. That was the only repair they gave him a price on. Jordan said if we don't fix at least those, we wouldn't be able to sell it. So, either we fix it or we junk it. The Board discussed not knowing what to do without all of the pricing information and without knowing what are the other things wrong with it. It was suggested to fix the lines and get it on a computer to see what else it needs. Doug asked for a consensus. The Board said to get the brake lines done and then see what else needs to be repaired. Doug also said that Bev is out with back surgery. She will be back next month. Doug received a letter from Fran Klaus saying that there will be material left over after the bridge repair. Most of it will be 5-inch stone. Doug would like to find out if that left over material could be used to fix the wash out situation in Belle Rive. Doug thanked Scott and Jordan for getting the trees in. Jordan thanked Mike West and D Construction and Steven Kuntz also.

Trustee's Comments: Jordan looked into the price for buoys and said that the quality ones that are large enough are between \$350 and \$400. He stated it was now up to the Board to say whether or not they want to spend that money. Pat thanked Doug for painting and working on trees in back. Jordan also thanked Brad for the fireproof cabinets/box.

Citizen's Comments: Gary thanked Jordan for the buoy research and also said that Sheridan has signs that tell people they need building permits so residents can't use the excuse that they didn't know they needed building permits. Doug will go take a picture of the signs to see if it is something Millington might want to do.

Minutes for July 2018 Meeting: Jordan made a motion to accept the July minutes. Brad seconded, motion carried unanimously. At this time, Doug also stated that he got the previous confusion sorted out with Fran Klaus about the TAP funds.

Treasurer's Report: Read by Sandy. Net income for the month of Jul was \$10,494.21. Year to date net income is \$14,564.40. Checking has \$106,044.17. Savings has \$35,895.56 including \$5000 donation. Playground fund has \$23,440.50. Motor fuel has \$32,982.41. Brad made a motion to accept the July treasurer's report. Jordan seconded, motion carried unanimously.

Bills to Pay:

Lenée Kissel	109.25
Ron Rithaler	588.01
S. White	117.99
Pat Aloisio	480.70
Doug Holley	44.25
Ancel Glink	522.50
AT&T Internet	11.92
AT&T	38.75
Bev Casey	119.00 (reimbursement for deeds)
Waste Management	58.30
Newark BP	74.66
Ameren IP	559.78
Illinois Department of Revenue	94.59
Department of Treasury	295.96
Total Bills From General Checking	\$3,115.66

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

Police Report: Deputy Briars said there wasn't a lot last month in Millington. There was one traffic stop and a few miscellaneous items. The Sheriff's office conducted a countywide police initiative to check all registered and violent sex offenders. 84 were checked and 41 were contacted and of those there were 5 possible violations. Sheriff is still trying to contact 43 of them. Doug asked about the tipping over of the porta-potty.

Building Report: Brad asked about the stair work on Sarge's building. This was clarified as being on the report under "deck".

New Business:

- Discuss deeds to Villages Property and Also How to Compensate Beverly Casey for her Time on this Matter - Beverly got this done for the above-mentioned amount. We now have receipts for those pieces of property. The Village is now the legal owner of the previously mentioned lots. Questions about how to pay Beverly for the work. Doug will check with Greg on legal/ethical ways to pay Beverly for the tremendous amount of time she has put in on various projects.

Old Business:

- 108 E. Race Street/Overgrown Brush on Property – Doug spoke to Candy Fuller who stated she is taking care of the property at this time.
- 308 S. Church Street Update – Doug read a letter from Greg about Greg's research on this topic. Greg stated that Mr. Day is not exempt from building codes despite his forestry designation. Doug went over more details on this property and Ron's recommendations especially with regard to the floor joists. Ron has stated that the resident will be required to get an engineer to sign off on the way the floor joists were done. It was asked if Mr. Day was charged double for beginning construction before having a permit and it was believed that the answer was no. Also, it was questioned whether or not this construction sets a precedent for multi-family dwellings. More discussion regarding enforcement of zoning in the Village. Jordan asked if we should advise Ron to enforce the double payment for permits issued after work has already begun.

No further business discussed. Pat made a motion to adjourn, Jordan seconded. Motion carried unanimously. Adjourned at 7:53 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk