

VILLAGE OF MILLINGTON BOARD OF TRUSTEES

Monday, September 10th, 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, Beverly Casey, Jordan Thibault, Brian Kehoe and Yvonne Roller. Sandy White, Treasurer present. Lenée Kissel, Clerk Present. No attorney present. Mayor Doug Holley present.

President's Comments: Doug stated we have 23 tons of salt left. He does not feel we need to order more salt at this time. We can get it if we need it. Also, got a paper from Ameren that they are going to be here trimming trees over the next couple of weeks. Doug stated that the work on the truck went over the \$600 cutoff and was \$659.76. There was steel delivered to the bridge but no work has been started yet. Fran Klaus says that there is nothing to be done to move it any faster.

Trustee's Comments: Brad stated that he would like to occasionally see Ron Rithaler at a meeting as he has not been here in a long time. Yvonne suggested quarterly. Doug will contact him. Jordan brought a letter that he thought Bev might like for the historical society. Jordan asked if the truck is running ok and Doug said it's ok.

Citizen's Comments: Gary Lechowicz stated that he probably would not be living at 106 Colfax much longer. Also stated that between Fowler and Sycamore there is no safe place to walk and to consider this when looking at sidewalks. Also asked about closing the boat launch at dusk. Doug stated that we typically close it at night if there are issues at the ramp. Gary stated that the river is at action stage and people shouldn't go in there now. Comments were made about people launching late at night. Doug stated that it would be difficult at this time to close it nightly. Doug stated that Bill Wilson might do it if we asked. Mike Smith asked about the pavilion. Doug discussed some of the issues/details with what needs to happen to get this done. Doug also stated that he has several people offering to give their time. Doug would also like to check with Ron Bauer about the flood plain. Gary will do the sketch at Doug's house.

Minutes for August 2018 Meeting: Jordan made a motion to accept the August minutes. Brad seconded, motion carried unanimously.

Treasurer's Report: Read by Sandy. Net income for the month of August was \$7,358.48. Year to date net income is \$21,922.88. Checking has \$113,117.37. Savings has \$35,895.56 including \$5000 donation. Playground fund has \$23,644.44. Motor fuel has \$34,489.92. Bev asked if there is a better investment for the playground fund. Sandy stated it is doing about as well as we can expect. Brad made a motion to accept the August treasurer's report. Jordan seconded, motion carried unanimously.

Bills to Pay:

Lenée Kissel	109.25
Ron Rithaler	367.08
S. White	170.77
Pat Aloisio	454.48
Doug Holley	44.25
Ancel Glink	-----
AT&T Internet	20.67
AT&T	78.51
Waste Management	53.30
Newark BP	72.92
Ameren IP	657.02
Ameren IP	99.39
Mark's Automotive	659.76

John Deere	32.62
Sandy White	18.80
Illinois Department of Revenue	83.56
<u>Department of Treasury</u>	<u>261.88</u>
Total Bills From General Checking	\$3,184.26

Bev asked why there are two payments to Ameren. Sandy explained why and that it was due to unposted payments that were returned to the Village because Ameren didn't know where to post money.

Jordan made a motion to accept the bills. Yvonne seconded. Motion carried unanimously.

Police Report: Deputy Briars read the full report. Stated that there have been burglaries of unsecured sheds. Suggested people secure them.

Building Report: Doug stated that active permits on the report are blank because his color printing isn't working and the active ones are usually in color.

New Business:

- Building Permit Required and Fees Double Signs – Doug has a picture that Sandy gave him of signs in another Village that state fees are doubled if work is started without a permit. Discussion about where these will be posted and how many signs we will need. Doug said we need four. Jordan suggested getting a few extra. Yvonne said not to if there is no savings which Doug stated there is not.
- Large Rotting Oak Tree on Spruce Street – Doug stated that the tree is rotted and right next to the road. It is the Village's responsibility and Doug is worried about what would happen if it went down because it's so big. Doug said it will be about \$1500-\$1800 and just needs to be done. Jordan asked if there is any other work to tie into it. Doug believes it needs to come down. Board advised him to get it down. Resident stated that Stephen's is in town tomorrow.

Old Business:

- None

No further business discussed. Pat made a motion to adjourn, Jordan seconded. Motion carried unanimously. Adjourned at 7:38 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk