

VILLAGE OF MILLINGTON BOARD OF TRUSTEES
Monday, October 8th, 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, Pat Aloisio, Beverly Casey, Jordan Thibault, Brad Pekoc, Brian Kehoe and Yvonne Roller. Sandy White, Treasurer present. Lenée Kissel, Clerk absent. No attorney present. Mayor Doug Holley present.

President's Comments: Doug said there is a delay on the bridge due to water covering the side road. The permit signs are being worked on. Steven's Tree Service is going to do work soon.

Trustee's Comments: Brad will be directed to address the condition of the railroad tracks. Both sides are in need of repair. Sandy stated that she needs a new printer.

Citizen's Comments: none

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

Treasurer's Report: Read by Sandy. Net income for the month of September was \$-3,921.24. Year to date net income is \$18,001.64. Checking has \$105,787.70. Savings has \$35,895.56 including \$5000 donation. Playground fund has \$23,644.44. Motor fuel has \$35,943.59. Beverly made a motion to accept the September treasurer's report. Pat seconded, motion carried unanimously.

Bills to Pay:

R. Rithaler	\$	157.32
L. Kissel	\$	109.25
S. White	\$	126.72
Doug Holley	\$	44.25
Pat Aloisio	\$	218.49
Ancel, Glink	\$	-
AT&T Internet	\$	21.00
AT&T	\$	78.51
Waste Management	\$	53.30
Ameren IP	\$	1,275.27
Ameren IP	\$	66.66
Northville Twsp	\$	1,300.00
Liberty Mutual	\$	1,371.00
Ill Dept of Revenue	\$	55.85
Department of Treasury	\$	176.26
Newark BP	\$	70.00

Bills To Pay \$ 5,123.88

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

Police Report: none

Building Report: Dan K., resident, will pay \$578.26 for new permit since the work wasn't completed on time. Ron R. could not make the meeting.

New Business:

- Trick or Treat hours will be 4-7 pm
- Doug is in touch with Kendall County regarding stopping people that are running the stop signs.

Old Business:

- Pavilion –Doug gave a presentation on the pavilion with the cost of a package/pavilion from Menards of 4900.00 plus he stated that Belson Outdoors would install all the equipment that was donated. Also they will supply all picnic tables for pavilion when erected. Doug also presented a sight plan of the park and where the pavilion would be placed. A porta potty was discussed which would be \$95.00 a month to be cleaned once a week. Work would commence spring of 2019. Pat made a motion to move forward with this not exceeding the \$10,000 that has been donated. Yvonne seconded, motion carried.

No further business discussed. Beverly made a motion to adjourn, Pat seconded. Jordan voted no. Motion carried. Adjourned at approximately 8:05pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk