

VILLAGE OF MILLINGTON BOARD OF TRUSTEES

Monday, December 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: Present were Trustees, Pat Aloisio, Brad Pekoc, 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 had no information. He thought the fire truck had a good turnout.

Trustee's Comments: Brad stated that there are two potholes in front of his house. Doug saw them and had planned to patch them. Also, Brad stated that the corners were really sharp where the city and county trucks intercepted during plowing. Brian asked if we could have community events during 2019. Board discussed previous events. Yvonne offered to meet with Brian after Christmas to discuss ideas. Jordan reached out to D Construction regarding the bridge. He was put in touch with someone who never got back to him.

Citizen's Comments: Janet stated that it is hard to get the people of Millington to come out to things. Clerk clarified statements of economic interest for filing election petitions.

Minutes for November 2018 Meeting: Pat made a motion to accept the November minutes. Yvonne said there was one correction. Pat restated motion with one correction. Brad seconded, motion carried unanimously.

Treasurer's Report: Read by Sandy. Net income for the month of November was \$8,490.57. Year to date net income is \$45,424.66. Checking has \$136,119.41. Savings has \$35,927.50 including \$5000 donation. Playground fund has \$24,444.41. Motor fuel has \$38,751.09. Brad made a motion to accept the November treasurer's report. Pat seconded, motion carried unanimously.

Bills to Pay:

Lenée Kissel	109.25
Ron Rithaler	227.24
S. White	109.25
Doug Holley	44.25
Ancel Glink	-----
AT&T Internet	21.00
AT&T	78.51
Waste Management	53.30
Newark BP	76.00
Ameren IP	1291.94
Ameren IP	33.50
Mark's Automotive	1047.29
Illinois Department of Revenue	46.44
Illinois Municipal League	150.00
Department of Treasury	147.24
Total Bills From General Checking	\$3,435.21

Doug skipped ahead to new business to address the increase in Mark's Auto bill before the bills were passed. There was an increase \$247.29 from the formerly allotted amount. Pat made a motion to approve Mark's total bill of \$1047.29. Brad seconded, motion carried unanimously. Bev made a motion to accept the bills. Pat seconded. Motion carried unanimously.

Police Report: Deputy Briars read his report. Also stated there is a new phone scam where people are told they have a hit out on you that you can remove for \$30,000. Also stated that road conditions can be found at www.gettingaroundillinois.com.

Building Report: 8 active permits. Jordan asked for clarification on one item.

New Business:

- Mark's Auto Increase from Estimate – addressed during bills to pay.
- Set New Meeting Dates Village Board/Zoning – Pat made a motion to have all meetings in 2019 on the second Monday of each month with the exception of November, which will be Tuesday the 12th due to Veteran's Day. Brad seconded, motion carried unanimously. Doug suggested that we have quarterly zoning meetings as needed. Bev made a motion to accept the planning and zoning meetings as presented. Yvonne seconded, motion carried unanimously.

Old Business:

- Tax Levy-Bev made a motion to accept the tax levy that was erroneously voted on in November. Brad seconded, motion carried unanimously.

No further business discussed. Pat made a motion to adjourn, Jordan seconded. Motion carried. Adjourned at 7:36 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk