

**VILLAGE OF MILLINGTON BOARD OF TRUSTEES**  
**Monday, January 14th, 2019**

**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 said winter is here, the bridge isn't done, and he hasn't forgotten about the potholes by Brad's house.

**Trustee's Comments:** None

**Citizen's Comments:** None

**Minutes for December 2018 Meeting:** Jordan made a motion to accept the December minutes. Yvonne seconded, motion carried unanimously.

**Treasurer's Report:** Read by Sandy. Net income for the month of December was \$3,432.31. Year to date net income is \$48,856.97. Checking has \$137,729.30. Savings has \$35,927.50 including \$5000 donation. Playground fund has \$24,990.40. Motor fuel has \$38,751.09. Jordan made a motion to accept the December treasurer's report. Brad seconded, motion carried unanimously.

**Bills to Pay:**

Lenée Kissel	152.95	
Ron Rithaler	235.97	
S. White	126.73	
Doug Holley	44.25	
Lenée Kissel	33.04	
AT&T Internet	78.74	
AT&T	106.42	
Waste Management	55.71	
Nicor	228.96	
Theodore Larson Ins.	100.00	Building Inspector Bond
Newark BP	55.00	
Ameren IP	588.43	
Illinois Department of Revenue	50.40	
Department of Treasury	159.40	
Total Bills From General Checking	\$2,016.00	

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

**Sheriff's Report:** (Done after Replacing outlet motion)-Deputy Briars stated that due to new software he was not able to pull a report. He went over new child safety restraint laws. Keith Becker asked if a police report happened regarding the pole accident. Deputy Briars stated that if Ameren wants a report they could contact the sheriff's department. Doug asked about drug collection program. Stated that Fentanyl can be toxic to the point of death even by touching it. Doug asked if Harold retired and was told that he did. The position is currently open. Doug was advised to call Deputy Briars with any questions in the interim.

**Building Report:** 7 active permits.

**New Business:**

- Expired Permits – Jessica Gauer reviewed the work that is left to do. Some of it is concrete work on a porch, which cannot be done in the weather. She is asking for a 6-month extension. Bev made a motion to extend the permit by 6 months for Jessica and Buddy Gauer at 203 Ehrenwald. Pat seconded, motion carried unanimously. Doug recapped a conversation with Tim Mlsna as his permit expired 12-31-17. Ron wanted to know if a letter should be sent out. Doug advised Ron at the time not to send it. Ron asked again this year and the letter was sent. It was not well received.
- Replace Outlet on Light Pole Church Street/Verda Electric – This pole was damaged on New Year’s Day. Pole was replaced and now the outlet needs to be replaced. Doug needs money allotted for Verda to replace it. Jordan made a motion to allow a “not to exceed” for \$250 for Verda to replace outlet. Bev seconded, motion carried unanimously. At this time, Deputy Briars came and we went back to the police report.
- Ratify Bar Hours for New Year’s Eve – Pat made a motion to ratify the allowing the bars to stay open to 1:00 am on New Year’s Day. Bev seconded, motion carried unanimously.
- Roads and Sidewalks 2019 – Doug stated that the cul-de-sac on Sandy Lane needs to be done. Doug asked the Board to give it some thought and to take some time to look at things in town. Jordan reminded him of the sidewalk by the church. Pat asked if Sandy Lane could have chip and seal done and Doug stated that the repair is beyond that. He would also like to see the center island removed. Jordan suggested a public hearing on that. Doug asked Sandy when motor fuel will kick in and she stated it is a month behind. It will end up being about \$40,000.

**Old Business:**

- None-clerk mentioned turkeys in town.

No further business discussed. Pat made a motion to adjourn, Jordan seconded. Motion carried. Adjourned at 7:34 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk