

**VILLAGE OF MILLINGTON BOARD OF TRUSTEES**  
**Monday, February 11th, 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 stated that we are almost out of salt. He believes Newark will help out but he needs to order more salt. Jordan said he would reach out to someone he knows for pricing. Doug will ask the regular source.

**Trustee's Comments:** Brad stated that he emailed the railroad and Fran Klaus regarding the crossings. Brad is hoping that Fran will pursue this on behalf of the Village. Pat thanked Doug for the work he has done for the Village on the roads.

**Citizen's Comments:** Gary Lechowicz stated that R1-A doesn't allow for non-conforming structures. We either need to change the zoning rules or start enforcing the rules. Doug suggested that Gary join the zoning board. Gary stated that legal advice would be necessary to redo the zoning.

**Minutes for January 2019 Meeting:** Pat made a motion to accept the January minutes. Jordan seconded, motion carried unanimously.

**Treasurer's Report:** Read by Sandy. Net income for the month of January was \$6,348.37. Year to date net income is \$55,205.34. Checking has \$146,303.47. Savings has \$35,927.50 including \$5000 donation. Playground fund has \$25,227.82. Motor fuel has \$39,741.23. Jordan made a motion to accept the January treasurer's report. Brad seconded, motion carried unanimously.

**Bills to Pay:**

Lenée Kissel	118.00
Ron Rithaler	122.36
S. White	126.72
Doug Holley	44.24
Lenee Kissel	9.00
AT&T Internet	40.28
AT&T	78.74
Waste Management	55.71
Newark BP	100.18
Ameren IP	550.00
Illinois Department of Revenue	50.40
Department of Treasury	159.40
Total Bills From General Checking	\$1,420.61

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

**Sheriff's Report:** none present

**Building Report:** nothing reported

**New Business:**

- Lot #40 Ehrenwald Drive – The project Bev was working on yielded that the boat launch property was fine. However, there was an error, which had the Village owning a number of lots. A lawyer was attempting to do real estate work on lot 31 and uncovered this error. The lawyer working on it agreed to do the work for

approximately \$2500. Doug said it needs to be fixed. He would like to let this attorney fix the issue since she has the experience with it. Lot 40 is the only lot that should be in the Village's name. Pat made a motion to hire Attorney Marie Clear for no more than \$2500 to clear up the issue with Lot 40, which will clear up the entire subdivision issue with regard to our ownership, Yvonne seconded, motion carried unanimously. Doug will call her in the morning to begin the process.

**Old Business:**

- Roads and Sidewalks Repair and Maintenance – the Board did not really look at them yet. Doug asked them again to look them over for the next meeting. He reiterated that the cul-de-sac is rough. He also suggested they take a closer look at Sycamore from Church to Grant. He mentioned a few other places to look.

No further business discussed. Pat made a motion to adjourn, Jordan seconded. Motion carried. Adjourned at 7:21 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk