

VILLAGE OF MILLINGTON BOARD OF TRUSTEES
Monday, March 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 Gary Lechowicz would show interest in the zoning board after April as he has a lot of things going on right now. Verda finished the electric pole. The price was about \$150, which was below the \$250 "not to exceed".

Trustee's Comments: Jordan stated that the "slow/children" sign by River's Edge is bent. Brad stated the tracks are still bad at the crossings. Brad has not heard back from anyone. Jordan read his Facebook post regarding the bridge situation.

Citizen's Comments: Keith Becker stated that LaSalle County has over a million-dollar deficit and they have cut overtime. Spoke in more detail about LaSalle County situation. Janet Blue said March 24th at 2pm is a reminisce day at the Fern Dell Museum. Also, April 13th the Church is going to have an Easter party. The church's garage sale is the 5th and 6th of April.

Minutes for February 2019 Meeting: Bev made a motion to accept the February minutes. Pat seconded, motion carried unanimously.

Treasurer's Report: Read by Sandy. Net income for the month of February was \$8,471.22. Year to date net income is \$63,611.56. Checking has \$154,855.07. Savings has \$35,927.50 including \$5000 donation. Playground fund has \$26,077.25. Motor fuel has \$39,741.23. Jordan made a motion to accept the February treasurer's report with one correction. Brad seconded, motion carried unanimously.

Bills to Pay:

Lenée Kissel	109.24
Ron Rithaler	201.02
S. White	126.73
Doug Holley	44.25
Ancel Glink	570.00
AT&T Internet	41.02
AT&T	79.11
Waste Management	58.12
Newark BP	133.99
Ameren IP	540.54
Ameren IP	36.96
Illinois Department of Revenue	45.95
Intuit/Payroll	690.63
<u>Department of Treasury</u>	<u>145.62</u>
Total Bills From General Checking	\$2,823.18

Bev asked what the Intuit charge was. Sandy explained it is necessary payroll software update expense. Bev made a motion to accept the bills. Pat seconded. Motion carried unanimously.

Sheriff's Report: none present-no questions regarding report (arrived late, see later in minutes)

Building Report: nothing reported-no comments

New Business:

- Set Town Clean Up Dates-Doug said \$450 per dumpster (County Line). Again, they will bring 4 and not charge us for what we don't use. June 1st was suggested for the day. Pat made a motion to allow Doug to order dumpsters, not to exceed \$1800 from County Line for the June 1st Clean Up Day. Jordan seconded the motion, motion carried unanimously.

Old Business:

- Roads and Sidewalks Repair and Maintenance – Doug said we missed the deadline to go in with Kendall County on chip and seal bids. Doug stated that according to Fran Klaus the Village is allowed to spend up to \$25,000 without a bid. Jordan asked about spots that would be good for chip and seal. Sandy Lane was mentioned. Doug stated Sandy Lane needs to be cored out and blacktopped. Sycamore mentioned and also needs to be blacktopped. Doug stated that he will get Guy Christensen here to look at the engineering. More discussion regarding the work that needs to be done and how much can be completed with the current motor fuel funds. Jordan asked about Sandy Lane. He suggested that Sycamore (from Church to Colfax) needs to be done correctly, with widening, and might need to wait until next year to pool funds. Sandy Lane was discussed in more detail, which included taking the landscaping out of the middle, including a tree that will cost about \$500 to remove. The whole cul-de-sac probably needs to be cored out before it's filled. The rest of Sandy Lane doesn't need to be done right now. Doug said Jackson Street by Bev's is rough. Jordan also mentioned Fowler by Andy Kick's old place (where Colfax comes out). Jordan also stated that Elm is in rough shape by Brad's house. Board consensus was to pursue the cul-de-sac project for this year. Doug will get prices from Guy on that and will try to have him here for the next meeting. Pat suggested getting pricing on chip and seal on the other spots. Doug agreed to walk the town with Guy. Keith asked about a dangerous guide wire on Sycamore as well. Bev stated that the sidewalk by Ewing's needs work, and that it would be nice to add one where there currently isn't one. There is also a spot on Jackson/Sycamore. She stated that the sidewalk there actually encroaches on a house. There is a spot on Sycamore in front of Bev's house that needs work. (At this time, the Kendall Sheriff arrived). Doug will get educated guesses from S&K (per foot) so that we can move forward. Orleans was discussed as the top priority due to the overall condition.
- Police Report-Deputy Briars: 6 service calls last month, none of which were a major concerned. Passed along scholarship information. Also, there is a storm spotter class April 8th from 7-9pm at the New Life Church in Yorkville.
- Lot #40 Ehrenwald Drive Update – The attorney that's working on this got the packet back from LaSalle just three days ago. She is working on it and should have it done in the next few weeks, and should be a little less expensive than anticipated.

No further business discussed. Pat made a motion to adjourn, Jordan seconded. Motion carried. Adjourned at 7:44 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk