

VILLAGE OF MILLINGTON BOARD OF TRUSTEES
Monday, April 8th, 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 is getting a lot of complaints about scooters and little motorcycles going up and down the streets. He believes that residents need to complain to the sheriff's department, as the Village doesn't really have the jurisdiction to do anything about this. Jordan stated that we would need to have an enforcement officer. There is no progress on the bridge. Doug is still working on getting the pavilion going as well.

Trustee's Comments: Pat wants to know if there can be a town wide garage sale before the clean up day. Bev said that people could add on to the Newark sales through their Facebook page. Jordan will get it on one of the Facebook page. Doug thanked Jordan for his service on the Board. Jordan asked about the water softeners at the house on South Church Street. Doug will address this. Brad would like to offer for people to get manure from Equine Dreams if they would like it. Clerk clarified whether or not it would be smelly in town.

Citizen's Comments: None

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

Treasurer's Report: Read by Sandy. Net income for the month of March was \$5,054.35. Year to date net income is \$68,665.91. Checking has \$160,066.76. Savings has \$35,991.73. Playground fund has \$26,948.13. Motor fuel has \$40,428.39. Brad made a motion to accept the March treasurer's report with one correction. Pat seconded, motion carried unanimously.

Bills to Pay:

Lenée Kissel	152.95
Ron Rithaler	279.96
S. White	126.73
Doug Holley	44.25
Ancel Glink	-----
AT&T Internet	41.02
AT&T	79.11
Waste Management	55.71
Newark BP	125.00
Ameren IP	1097.51
Ameren IP	72.38
Illinois Department of Revenue	52.89
CNA Surety	540.00
Marie Clear PC	1,097.50
Bev Casey	550.00
Brad Pekoc	600.00
Pat Aloisio	600.00
Jordan Thibault	600.00
Yvonne Roller	600.00
Brian Kehoe	450.00
Department of Treasury	167.08
Total Bills From General Checking	\$7,332.09

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

Sheriff's Report: Deputy Briars reviewed the few minor calls that have come in. He also discussed a youth police academy-application and information available on line. Reminded residents to lock their vehicles at all time now that the weather is nicer. Reviewed other ways to keep property and identity safe. Discussed a telephone scam from people claiming to be from the sheriff's association. Residents should know that they don't do phone solicitation, only mailings. Board posed the question about the mini motorbikes in town and asked how we should handle it. Sheriff suggested that they be allowed to handle it. He will try to get more patrol down here. People can feel free to call the non-emergency number in the correct jurisdiction. No further questions.

Building Report: Doug received a letter (FOIA) from LaSalle County regarding permits-Ron and Doug worked together and took care of it-no further comments. Pat asked what "flood damage at 13 Sandy Lane" is on the report.

New Business:

- Neighborhood Complaint Regarding Cat Population – Brad has received complaints from two residents in town. Doug is going to try to contact the resident directly.
- Hiring Bill Hawley for Town Maintenance – Doug needs someone to step in more because he does not have the same flexibility at work that he has had in the past. Doug thinks that there is at least 10 hours a week of work that could keep Bill busy. Rate of pay would be \$10.00/hr. and \$15.00 for plowing. Brian suggested that we do a minimum wage plus two or three dollars per hour. Doug will contact the attorney about changing the wage ordinance. The Board agreed to allow Mr. Hawley to do more work for the Village.
- Appropriations – Brad made a motion to adopt Ordinance 04-01-19, "**An Ordinance Making Appropriations for the Corporate Purposes of the Village of Millington, LaSalle and Kendall Counties, Illinois for the Fiscal Year Commencing on the 1st Day of April, 2019 and Ending on the 31st Day of March 2020**". Pat seconded, motion carried unanimously.

Old Business:

- Road Repair/Tree Removal/Maintenance Resolution – Doug got a price from Stephens to remove tree and grind stump on cul-de-sac for \$1000. The roadwork to fix the cul-de-sac center cannot be done with motor fuel tax-cost would be approximately \$6000. Doug went over the information from Chamlin, and the pricing to do Sandy Lane, and Colfax Street. He also went over pricing for Sycamore Street. Guy would like to see the Board pass a resolution tonight to allocate MFT funds for this project. Jordan made to adopt resolution **04-02-19, allocating MFT for the Sandy Lane and Colfax Street roadwork**. Pat seconded, motion carried unanimously. Jordan made a motion to approve Chamlin to start the bidding process for the improvements on Sandy lane, including the cul de sac, up to Grant Street, and the improvements on Colfax from Sycamore to Fowler. Pat seconded, motion carried unanimously. Jordan made a motion to approve the \$1000 bid from Stephen's Tree service to remove the pine tree and stump, apple tree and stump, and boulders in the Sandy Lane cul De Sac. Brad seconded, motion carried unanimously.
- Sidewalks- S&K bid presented on sidewalk on Orleans Street. Total cost is \$35,000 or \$13,000 per section for three sections. Doug suggested that we do the Elm to Walnut Street section first. Sandy said we have the money to do the whole thing now and it saves \$4000 to do it all at once. Pat stated he thought it should be done at once. Board suggested that it be put out for bid. Jordan made a motion to put the sidewalk on Orleans out for bid from Vine to Sycamore. Yvonne seconded, motion passed unanimously. Doug asked if the attorney should be in attendance at the next meeting and the Board stated no.

Brad will be gone from May meeting. He will need to be sworn in at the June meeting. No further business discussed. Jordan made a motion to adjourn. Brad seconded, motion carried. Adjourned at 8:10 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk