

VILLAGE OF MILLINGTON BOARD OF TRUSTEES

Monday, May 13th, 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, Beverly Casey, Jordan Thibault, Brian Kehoe and Yvonne Roller. Sandy White, Treasurer present. Lenée Kissel, Clerk present. No attorney present. Mayor Doug Holley present. Brad Pekoc absent.

**President's Comments:** Doug is waiting on bids for sidewalk. Guy is working on the Sandy Lane project (motor fuel). Doug also stated that there is a jog on part of the Orleans sidewalk due to hackberry trees that a homeowner does not want removed. Doug thanked Jordan for his service.

**Trustee's Comments:** None

**Citizen's Comments:** None (later in the meeting the clerk reviewed census information-after bills to pay)

**Minutes for April 2019 Meeting:** A correction regarding Brad being sworn "in" was emailed to the clerk before the meeting. Bev made a motion to accept the April minutes with the correction. Jordan seconded, motion carried unanimously.

**Treasurer's Report:** Read by Sandy. Net income for the month of April was \$1,475.84. Checking has \$161,762.57. Savings has \$35,991.73. Playground fund has \$26,948.13. Motor fuel has \$40,428.39. Pat made a motion to accept the April treasurer's report. Yvonne seconded, motion carried unanimously.

**Bills to Pay:**

|                                   |            |
|-----------------------------------|------------|
| Lenée Kissel                      | 122.36     |
| Ron Rithaler                      | 297.10     |
| S. White                          | 109.25     |
| Pat Aloisio                       | 270.93     |
| Doug Holley                       | 44.25      |
| Ancel Glink                       | 95.00      |
| AT&T Internet                     | 41.02      |
| AT&T                              | 78.64      |
| Waste Management                  | 55.71      |
| Newark BP                         | 43.50      |
| Shaw Suburban                     | 75.80      |
| L. Kissel                         | 32.02      |
| Ameren IP                         | 1105.12    |
| Ameren IP                         | 35.20      |
| Illinois Department of Revenue    | 66.49      |
| Department of Treasury            | 209.32     |
| Total Bills From General Checking | \$2,681.71 |

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

**Sheriff's Report:** Deputy Briars arrived after the building report. No real public concerns, 5 calls for service. There has been some extra patrol at the stop signs and for the dirt bikes and ATV's in town. He reported on a banquet that was held for officers (both police and sherrif). He also stated you can receive press releases from the sheriff's office; you can subscribe to the RSS feed list. If people are interested in this, they can go to the Sheriff's Facebook page or website to set that up. Doug asked if they did come across any ATV's. He was not sure of the details of this. Residents can call 630-553-5856 if they want to report illegal traffic. Resident asked why there couldn't be an

intergovernmental agreement allowing Kendall law enforcement to address something that is happening in LaSalle. Deputy Briars will look into this but is fairly sure they would have to be employed by Millington. Jordan suggested asking Dwight Baird again if it might be time to talk about having officers here again. He will ask the question.

**Building Report:** No comments- Doug mentioned a building permit that was mailed to the Village replacing 102 E. Race Street with a manufactured home. Doug will give it to Ron. Jordan asked if Doug has talked to Gary about the zoning board. Doug said Gary isn't available at this time. Jordan asked about updating the code/book. Doug stated that he does not have the time to head the board. Jordan suggested paying the zoning board since the work is similar to the regular board. Jordan suggested putting compensation for zoning board members on the June agenda. Jordan asked a question about a slab that was poured and wondered if they needed a permit. Doug stated that per an earlier discussion a regular slab (non-driveway) doesn't need to have a permit. At this point, the Sheriff's report was read.

**New Business:**

- Swearing in of New Board Members and Village President – Doug Holley, Yvonne Roller, Mike Smith and Brian Kehoe were sworn in. Brad will be sworn in at the next meeting.
- Steven's Tree Service/Fallen Branch on Bridge Street - \$375 was spent to fix a branch in an emergency. Pat made a motion to pay Steven's \$375 to remove a branch. Bev seconded, motion carried unanimously.

**Old Business:**

- Cat Population Complaints – Doug contacted Tom regarding the overpopulation of cats. He has been made aware of the issue. He stated he would try to do something about it and would be open to suggestions.
- Park Benches River's Edge/Pavilion – the people that were helping with this are very busy with work as is Doug. Doug would like to put some park benches that he has down there first.

No further business discussed. Pat made a motion to adjourn. Bev seconded, motion carried. Adjourned at 7:55 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk