

VILLAGE OF MILLINGTON BOARD OF TRUSTEES

Monday, June 10th, 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, Brian Kehoe and Yvonne Roller. Sandy White, Treasurer present. Lenée Kissel, Clerk present. No attorney present. Mayor Doug Holley present. Mike Smith and Brad Pekoc are absent.

President's Comments: None

Trustee's Comments: Pat asked what the house number is of the white house/barn is (Frerich's old property). No one was aware of the answer. Jordan Thibault stated that he believes it was sold in a tax sale and they have a period of time where they could buy it back. Pat wanted to know if someone could be reached regarding the safety issues about the property. Bev stated that she was unable to get information on the property despite having made multiple attempts. Jordan asked if Ron could do anything about getting it condemned.

Yvonne stated that she was asked about mail delivery in Belle Rive. She is having anyone that wants to in that subdivision sign a letter and she is going to present it to try to get them home delivery mail service.

Citizen's Comments: Kirsten from the Last Chance asked if she could close the road on both sides with barricades on June 23rd for the Testicle Festival, the car show on July 7, and to keep open until 1 am July 4th. This would be Church to Jackson on one side and to just before Bev's house on the other side. The Board consensus was to allow the roads to be closed. There was more discussion regarding the 1 am closing. The Board Consensus was to get permission from the lawyer, take another vote, and then ratify the 1 am extension at the next Board meeting if the vote passes. Jordan thanked people for stepping up on clean-up day.

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

Treasurer's Report: Read by Sandy. Net income for the month of May was \$-1,137.52. Checking has \$160,900.66. Savings has \$35,991.73. Playground fund has \$27,416.46. Motor fuel has \$40,428.39. Yvonne made a motion to accept the May treasurer's report. Bev seconded, motion carried unanimously.

Bills to Pay:

Lenée Kissel	122.36
Ron Rithaler	192.28
S. White	109.24
Pat Aloisio	323.38
Doug Holley	44.25
AT&T Internet	41.02
AT&T	78.64
Waste Management	55.71
County Line Hauling	1450.00 (we were charged a fee to pick up an empty)
Liberty Mutual	1619.00
Newark BP	60.00
Shaw Suburban	47.74
Ameren IP	525.00
Illinois Department of Revenue	63.52
Department of Treasury	199.96
Total Bills From General Checking	\$4,932.10

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

Sheriff's Report: Deputy Dial attended. There were 5 calls for police service. There have been questions to him about the increased policing in town. He explained the intruder/shooting drills that they were doing at Millbrook Jr. High. Doug asked if an intergovernmental agreement could be done between Kendall and LaSalle. He stated that Kendall can kind of “hold” until LaSalle shows up, but unless they follow them into the LaSalle side, they have no jurisdiction. He stated that this would maybe be possible, but would require some effort at a higher level. It was suggested that we talk to LaSalle County. Keith asked about ordinance enforcement. Terry stated that it is Ron’s job. At this time, Diane Hagerstrom asked about putting a manufactured home at 102 E. Race (this was out of order and part of citizens’ comments). Discussion. She needs to contact Ron and talk about the process of a variance regarding the front yard. It would need to come before the Planning and Zoning Board.

Building Report: Jordan asked about the Day Property. Permit is still active.

New Business:

- Repair Cracks and Sealcoat Basketball Court – Tor Dynamics will do this for \$345. Pat made a motion to spend \$345 on the Seal Coating and crack filling on the basketball court. It was asked if he has proof of insurance. Bev seconded, pending proof of insurance, motion carried unanimously.
- Possible New Zoning Members-Jordan Thibault would like to do it. Scott Smith has agreed to take over the chairing of the committee. Yvonne suggested her husband but someone else would need to ask him. Doug appointed Scott Smith chairman of the Planning and Zoning Commission and Jordan Thibault to the Planning and Zoning Commission.

Old Business:

- Award Road Repair Bid/Sandy Lane and Colfax Streets – Doug reviewed the final bid for the roadwork. The engineer was off on his official estimate by over \$5000. The lowest bid was from D Construction for \$34,709.15. Brian made a motion to hire D Construction to do this work for \$34,709.15. Bev seconded, motion carried unanimously.
- Award Sidewalk Project/Orleans Street from Sycamore Street to Vine Street- Lowest price was S&K at \$38,000. Bev commented that there is a house experiencing issues with their sidewalk and she would like to see that sidewalk (on Jackson) done. She asked if you could cancel a project. Doug stated that the issue on Jackson is probably a bigger project than just redoing the sidewalk. It can be looked at later as there is funding available if it needs work. Scott mentioned that there is a resident filling the ditch at Race and Church. Pat made a motion to accept S&K’s bid for \$38,000 for sidewalks on Orleans per bid specifications. Brian seconded, motion carried. Bev voted against. Jordan asked if residents would be made aware of new sidewalk.

No further business discussed. Bev made a motion to adjourn. Pat seconded, motion carried. Adjourned at 8:24 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk