

VILLAGE OF MILLINGTON BOARD OF TRUSTEES
Monday, July 8th, 2019

Call to Order: Doug Holley called this meeting of the Village Board to order at 7:00 PM.

Swearing in of Brad Pekoc: Brad was sworn in.

Roll Call/Establishment of Quorum: Present were Trustees Brad Pekoc, Mike Smith, Pat Aloisio, Beverly Casey, Brian Kehoe and Yvonne Roller. Sandy White, Treasurer present. Lenée Kissel, Clerk present. No attorney present. Mayor Doug Holley present.

President's Comments: Sandy's computer died. She spent \$347.18 for a new one. Doug is going to have the sidewalk people look at the issue on Jackson Street when they are here. Doug spoke with Guy Christensen regarding getting the trees taken down in the cul-de-sac. That project is getting under way.

Trustee's Comments: Brad mentioned that there is some grass in town that is getting really long, particularly at Figgin's old house on the corner of Orleans and Sycamore. Pat said he would mow the front. Doug told him not to mow too far in and Brad suggested not using a regular mower. Brad asked if Bill Hawley is helping with stuff around the Village and Doug stated that Bill has been very busy. Sandy White stated that she would be gone the next month for sure, but possibly up to 3 months. She will make sure that the work is done before the meetings. Brad mentioned that there are still cars going through the stop sign by his house.

Citizen's Comments: Jordan asked what the consensus vote was regarding having Last Chance stay open late. Four of five voted no (Brad was not allowed to vote as he wasn't sworn in yet). Those against were, Yvonne, Brian, Bev, and Pat. Mike voted for. Jordan also asked if someone is going to start taking care of sewers drains and lawns over in Belle Rive. The question was asked when either Doug or Pat was over to that subdivision lately. It's been a bit. Keith stated that he was over there emptying trash. It was suggested that someone else be hired if no one has the time to get to the projects that need to be done. Pat will head over to Belle Rive. He will also check the sewers. It was stated that it needs to be sprayed so that it doesn't keep pushing up the curbs. Scott asked why the truck is sitting outside.

Minutes for June 2019 Meeting: Doug asked for a slight adjustment to the discussion regarding the consensus vote about the Last Chance staying open late on the 4th of July. Kirsten from the Last Chance asked if the beer garden in Newark is always the 3rd. She was told yes. Bev made a motion to accept the June minutes with the change. Yvonne seconded, motion carried, Brad abstained.

Treasurer's Report: Read by Sandy. Net income for the month of June was \$16,979.21. Checking has \$178,143.35. Savings has \$35,991.73. Playground fund has \$28,346.66. Motor fuel has \$41,777.34. Sandy mentioned that the savings account needs movement or they are going to make us close it down. She asked permission to move \$100 to the savings account from the checking to keep it active. Brad made a motion to accept the June treasurer's report. Yvonne seconded, motion carried unanimously.

Bills to Pay:

Lenée Kissel	109.25
Ron Rithaler	454.48
S. White	135.48
Pat Aloisio	340.85
Doug Holley	44.25
Ancel Glink	142.50
AT&T Internet	41.02
AT&T	78.66
Waste Management	55.71
Ameren IP	476.33
Mark's Auto	168.68

Rita Barnett	1,048.00
First Insurance	11,489.00
Postmaster	55.00
Illinois Department of Revenue	80.10
Department of Treasury	251.18
Total Bills From General Checking	\$14,970.39

Clerk mentioned that Scott Smith is still listed as the contact on the insurance. Bev made a motion to accept the bills. Brian seconded. Motion carried unanimously.

Sheriff's Report: Deputy Briars came in at 7:51pm. July 1st was the start of the new distracted driving law is in effect. Nothing that requires more than one button is prohibited. You can report an emergency with your hands, you can use your hands if you are pulled over on the shoulder or if traffic is obstructed and you are in park or neutral. This is a zero tolerance law. There were 6 calls in Millington in June, traffic stops, and they are still working on trying to catch ATV's and stop sign violations. He also stated that outbuildings and barns are getting burglarized. Doug let him know that Bridge and Vine is still an issue. Kirsten stated that if the police want to come by about ½ hour after closing it would not be an issue for the business.

Building Report: Board members reviewed it quietly. No discussions or questions.

New Business:

- Complaints of Staying Open After Hours – Doug received complaints on July 4th that Jimbo's was open after hours. The lawyer stated that the police should have been called so that a complaint can be made. Doug stated that a letter should be written to Roxanne stating that this cannot happen again or they could be fined or have their license revoked. The attorney stated that they could be fined or revoked. Bev stated that she saw too many people at the Last Chance as well. There was a heated debate over how the two bars handled their situation. Kirsten stated that she was the one that came to the meeting and asked for permission and she stated that the only thing that she asked for when she was told she couldn't stay open, was that no one else stayed open. Bev repeated that she felt there were too many people for it just to be a clean up at the Last Chance. It was clarified that both bars were aware they couldn't stay open. It was repeated that people should call the police. Kirsten apologized for her late night text but stated that she was frustrated. Clerk suggested we have an attorney present. Kirsten stated that she is not looking for punishment or revocation of Jimbo's license. It was suggested that the bars need to request changes a least 45 days in advance and each establishment needs to be present that wants the rule amended. At this time, we went back to the police report as the Deputy arrived.
- Kendall County Forest Preserve District – Doug read a letter regarding this project. The intention is (after the bridge is done) to put in a similar set up to Millbrook with a canoe launch. He is looking for a letter of approval. Brad suggested a barrier with the adjacent property. Doug will reach out to the homeowner first.

Old Business:

- None

No further business discussed. Brad made a motion to adjourn. Pat seconded, motion carried. Adjourned at 8:03 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk