

**VILLAGE OF MILLINGTON BOARD OF TRUSTEES**  
**Monday, August 12th, 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 Brad Pekoc, Mike Smith, Pat Aloisio, Beverly Casey, Brian Kehoe and Yvonne Roller. Sandy White, Treasurer absent. Lenée Kissel, Clerk present. No attorney present. Mayor Doug Holley present.

**President's Comments:** Doug stated that Colfax St. and Sandy Lane are done and look good. Also stated that Guy Christensen has retired. Sidewalks are done. There were several complaints before they were done, but the opinions since then have been positive. The bridge is getting worked on. It could be done by Thanksgiving depending on whether or not the piers tip. Discussion over the complaints in town about the bridge.

**Trustee's Comments:** Pat thanked Keith for his help with work around the Village. Brad stated that the railroad crossings are deteriorating. He would like to see Fran Klaus take care of this with Railnet because it is a Kendall County problem. Brad will contact him. Brad also stated that there is a tree at Bridge and Elm (southeast corner). Brad said that the tree has power lines going through it and it is rotted and moldy and full of fungus. He feels that it is the responsibility of the electric company. Also, Brad mentioned two holes in that corner. Tony cannot do the work on it because he doesn't have the equipment. Brad also stated that there is a pen with pigs on Race Street. Brad and Doug will both call the power company. Mike asked about a previous visit from the railroad and talked about the increase in rail traffic through town.

**Citizen's Comments:** Shirley thanked Pat for cleaning up glass from in front of the bar.

**Minutes for July 2019 Meeting:** Bev made a motion to accept the July minutes with the change. Pat seconded, motion carried unanimously.

**Treasurer's Report:** Read by Sandy. Net income for the month of July was -\$1278.55. Year to date net income is 16,038.98. Checking has \$177,096.08. Savings has \$36,091.73. Playground fund has \$29,320.09. Motor fuel has \$43,007.09. Pat made a motion to accept the July treasurer's report. Brian seconded, motion carried unanimously.

**Bills to Pay:**

|                                   |               |
|-----------------------------------|---------------|
| Lenée Kissel                      | 135.47        |
| Ron Rithaler                      | 314.64        |
| S. White                          | 117.99        |
| Pat Aloisio                       | 393.30        |
| Doug Holley                       | 44.25         |
| Ancel Glink                       | 95.00         |
| AT&T Internet                     | 41.02         |
| AT&T                              | 78.66         |
| Waste Management                  | 55.71         |
| Newark BP                         | 50.00         |
| Lenee Kissel                      | 4.05          |
| Ameren IP                         | 999.70        |
| Postmaster                        | 55.00         |
| Illinois Department of Revenue    | 75.64         |
| <u>Department of Treasury</u>     | <u>237.42</u> |
| Total Bills From General Checking | \$2,640.85    |

Brad asked why Ameren bill is so high and why it is listed twice. It has to do with when it is paid. Brad made a motion to accept the bills. Brad seconded. Motion carried unanimously. Doug stated that he had mail from Ancel Glink. He

explained a story about someone wanting to annex to have a wedding venue with a liquor license. We received a bill from Ancel Glink who was contacted directly by the resident's attorney. Doug is going to contact Greg as we did not approve for him to do any work on behalf of the Village. This resident has tried to get approval through Fox Township and been unsuccessful.

**Sheriff's Report:** Deputy Dial showed up and provided information about the Fox Township ordinance reference above. He provided information about a K9 fundraiser and also gave his monthly report. Doug asked about the pharmaceutical drop off. It was reported that it was going well and that they still don't accept needles.

**Building Report:** Board members reviewed it quietly. Pat asked about the bridge permit for Mlsna. Doug's understanding is that DNR permission does not have a time limit. Most everything else on the building report is closed out. No other questions.

### **New Business:**

- Dave Guritz Kendall County Forest Preserve – he provided plans for the Freeman Forest Preserve Development. He is looking for a letter of support. Bev asked if it was just canoes and Mr. Guritz stated that it would be motorboats as well. Questions about portable toilets, which would be emptied every 2 weeks. It will be ADA compliant. He would ideally like to see a local person on the payroll to open and close the gate. Brad asked about his neighboring friend's privacy being invaded. Doug stated that he talked to that resident and they were in support of this project. It was asked if Millbrook has had any issues and he stated that there have been no issues during the day, but they have had an occasional after hours issue. However, they will tow cars left there after closing. Pat asked about parking with trailers and Mr. Guritz stated the parking area was big enough. Further discussion on timing of the project. Brian made a motion to send a letter of support to the Kendall County Forest Preserve. Yvonne seconded, motion carried unanimously.
- Resolutions appointing members of the Board to the Planning and Zoning Commission.
  1. 08-01-19 Pat made a motion to adopt this resolution appointing Doug Holley to the Planning and Zoning Board. Yvonne seconded, motion carried unanimously.
  2. 08-02-19 Bev made a motion to adopt this resolution for Pat Aloisio. Brian seconded, motion carried. Pat abstained.
  3. 08-03-19 Bev made a motion to adopt this resolution for Mike Smith. Brad Seconded, motion carried. Mike abstained.
  4. 08-04-19 Yvonne made a motion to adopt this resolution for Beverly Casey. Brian Seconded, motion carried. Bev abstained.
  5. 08-05-19 Pat made a motion to adopt this resolution for Brian Kehoe. Yvonne Seconded, motion carried. Brian abstained.
  6. 08-06-19 Bev a motion to adopt this resolution for Yvonne Roller. Brad Seconded, motion carried. Yvonne abstained.
  7. 08-07-19 Yvonne mad a motion to adopt this resolution for Brad Pekoc. Brian Seconded, motion carried. Brad abstained.

### **Old Business:**

No further business discussed. Yvonne made a motion to adjourn. Bev seconded, motion carried. Adjourned at 8:05 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk