

VILLAGE OF MILLINGTON BOARD OF TRUSTEES

Monday, September 9th, 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 read a letter from the Daughters of the American Revolution. It was a proclamation that he was directed to read regarding Constitution Week for September 17-23, 2019. Doug also reported a conversation with Fran Klaus who has contacted the railroads about the crossings and it was discussed that they are probably tying that work into a future road/bridge project.

Trustee's Comments: Bev went over the electric bill and found out we have a \$1300 credit on the account, which won't post unless the Village asks. Bev was directed to ask the electric company to issue a credit. She also found out that we are paying a monthly service fee for the electric service that fuels the Christmas lights. She found out that the Village can get temporary service for just the time we use it, and just pay a small hook up and possible shut off fee. Bev was directed to have them turn it off, provided that the fee is around the stated \$52 total for the disconnect and for the turn on in December. Bev then discussed paying for a phone at the Village Hall. There doesn't seem to be a real reason to have it. Brian made a motion to disconnect the landline. Pat seconded, motion carried unanimously. Brad made a motion to turn off Christmas tree outlet service if cost is proven to be just \$52 total to turn off and on. Pat seconded, motion carried unanimously. Brad discussed long grass in town. Doug stated at this time that sidewalks were repaired that had been damaged from premature rolling by the driveways.

Citizen's Comments: Jordan T. asked for clarification on sidewalks. It was explained that S&K repaired cracked sidewalks they damaged during the recent sidewalk project. Jordan asked if they are bringing pulverized dirt since some of the residents' yards look rough. Doug said he would take a look at it this weekend. Jordan asked about a house at Orleans and Sycamore (Figgins). There was no real clarification on this matter.

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

Minutes for August 2019 Special Meeting: Yvonne made a motion to accept the August minutes. Bev seconded, motion carried unanimously.

Treasurer's Report: Read by the Mayor. Net income for the month of August was -\$32,239.63. Year to date net income -\$16,200.65. Checking has \$145,169.51. Savings has \$36,091.73. Playground fund has \$30,011.33. Motor fuel has \$44,544.20. Yvonne made a motion to accept the August treasurer's report. Brad seconded, motion carried unanimously.

Bills to Pay:

Lenée Kissel	358.33
Ron Rithaler	87.40
S. White	152.95
Pat Aloisio	327.76
Doug Holley	44.25
AT&T Internet	41.02
AT&T	78.66
Waste Management	55.71
Newark BP	86.20
Ameren IP	1039.88
John Deere	50.25

Postmaster	55.00
Illinois Department of Revenue	73.66
<u>Department of Treasury</u>	<u>231.30</u>
Total Bills From General Checking	\$2,698.67

Brian made a motion to pay the bills, Mike seconded, motion carried unanimously.

Sheriff's Report: Deputy Briars discussed a K9 Fundraiser on September 28. Also stated that they are accepting associate member applications. He also stated that their office is starting a 9pm project. Residents would have a 9pm routine of locking doors/windows, cars, etc., in an attempt to reduce property crime. 1 call for service in Millington in August. Stated they are still looking for ATV's and dirt bikes but haven't really seen much lately. It was stated that this had probably dissipated due to school starting.

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

New Business:

- Jordan Kielian – attorney here to discuss his background and rates/firm. He also listed the Villages that his firm represents. \$190/hr. rate. He stated they would charge ½ hour each way travel time and that is charged at half the rate. Brad asked why this is on the agenda without more explanation. There was more discussion between Brad and Bev about having a new attorney. Doug stated that alternate attorney information would be on the agenda at the next meeting. There was discussion regarding the charge that we incurred for Ancel Glink talking to a resident's attorney without our knowledge. Mr. Kielian clarified for the Village that if another attorney contacts our attorney he is obligated to return that call as he is representing the Village. However, there can be communication before hand to eliminate any billing concerns.
- Planning and Zoning Paid Positions – Greg told Doug that Board members cannot be paid as zoning board members. Doug believed that it was also stated that you could not have some paid and some non-paid on the zoning board at the same time, but that this might need further clarification. 7 people have to be found outside of the regular board members if it is going to be a paid position. \$50 was suggested as a rate.
- Complaints of Ordinance Violations – Doug reviewed the ordinance violations that Ron went out and worked on. The turkeys and geese are gone from Race Street. Discussion about an abandoned car. More discussion about the various violations including water softeners. Doug stated that the resident said he would have them gone within 60 days. It was determined that if they aren't gone by November 12th meeting, they will get an ordinance violation letter. Discussion about dealing with junk cars.
- Morton Road Salt – \$84.85 is a current estimate. Doug asked for \$2500 allowance so he can get 25 pounds of salt. Pat made a motion to allow Doug to purchase salt not to exceed \$2500. Brad seconded, motion carried unanimously.

Old Business:

- Approve MFT funds for Road Repairs/D Construction – Pat made a motion to pay D Construction \$34,819.15 out of the motor fuel fund for the Sandy Lane and Colfax work, less a retainer of \$1740.96 for a current total of \$33,078.19. Yvonne seconded, motion carried unanimously.
- Approve Extra Cost for Cul de Sac Work/D Construction- Pat made a motion to pay D Construction \$6,670 out of the general fund for the new construction/Cul de Sac work on Sandy Lane. Yvonne seconded, motion carried unanimously. Guy will be sending us an engineering bill. Checks were written to D Construction but will be sent to Chamlin to handle final payment/waivers.

No further business discussed. Yvonne made a motion to adjourn. Pat seconded, motion carried. Adjourned at 8:33 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk