

VILLAGE OF MILLINGTON BOARD OF TRUSTEES
Monday, October 14th, 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 said the town truck has a leak in the front oil pan. He will have Mark's put in a new pan gasket and change the oil.

Trustee's Comments: Brian asked if Doug heard back from the tree service. Doug said he had not. No more trustees comments.

Citizen's Comments: None

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

Treasurer's Report: Read by the Mayor. Net income for the month of September was \$4,753.84. Year to date net income -\$11,454.91. Checking has \$150,228.31. Savings has \$36,091.73. Playground fund has \$30,935.90. Motor fuel has \$46,755.59. Bev made a motion to accept the September treasurer's report. Yvonne seconded, motion carried unanimously.

Bills to Pay:

Lenée Kissel	109.24
Ron Rithaler	428.25
S. White	122.36
Pat Aloisio	262.20
Doug Holley	44.25
AT&T Internet	41.02
AT&T	78.64
Waste Management	55.71
Newark BP	147.52 gas for mowing
Ameren IP	-----
John Deere	100.43
Illinois Department of Revenue	73.66
Ancel Glink	47.50
S. White	34.38 paper and ink
L. Kissel	64.34 external drive
Department of Treasury	231.30
Total Bills From General Checking	\$1,840.80

Brad asked about the gas amount and stated that he thought it was high. Pat stated that it was for 5 cans and filling the truck. Pat made a motion to pay the bills, Yvonne seconded, motion carried unanimously.

Sheriff's Report: Deputy Undesser attended (this happened during the meeting after the Diane Hagerstrom-New Business) – He stated that it is National Breast Cancer Month and deputies might be in pink. He then reviewed a “9pm Routine” which includes locking cars, shutting garages, turning on outside lights, locking doors. He also reviewed a plan to have classes for inmates at Waubensee Community College. We only had one call for service this last month. No other questions. Back to new business.

Building Report: Board members reviewed it quietly. Jordan asked if there are any new permits. Doug reviewed the list in more detail. Brad asked about the pedestrian bridge and if Doug has heard anything from Mlsna and Doug said he has not heard from him in at least 6 months. More questions about the items on the permit list.

New Business:

- Set Trick or Treat Hours – These were set for 4-7pm, Thursday October 31st.
- Diane Hagerstrom/102 E. Race Street – Doug stated that she couldn't afford to do the home the way that she had laid it out in her variance request. She is looking to do a used manufactured home. She will be required to come back to the Board with it being a different plan. Also, Brad expressed concern about the set back being accurate. Doug will let her know that she would need to come back before the Board again. Jordan asked if there are zoning rules regarding what you can replace things with. Doug stated that at one time the rule was "as good or better". At this time, the Board went back to the Police Report.
- Engineering Fees/Chamlin/MFT/General Fund – we have received the new bills. Pat made a motion to pay the \$2,089.14 out of the MFT funds, Brad seconded, motion carried unanimously. Pat made a motion to pay \$1,181.00 engineering bill out of the general fund for the work on Sandy Lane cul-de-sac, Yvonne seconded, motion carried unanimously.
- Newark Parade of Lights Parade December 7th/Donation – Doug asked if we could donate the \$100. Debate over raising it. Brad made a motion to donate \$125 to Newark for the Christmas Parade, Yvonne seconded, motion carried unanimously.

Old Business:

- Cat Issues and Complaints at 307 Elm Street – Doug talked to the owner again and let him know that legal action is coming. Doug said that he spoke to our attorney, Greg, about the cats. Brad stated that he contacted Doug last week and asked him to have our attorney present at the meeting. Tom, the owner, is claiming that the cats aren't his, even though he is feeding them. Doug read the letter out loud that he sent to Greg and Greg's response. Board directed the attorney to write a letter when he is done reviewing the codes. It was suggested that they be taken to no kill shelters.
- Attorneys/Discussion – Bev stated wants a new attorney because, among other reasons, she feels things drag on too long. Brad discussed why the Gary Lechowicz property case took so long. Brad also stated that he thinks there will be expense in transferring to a new attorney to keep them up to speed. Bev stated more reasons that she thinks we need a new attorney. Brad stated that if we are going to move forward with changing attorneys they all need to be present to discuss their firms with the Board. Yvonne stated that attorneys should come to meetings over the next several months, and give the current attorney a chance to speak as well. She suggested a time line to make that decision and make it, and move forward. Brad stated that Yvonne made a lot of sense. She suggested that people bring municipal law firm names to the next meetings and then time lines will be set. It will be on next month's agenda.

No further business discussed. Pat made a motion to adjourn. Yvonne seconded, motion carried. Adjourned at 8:12 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk