

VILLAGE OF MILLINGTON BOARD OF TRUSTEES
Monday, November 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 had no comments.

Trustee's Comments: Brad stated that his street was glassy with ice.

Citizen's Comments: Scott Smith stated that he read the minutes from the September meeting and that there were things that were voted on that were not on agenda for September. Discussion regarding the fact that this constitutes a violation of the open meetings act. Brad suggested that we contact the attorney to see how to make this right. Doug will contact Greg tomorrow to see what we can do to rectify this. Jordan asked if Doug checked the grating on the side of the sidewalks. Doug stated that he thought it looked pretty good. Brad stated that there is a resident that appears to have done some of their own work to level it but that it looked better in general.

Minutes for October 2019 Regular Meeting: Brad made a motion to accept the October minutes with two changes. Yvonne seconded, motion carried unanimously.

Treasurer's Report: Read by the Mayor. Net income for the month of October was \$19,803.51. Year to date net income \$8348.60. Checking has \$170,327.72. Savings has \$36,091.72. Playground fund has \$31,812.54. Motor fuel has \$17,036.22. Doug stated that Sandy should be back next month. Yvonne made a motion to accept the October treasurer's report. Brad seconded, motion carried unanimously.

Bills to Pay:

Lenée Kissel	109.25
Ron Rithaler	227.24
S. White	122.36
Pat Aloisio	174.80
Doug Holley	44.25
AT&T Internet	-----
AT&T	81.27
Waste Management	62.95
Newark BP	115.40
Ancel Glink	47.50
Ameren IP	471.68
Illinois Department of Revenue	57.08
Morton Salt	1,218.34
Department of Treasury	180.04
Total Bills From General Checking	\$2,912.16

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

Sheriff's Report: Deputy Briars stated that there were 2 calls for service. One was a parking complaint and one was an assist to another agency. He stated that their department has partnered with the Ring App (doorbell camera). Asked for any questions. Resident asked how much is charged for the Ring App. Jordan explained a rough idea of the different types of accounts available.

Building Report: Board members reviewed it quietly. Bev asked about the hold on Race Street. Brad had more information on the cost prohibitive issue that put this permit on hold. No new permits. 4 active permits.

New Business:

- Tax Levy – board asked to review it and be ready to approve at the December meeting.
- Mark's Auto/Transmission Lines Replaced – Doug took the truck to Mark and the oil leak was addressed. Doug needs a motion to pay the bill. The oil leak repair (pan gasket) was \$341 which was already approved. The transmission line repair was \$490.08. Pat made a motion to pay Mark's Auto \$490.08 to change the transmission line. Brian seconded, motion carried unanimously.

Old Business:

- Complaints/Updates – letter was presented to the Board that was sent from our attorney to Thomas Jessen regarding the cat issue. Brad stated that he recently saw 6 cats at the back door. The resident has until December 22nd to comply. Brad asked if Doug talked to any trappers and he has not found any despite asking a vet. The vet stated that the trappers are reluctant to deal with domesticated animals. Doug also stated that the McLaughlins did get rid of their water softeners.
- Attorneys/Discussion – no board members had any input or information to provide. Yvonne asked for clarification if any one else has someone to bring before the board. Brad asked if the other attorneys that originally came up were contacted. Bev stated that she didn't contact them because people didn't seem interested. Yvonne suggested that Greg come to the next meeting and then in January, we can make a decision.

No further business discussed. Pat made a motion to adjourn. Yvonne seconded, motion carried. Adjourned at 7:37 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk