

VILLAGE OF MILLINGTON BOARD OF TRUSTEES

Monday, January 13th, 2020

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, Mike Smith and Yvonne Roller present. Sandy White, Treasurer present. Lenée Kissel, Clerk present. No attorney present. Mayor Doug Holley present.

President's Comments: Fran asked Doug to salt a section of the bridge. Someone posted on Facebook that the Village truck was on the bridge and Doug made it clear that the county was aware he was there.

Trustee's Comments: Brad mentioned that he spoke to Tom Jessen about the cats. Mr. Jessen said that he has removed the shelter and stopped feeding them. He also stated that he has found homes for 10 of the cats and is definitely working on fixing the situation before it becomes a legal battle.

Citizen's Comments: Tim Schomer is looking at purchasing a piece of property down by the river. He would like to dig out a retention pond and possibly build a few houses back there. Mr. Schomer has checked the soil and said that all the holes they dug filled with water quickly. He did find one part that seemed buildable. Doug asked Janet's thoughts. Janet stated that she would like to see the area remain a wildlife area. Doug is going to talk to Ron and get back to him about this. Bev asked if a road needs to go in or if it would be a private lane. Schomer stated that it would be a private drive. Doug would like to ask the attorney about it.

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

Treasurer's Report: Read by Sandy. Net income for the month of December was \$7,069.66. Year to date net income \$21,630.01. Checking has \$184,025.65. Savings has \$36,098.74. Playground fund has \$33,598.77. Motor fuel has \$18,505.46. Doug stated that Sandy should be back next month. Yvonne made a motion to accept the December treasurer's report. Brad seconded, motion carried unanimously.

Bills to Pay:

Lenée Kissel	109.25
Ron Rithaler	227.24
S. White	135.47
Doug Holley	44.25
AT&T Internet	-----
AT&T	62.82
Waste Management	64.33
Newark BP	100.00
Ancel Glink	95.00
Ameren IP	900.30
Ameren IP	116.50 (Christmas lights)
Illinois Department of Revenue	47.92
Morton Salt	629.54
Nicor	106.58
KKC Imaging	145.00 (copy machine repair)
L. Kissel	9.30 (postage)
Department of Treasury	151.74
Total Bills From General Checking	\$2,945.24

Pat made a motion to pay the bills, Brad seconded, motion carried unanimously.

Sheriff's Report: Deputy Briars stated there were 5 calls for service and one traffic stop. On Dec. 12 there was someone arrested for DUI in town. Stated there is a Wed. February 5th weather spotter's class. Information is available on their website. Also, the sheriff's office is beginning a yearlong survey about their service. The results will be published at the end of the year.

Building Report: Board members reviewed it quietly. There is one active permit for a pool. Pat asked for clarification on what happened with the electric pole the resident wanted to put up. The project was dropped.

New Business:

- Ratify New Year's Eve Hours for Bars - Pat made a motion to ratify the 1:00 am closing hour set at last month's meeting for both bars New Year's Eve. Brad seconded, motion carried unanimously.
- Amendment to Liquor Ordinance for New Year's Eve Hours – Brad made a motion to adopt ordinance 01-01-20, “**An Ordinance to Amend the Closing Hours for Liquor Sales and Service in the Village of Millington.**” Bev seconded, motion carried unanimously.
- Ratify Fixing Copy Machine – Bev stated the little one is shot and the big one just needed to be cleaned well. Brad made a motion to ratify the decision to fix the copy machine, not to exceed \$200. Pat seconded, motion carried unanimously.

Old Business:

- Attorneys/Discussion and Decision – Bev stated that we need to be on top of the billing and that we should probably stay with them since we are in the middle of a few pending cases. The Board consensus was to keep the current attorney.

No further business discussed. Pat made a motion to adjourn. Brian seconded, motion carried. Adjourned at 7:33 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk