

VILLAGE OF MILLINGTON BOARD OF TRUSTEES
Monday, February 10th, 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, Pat Aloisio, Beverly Casey, Brian Kehoe, Mike Smith present. Sandy White, Treasurer present. Lenée Kissel, Clerk present. No attorney present. Mayor Doug Holley present. Yvonne Roller absent.

President's Comments: Doug was planning to follow up about the house on Race Street. Someone contacted him to get permission to tear the house down to be able to access the island. Tim Schomer was the resident last month that wanted the Mlsna property. He is no longer planning to purchase the property. There was more discussion about what could be done on that property and how it is potentially zoned or divisible. Doug asked if we are going to do any sidewalk work this spring/summer. There was discussion about the crooked sidewalk and the Sprinkle residence on Jackson. Pat suggested the Village take care of any safety issues first. More discussion about various sidewalks that need repair.

Trustee's Comments: Brad stated that he has only seen one cat at the previously reported property. Brad also stated that there have been large trucks going over the bridge. Doug stated that Kendall County has been seen patrolling it. Sandy stated that the board should start working on the pavilion.

Citizen's Comments: Janet stated that the museum is coming along very well, and may have a sneak preview at the end of the month. Jordan T. stated he would like to support the sidewalk repairs and would like to see the basketball court resurfaced.

Minutes for January 2020 Regular Meeting: Bev stated that Copy Cat came a second time but hasn't sent a bill. Brad made a motion to accept the January minutes. Brad seconded, motion carried unanimously.

Treasurer's Report: Read by Sandy. Net income for the month of January was \$7,835.24. Year to date net income \$29,465.25. Checking has \$192,060.55. Savings has \$36,098.74. Playground fund has \$34,877.77. Motor fuel has \$19,036.22. Brian made a motion to accept the January treasurer's report. Bev seconded, motion carried unanimously.

Bills to Pay:

Lenée Kissel	109.24
Ron Rithaler	87.40
S. White	126.73
Doug Holley	44.24
AT&T	62.82
Waste Management	59.33
Newark BP	100.00
Ancel Glink	570.00
Ameren IP	44.24
Ameren IP	1379.21
Illinois Department of Revenue	39.51
<u>Department of Treasury</u>	<u>125.76</u>
Total Bills From General Checking	\$2,748.48

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

Sheriff's Report: Deputy Briars reviewed the report for the month. Stated that there was nothing that was of particular note for the community. He then reported that there is a scholarship for \$500 through their department and gave the details of that. Deputy Tom Haggerty was nominated as the employee of the year due to a large investigation he was

responsible for. Doug thanked him for the increased patrolling of the bridge. You can put information on their website in the form of a traffic report. Detailed information allows them to provide the best help.

Building Report: Board members reviewed it quietly. There were no permits this month.

New Business:

- Collapsed Culvert (N4351st Rd.) – Approve Repair: Potter’s Road is maintained by the Village. A resident called to say the road was caving in and the culvert is collapsed. S&K Construction has already been contacted and it is happening tomorrow. 40’ long 18” culvert will cost \$7800 to repair. Doug has contacted several people (post office, etc.) and Greg Jones and the work will begin tomorrow. S&K said it would be done in one day. Jordan asked about the repair and it will be replaced as it is now. Pat made a motion to approve \$7,800 to S&K for the culvert repair at N4351st Rd. Brad paused the motion to check if motor fuel tax money could be used and the answer is no. Brad seconded the motion. Motion carried unanimously.
- Comcast – Doug spoke of a phone call from a Comcast worker and he discussed getting cable service here. He has a phone meeting with her February 12th and she claimed they are going to install high speed internet in the next year.

Old Business:

- None

No further business discussed. Pat made a motion to adjourn. Mike seconded, motion carried. Adjourned at 7:35 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk