

**VILLAGE OF MILLINGTON BOARD OF TRUSTEES**  
**Special Meeting: Sunday, March 29<sup>th</sup> 2020**

**Call to Order:** Doug Holley called this special meeting of the Village Board to order at 2:00 PM.

**Roll Call/Establishment of Quorum:** Present were Trustees Brad Pekoc, Mike Smith, Pat Aloisio, Yvonne Roller, Beverly Casey, Brian Kehoe, Mike Smith present. Sandy White, absent. Lenée Kissel, Clerk present. No attorney present. Mayor Doug Holley present.

**President's Comments:** Doug stated that the regular April 13<sup>th</sup> Board meeting is cancelled due to Covid-19.

**Trustee's Comments:** Brad stated there are still big trucks crossing the bridge.

**Citizen's Comments:** None

**Minutes for March 2020 Regular Meeting:** Two corrections made. Mike Smith's name was listed twice and Yvonne abstained from the vote approving the February minutes. Brad made a motion to accept the March minutes. Yvonne seconded, motion carried unanimously.

**Treasurer's Report:** None

**Bills to Pay:** None at this time-tabled

**Sheriff's Report:** None

**Building Report:** None

**New Business:**

- Brad made a motion to adopt Ordinance **03-02-20 "An Ordinance Establishing a Process to Grant Emergency Powers to the Village of Millington"**. Bev seconded, motion carried unanimously.
- Pat made a motion to adopt Resolution number **03-01-20, "A Resolution Authorizing the Payment of Certain Routine and Recurring Expenses"**. Brad seconded, motion carried unanimously.

**Old Business:**

- Appropriations-tabled. Couldn't be done at this meeting as it is not yet April. We have time on this so it will be addressed at a later date.

No further business discussed. Pat made a motion to adjourn. Yvonne seconded, motion carried. Adjourned at 2:05pm.

Respectfully Submitted,

Lenée Kissel, Village Clerk