

VILLAGE OF MILLINGTON BOARD OF TRUSTEES
Monday, June 8th 2020

Call to Order: Doug Holley called this special meeting of the Village Board to order at 7:00 PM.

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

President's Comments: no comments

Trustee's Comments: Yvonne asked if Doug has spoken to Comcast and Doug said no. She spoke to someone from Comcast and they stated that mid-July is the projected date and everyone will be getting a mailing. Sandy stated that LaSalle County bills will be late this year, they don't know if there will be a discount, and there will be no late penalties based on the original due date.

Citizen's Comments: Rick Trevino is asking to do the Testicle Festival when he can (Covid contingent). He would like to close the streets per usual but doesn't have dates yet. Possibly at the end of July with the car show soon to follow. He would like the Board to consider this and will come back next month. Dan Kleinwachter at 102 S. Colfax has a shared driveway with the neighbor. He provided maps to the board about a road easement where he could put a new driveway so it would no longer be shared. LaSalle County stated it was fine but the Village would need to weigh in on it. Doug stated he would be fine with it but would like to run it by the attorney. Beverly stated she agreed. Discussion regarding the map and the idea. Yvonne agreed that the Village should contact the lawyer and the rest of the Board agreed. No other comments.

Minutes for March 2020 Special Meeting: Bev made a motion to accept the March 29, 2020 special meeting minutes. Yvonne seconded, motion carried unanimously.

Treasurer's Report: Read by Sandy: Net income for May of \$14,952,84. Year to date net income is \$22,083. 04. Checking has \$218,220.92. Savings has \$36,322.99. Playground fund has \$39,124.94. Motor fuel has \$25,464.29. Pat made a motion to accept the May treasurer's report with one correction. Bev seconded, motion carried unanimously.

Bills to Pay:

Lenée Kissel	109.24
S. White	109.25
Doug Holley	44.25
Ancel Glink	522.50
AT&T	62.82
Waste Management	59.33
Newark BP	133.99
Ameren IP	308.96
Liberty Mutual	1619.00
Morris Asphalt	322.50
S&K Excavating	1200.00
Illinois Department of Revenue	40.50
Intuit/Payroll	690.63
<u>Department of Treasury</u>	<u>169.32</u>
Total Bills From General Checking	\$4,631.41

Bills to Pay: Bev made a motion to pay the bills. Brian seconded, motion carried unanimously.

Sheriff's Report: Deputy Briars stated there were 7 calls for service and some extra patrol for stop signs, etc. Not a lot went on in Millington in the last month. They have had an increase in calls because of the recent events with vandalism/protests. Stated there have been dirt bike and ATV calls.

Building Report: The Board reviewed the report. No discussion.

New Business:

- Appropriations – Pat made a motion to adopt **Ordinance Number 06-01-2020, “An Ordinance Making Appropriations for the Corporate Purposes of the Village of Millington, LaSalle and Kendall Counties, Illinois for the Fiscal Year Commencing on the 1st Day of April, 2020 and Ending on the 31st Day of March, 2021.”** Bev Seconded, motion carried unanimously.
- Ratify \$1200.00 bill from S&K for installing large stone for road washout (Potter’s Road) - Bev made a motion to ratify the bill for S&K for \$1200 to remove stone for road washout. Pat seconded, motion carried unanimously.
- Contracting Trace Hayes for Normal Village Maintenance – Greg suggested we contract him and not hire him so that there aren’t benefits that need to be paid. More discussion regarding how he would be labeled as a hire. He will be a contractor that gets a W-2. Sandy will get papers to him so that he can move forward. Board agreed that he could be hired at \$10.00 an hour.
- At this time, Keith Becker mentioned an aggressive chocolate lab that is running loose around town. Doug is going to ask a resident whose dog he believes it is.

Old Business:

- Reschedule Town Clean Up? – due to covid we will table the clean up until next year.
- River’s Edge Pavilion – estimated cost of materials is \$5,140.27. Doug would like to get the materials now and store it with Jason Dormady’s. The Board agreed to allow Doug to go get the materials. Sandy will get the tax-exempt number to Doug and he will go soon as Menard’s is doing their 11% rebate right now. Brian asked if the concrete would go in later and Doug stated it would depend on pricing.

No further business discussed. Bev made a motion to adjourn. Yvonne seconded, motion carried. Adjourned at 7:49 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk