

VILLAGE OF MILLINGTON BOARD OF TRUSTEES
Monday, July 13th 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 Mike Smith, Pat Aloisio, Brad Pekoc, Yvonne Roller, Beverly Casey, Brian Kehoe, present. Sandy White, treasurer present. Lenée Kissel, Clerk present. No attorney present. Mayor Doug Holley present.

President's Comments: Doug stopped at the bridge today and the engineer talked to him about the work that's been done and what is left. Piers should be poured by the end of next week if rain isn't an issue.

Trustee's Comments: Brad stated that he has gotten numerous complaints about the railroad crossing. Doug stated that Fran K. had told him that the entire main street is slated to be repaved and that they are planning to grind the road down when they do that. Brad stated that the railroad company is responsible for the actual crossing and that the county can't touch that. Discussion over completing the little bridge also. Yvonne stated that she spoke to Comcast and there is supposed to be a mailing going out mid July and looking at the end of August for service to start.

Citizen's Comments: Resident asked about noise at the beer garden and was instructed that it is on the agenda. Anthony Magliari from Newark came to introduce himself as a person running for Kendall County Board and wanted to listen to the issues of the Village.

Minutes for June 8th, 2020 Regular Board Meeting: Bev made a motion to accept the June 8th, 2020 meeting minutes with the correction that Mike Smith's name is on there twice. Mike seconded, motion carried. Brad abstained due to not being present at the June meeting.

Treasurer's Report: Read by Sandy: Net income for June of \$1567.16. Year to date net income is \$23,756.70. Checking has \$220,170.57. Savings has \$36,322.99. Playground fund has \$39,124.94. Motor fuel has \$29,883.31. Brad made a motion to accept the June treasurer's report with one correction of the checking account total. Bev seconded, motion carried unanimously.

Bills to Pay:

Ron Rithaler	262.20
Lenée Kissel	126.73
S. White	122.36
P. Aloisio	262.20
Doug Holley	44.25
Trace Hayes	187.91
Ancel Glink	1,947.50
AT&T	62.82
Waste Management	118.86
Newark BP	22.26
Ameren IP	337.60
Sandy White	44.33 (ink and paper)
Lenée Kissel	9.50 (postage)
Illinois Department of Revenue	68.22
First Insurance Group	11,971.00
Larson Insurance	150.00
John Deer	79.68
Custom Computer	90.00
<u>Department of Treasury</u>	<u>214.50</u>

Total Bills From General Checking \$16,121.72

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

Sheriff's Report: Deputy Briars did his report after the building report. 6 calls for service in the month of June, and none of them were of real public concern. Stated there wasn't that much to pass along. Stated that they are keeping their eyes open for ATV's, etc. Resident asked what the standard procedure is if they pull someone over and the Deputy stated that education is the first priority and then citation. Golf carts were questioned as well and it was stated that there are currently no active permits. Doug stated that he thought Ron was doing golf permits and he would check on that.

Building Report: The Board reviewed the report. Resident asked if there have been any new permits in the last month. Doug stated there is a driveway at 102 Colfax. Doug stated that the resident would need to change his address. Yvonne suggested that the fire department would be involved. No further discussion.

New Business:

- Mayor Pro Tem August Meeting – Doug stated that he will not be at the August meeting. He suggested Beverly as she has done it before. Brad made a motion to appoint Beverly Casey as Mayor Pro Tem from July 28th, 2020 through August 11th 2020. Yvonne seconded, motion carried. Beverly abstained.
- Discuss Ordinance 08-02-06 Beer Gardens – Doug stated that he has received several complaints. He reviewed a summary of the currently existing beer garden ordinance. Specifically 8 days per month are allowed, no outside music/entertainment, and hours had to be between 12pm and 9:30pm. Rick Trevino stated that he got a cease and desist order. His manager, Steve Martin, spoke to Ron R. The issue is that the outside bar structure didn't have a permit, but Brad stated that a shed would be allowed if it is movable and is under 200 square feet so he thought it would have been ok. There was discussion about whether or not it is an issue if there is wind since it isn't screwed down. More discussion about maybe screw down anchors being installed. Rick stated that he didn't know he needed a permit because he was not advised correctly, but he will be happy to comply with whatever is needed. Rick then took a moment to explain why he built the outside bar. He was asked about the lack of social distancing on the barstools and he stated that people have the choice to be there if they want to. Doug stated that he has gotten complaints from many neighbors. The main issue is the music noise, particularly the bass sound. The ordinance states that there is no outside music. Rick is asking for outside music at a decibel level that equals the noise ordinance. Brad asked if there could be a person who can be an ordinance enforcement officer. Doug stated that he believes it should remain the police enforcing it. Bev suggested that Rick give his number out so that people can contact him directly and he said that he was willing to do that no problem. We will review allowing music or adjusting the ordinance at the September meeting. Rick asked if he could play light music until it's reviewed and he was essentially told no. Brad suggested putting it on the agenda for next month. Rick asked if a customer could play his or her own music. Board basically stated that he needs to regulate what is happening in his bar.

Old Business:

- New Lighting Village Hall/Ken Verda - \$225 a light is the pricing that Ken Verda gave him to replace the 8-foot florescent lights. Ken stated 9 were needed in each room. The total cost is \$2025 a room x 2 and then \$1000 to do the office. It was discussed that 6 in each room might be sufficient which would be \$2700 total. Brad suggested to go with the 6 and see how it was going. Brad made a motion to allow Ken Verda to install 6 lights in each of the two rooms and no new lights in the office. Total amount not to exceed \$3000. Yvonne seconded, motion carried unanimously.

Pat made a motion to adjourn. Brad seconded, motion carried. Adjourned at 8:03 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk