

VILLAGE OF MILLINGTON BOARD OF TRUSTEES
Monday, September 14th 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, Brad Pekoc, Mike Smith, Pat Aloisio, Yvonne Roller, Beverly Casey, and Brian Kehoe, present. Sandy White, treasurer present. Lenée Kissel, Clerk present. Doug Holley, president, present. No attorney present.

President's Comments: The bridge is finished. Also, Doug believes that both railroad crossings will be repaired within the next 30 days, and will be done in one day. The church will allow us to use their social center to allow for social distancing.

Trustee's Comments: none

Citizen's Comments: Pam and Russ Storm came and would like to have a tree removed on Village property on Orleans. It was hit by lightening 8 years ago and is a safety hazard. They stated that the tree is rotted out at the base. Board agreed to take it down. This will be priced out and ratified at the next meeting. Janet Blue discussed road/sidewalk issues in front of her house on Pine Street. She also stated that there will be a Rummage sale on the 25th and 26th of September at 306 East Main Street in Newark. Looking for donations. Jordan T. asked if Pine Street could be addressed during the next motor fuel/roadwork discussion. Jordan also stated that another resident asked him why the abandoned house on Orleans is being maintained but the abandoned house over by them has not. More discussion as to what needs to be done with that property. It was suggested that no trespassing signs and boards get placed on the door. Brad asked about the abandoned property on Race Street.

Minutes for July 13th, 2020 Regular Board Meeting: (being done tonight due to the cancellation of the August meeting) Bev made a motion to accept the July 13th, 2020 meeting minutes. Brad seconded, motion carried unanimously.

Treasurer's Report: Read by Sandy: Last month's information is in the packet. Net income for August of \$12,556.72. Year to date net income is \$39,253.66. Checking has \$228,986.26. Savings has \$36,329.72. Playground fund has \$39,124.94. Motor fuel has \$47,060.55. Brad made a motion to accept the August treasurer's report. Yvonne seconded, motion carried unanimously.

Bills to Pay:

Ron Rithaler	422.98
Lenée Kissel	109.24
S. White	131.10
P. Aloisio	87.40
Doug Holley	44.25
Trace Hayes	131.10
AT&T	62.82
Waste Management	59.33
Newark BP	95.23
Ameren IP	337.60
Illinois Department of Revenue	66.20
John Deere Financial	85.31
<u>Department of Treasury</u>	<u>214.50</u>
Total Bills From General Checking	\$1,713.60

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

Sheriff's Report: Deputy Briars arrived after new business. Village had 4 calls for service. Reported on phishing phone scams. No more information. Doug let him know that the meeting will be held at the church social center.

Building Report: The Board reviewed the report. 5 open permits.

New Business:

- Morton Salt/Road Salt/not to exceed \$3000 for 25 ton – Doug has had trouble getting a hold of his contact at Morton Salt as she was out of the office. She will be back tomorrow. Doug would like the Board to make a motion not to exceed \$3000. Brad made a motion not to exceed \$3000 for salt for 25 ton. Brian seconded, motion carried unanimously.
- Dump Truck Needs Rear Axle Seal – Doug stated he needs to get that fixed. Asked if he can take it to Mark's. One ballpark figure was given of \$600. Board said to take it to Mark.

Old Business:

- Jackson Island Structure – Ron has reported that it needs to come down. Board directed Doug to talk to the attorney regarding this issue.
- Last Chance Outdoor Bar – Ron stated that he has not heard from Rick Trevino. Steve Martin, the manager of the Last Chance was here to speak on his behalf. They thought that Norm had the plat of survey, but he just got back into town and didn't have this information. Doug instructed them to get a hold of Ron and not let this sit any longer. Steve said they are moving forward on getting a new survey and will get in touch with Ron.
- Beer Garden Ordinance – this is in mainly regarding the playing of music. The speakers that are there are from the last owner. Bev stated that she has a photo from April of this year and it shows they weren't there. Discussion over days/hours/rules. Bev stated that the other bar needs to follow all rules as well. Bev suggested that the ordinance be re-worded so that it includes outside music. Board directed Doug to have the lawyer re-read it. Rick Trevino arrived at this point and asked that the beer garden be allowed to be open up to 12 times per month instead of 8. Holidays would require special permission. 9pm close time Sunday through Thursday, 9:30 Friday/Saturday. Doug is going to contact Greg tomorrow. We will attempt to get this changed as soon as possible. Rick asked for special permission to have Woody play outside this weekend. Brad stated that he would like to allow this, but we need to have this ordinance changed. Brad made a motion that we allow the Last Chance to have entertainment this Sunday the 20th of September allowing live music until 8pm, due to last minute notice due to last month's meeting being missed. Yvonne, seconded, motion carried unanimously.

Pat made a motion to adjourn. Bev seconded, motion carried. Adjourned at 7:55 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk