

**VILLAGE OF MILLINGTON BOARD OF TRUSTEES**  
**Monday, October 12<sup>th</sup> 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, and Brian Kehoe, present. Beverly Casey absent. Sandy White, treasurer present. Lenée Kissel, Clerk present. Doug Holley, president, present. No attorney present.

**President's Comments:** none

**Trustee's Comments:** Brian stated that there are bats coming in and out of the chimney. It was stated that they are not bats but rather birds called chimney swifts.

**Citizen's Comments:** Jordan suggested trick or treating be an hour earlier since it is on a Saturday. This will be addressed during the new business.

**Minutes for September 14th, 2020 Regular Board Meeting:** Pat made a motion to accept the September 14th, 2020 meeting minutes. Yvonne seconded, motion carried unanimously.

**Treasurer's Report:** Read by Sandy: Net income for September of \$8,875.50. Year to date net income is \$48,129.16. Checking has \$238,136.16. Savings has \$36,329.72. Playground fund has \$40,231.03. Motor fuel has \$47,060.55. Brad made a motion to accept the September treasurer's report. Pat seconded, motion carried unanimously.

**Bills to Pay:**

Ron Rithaler	297.16
Lenée Kissel	119.75
S. White	135.47
Doug Holley	44.25
Trace Hayes	174.80
AT&T	62.82
Waste Management	63.19
Newark BP	50.00
Ameren IP	297.78
Ameren IP	10.51
Illinois Department of Revenue	62.37
<u>Department of Treasury</u>	<u>196.42</u>
Total Bills From General Checking	\$1,514.52

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

**Sheriff's Report:** Deputy Briars not present for meeting. Doug stated there were 5 calls for service.

**Building Report:** The Board reviewed the report.

**New Business:**

- Trick or Treat – Brian stated that we should definitely have trick or treating. Pat suggested 3-7pm.
- Lighted Firetruck Parade December 5<sup>th</sup>/Fireworks to Follow/Donations? - Pat made a motion to donate \$125 to the parade and fireworks. Yvonne seconded, motion carried unanimously.

**Old Business:**

- Ratify Fixing of Dumptruck – Doug described the repairs that needed to be done. Pat made a motion to ratify the bill for fixing the dumptruck for a total of \$1448.71. Yvonne seconded, motion carried unanimously.

- Last Chance Outdoor Bar – Doug asked Rick what he is doing with the outside bar. Rick stated that he has spoken to Ron. Rick reviewed his conversation with Ron and what he has been doing to try to resolve this. He will need to get a permit and a plat of survey. He is bidding that out. Janet suggested that he contact the attorney who handled the bar sale who may have a copy of that plat of survey. He is also considering a variance and has spoken to the neighbor who is ok with it. Doug stated that if the resident sells the house then the variance might be an issue. Rick suggested a temporary variance that only is in force until the house is sold. Doug asked why he doesn't just move it. Rick stated that the platform is the issue, and that if he could remove it from the platform, it would be fine, but if he doesn't, and moves it, then it will encroach on the lot and be a hazard for people backing out. Doug asked Rick to get the plat and stay in touch. Doug stated that one option would be to hinge the platform when it is not being used. He is not certain if this would be allowed, but it would be something to check out. This would be something that Ron would have to decide. Rick was instructed to talk to Ron about the platform. Doug stated that he would like to get this resolved. Rick was instructed to get the plat before he makes any moves with the structure.
- Amend Beer Garden Ordinance – Brad made a motion to adopt **Ordinance 10-01-2020, “An Ordinance Amending Ordinance No. 08-02-06 Regarding Beer Gardens in the Village of Millington.”** Brian seconded, motion carried unanimously.
- Ratify Stephen's Tree Service Tree Removal at Orleans/Sycamore – Yvonne made a motion to pay the bill for Stephen's for \$1750.00 for the hackberry and stump removal at the corner of Orleans and Walnut. Brad, seconded, motion carried unanimously.

Pat made a motion to adjourn. Yvonne seconded, motion carried. Adjourned at 7:41 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk