

VILLAGE OF MILLINGTON BOARD OF TRUSTEES

Monday, November 9th 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, Beverly Casey, Brad Pekoc, Mike Smith, Yvonne Roller, and Brian Kehoe, present. Pat Aloisio, trustee, absent. Sandy White, treasurer present. Lenée Kissel, Clerk present. Doug Holley, president, present. No attorney present.

President's Comments: addressed the new agenda set up with citizen's comments before the agenda items.

Trustee's Comments: Brad stated that a resident told him that at the end of Bridge Street there is a big hole. Doug is aware of this. Brad also stated that there is a tree in the right of way on Bridge Street just south of Elm Street that is hanging over the power line and is in bad shape. Brian stated that there are people inside both bars since the shut down.

Citizen's Comments/General: Lenée (clerk) mentioned that there is a lack of mask use at the post office by people and employees. She also suggested that people be encouraged to get their mail and leave as there is a 2 person limit and many people, not wearing masks, stand inside for a very long time.

Minutes for October 12th, 2020 Regular Board Meeting: Brad made a motion to accept the October 12th, 2020 meeting minutes. Yvonne seconded, motion carried unanimously.

Treasurer's Report: Read by Sandy: Net income for October of \$1,953.11. Year to date net income is \$62,368.87. Checking has \$251,491.36. Savings has \$37,448.77. Playground fund has \$40,231.03. Motor fuel has \$47,060.55. Brad made a motion to accept the October treasurer's report. Yvonne seconded, motion carried unanimously.

Bills to Pay:

Ron Rithaler	262.20
Lenée Kissel	130.22
S. White	122.38
Doug Holley	44.25
Trace Hayes	-----
AT&T	62.82
Waste Management	63.19
Ancel Glink	1520.00
Newark BP	50.00
Ameren IP	291.62
Ameren IP	45.59
Illinois Department of Revenue	50.38
Department of Treasury	159.34
Total Bills From General Checking	\$2,801.99

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

Sheriff's Report: Deputy Briars stated there were 3 calls for service in October. He stated they hired 2 new deputies. They have also started using body cameras. On Oct. 21, they conducted a sex-offender registration check with many other bodies of law enforcement. Doug asked about restaurants and bars that are staying open. Deputy Briars said that it is mostly through the health department. If it escalates, it goes to the state police. Brad asked if the body cameras are required to be on. Deputy Briars explained the body camera procedure.

Building Report: The Board reviewed the report. Discussion about sheds.

Citizen's Comments/Agenda Items: none

New Business:

- Tax Levy – explained to the Board. Will be voted on at the next meeting.
- Road Work 2021 – Doug explained the blacktopping that he would like to see done. He asked board members to look at the roads and let him know what they think should be done. He would like to do some of this combined with other Kendall County municipalities to get more work done at a lesser cost. It was suggested that we could propose about \$100,000 in road repairs.

Old Business:

- Last Chance Outdoor Bar – Rick Trevino stated that November 13th is the day that the plat of survey will be completed. Rick is in the process of pulling the supporting boards down on the outside bar, and once the plat of survey is done, they can move it. Rick also stated that he has attempted to call Ron but has not received a call back. The Board seemed fine with this information. Doug just asked that Rick let him know ASAP when he gets the plat of survey.

Brad made a motion to adjourn. Yvonne seconded, motion carried. Adjourned at 7:45 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk