

VILLAGE OF MILLINGTON BOARD OF TRUSTEES

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

President's Comments: There was a great turn out for the fire truck parade. Doug spoke with Fran Klaus who seems to think the Village will be able to get a lot of roadwork done with the funds available. He will meet with him soon.

Trustee's Comments: None

Citizen's Comments/General: None

Minutes for November 9th, 2020 Regular Board Meeting: Bev made a motion to accept the November 9th, 2020 meeting minutes. Yvonne seconded, motion carried unanimously.

Treasurer's Report: Read by Sandy: Net income for November of \$8,294.43. Year to date net income is \$70,663.30. Checking has \$259,755.51. Savings has \$37,688.77. Playground fund has \$41,547.89. Motor fuel has \$47,060.55. There is a \$14,608.70 included in total. Yvonne made a motion to accept the November treasurer's report. Pat seconded, motion carried unanimously.

Bills to Pay:

Ron Rithaler	375.82
Lenée Kissel	130.22
S. White	130.22
Doug Holley	44.25
Trace Hayes	-----
AT&T	62.82
Waste Management	63.19
Newark BP	50.00
Ameren IP	613.85
Ameren IP	35.15
Larson Agency	150.00
Illinois Municipal League	150.00
Illinois Department of Revenue	52.74
Department of Treasury	185.00
Total Bills From General Checking	\$2,043.26

Bills to Pay: Pat made a motion to pay the bills. Yvonne seconded, motion carried unanimously. Doug mentioned that he has called Ameren regarding outages in town on streetlights.

Sheriff's Report: Deputy Briars not present at this time. He arrived later after old business.

Building Report: The Board reviewed the report.

Citizen's Comments/Agenda Items: none

New Business:

- Set Meeting Dates 2021 – Bev made a motion to accept the meeting dates for both the planning and zoning board and regular board meeting. Brad seconded, motion carried unanimously.

Old Business:

- Tax Levy – Pat made a motion to pass accept 12-01-2020, “**AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF MILLINGTON, LaSALLE AND KENDALL COUNTIES, ILLINOIS FOR THE FISCAL YEAR COMMENCING ON THE 1ST DAY OF APRIL, 2021 AND ENDING ON THE 31ST DAY OF MARCH, 2022.**” Brad seconded, motion carried unanimously.
- Last Chance Outdoor Bar – Rick Trevino not present. He was seen getting the survey done. Some of the skirting is torn off. Yvonne suggested that he be given an actual deadline with a fine to be imposed. Discussion about whether or not we can issue a fine. Doug will look into this. Doug will speak to Ron and give him until January 31st, 2021. He will speak to the attorney to get this information to Rick in a formal letter.

At this point, Deputy Briar arrived to do the police report. One call for service in November. He mentioned that the unemployment scam that he discussed in the last meeting is still an issue. People are directed to contact the Illinois Department of Employment Security if they have an issue with this scam. No additional covid cases in the jail since the last report November 25. They have been following several measures to work toward this goal. Brad asked how the county is dealing with businesses that are not following the covid rules. Deputy Briars stated that most of those issues go to the Department of Health. After that, it goes to the State of Illinois.

Pat made a motion to adjourn. Yvonne seconded, motion carried. Adjourned at 7:27 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk