**VILLAGE OF MILLINGTON BOARD OF TRUSTEES**

**Monday, April 12th 2021**

**Call to Order**: Doug Holley called this 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, and Mike Smith present. Sandy White, treasurer present. Lenée Kissel, Clerk present. Doug Holley, president, present. No attorney present. Pat Aloisio arrived at 7:06 (he missed no votes).

**President’s Comments:** Doug stated that he got some cold patch in a few potholes and he will do more soon. Also, June 1st the bridge on the north side of town on Fox River Drive will be closed through September. Doug spoke to Steve Shiltz who offered to help with some plowing. He also would like to work for the town if we need any help. Doug would like to hire him to do work this summer. No further discussion.

**Trustee’s Comments:** Bev stated that she will have a garage sale at her house, with all proceeds going to the museum. It will be the 23rd-25th of April in conjunction with Newark’s.

**Citizen’s Comments/General:** None

**Minutes for March 8th, 2021 Regular Board Meeting**: Bev made a motion to accept the March 8th, 2021 meeting minutes. Pat seconded, motion carried unanimously.

**Treasurer’s Report:** Board reviewed March report which was read by Sandy. Net income for March of $8,010.47. Year to date net income $126,915.34. Checking has $315,862.05. Savings has $38,672.11. Playground fund has $43,978.89. Motor fuel has $51,632.99. There is a $21,913.05 MFT bond grant included in total. Pat made a motion to accept the March treasurer’s report. Bev seconded, motion carried unanimously.

**Bills to Pay**:

 Ron Rithaler 707.93

 Lenée Kissel 198.39 (extra hours for website and election work)

 S. White 130.22

Doug Holley 44.25

 AT&T 62.82

 Waste Management 63.19

 Newark BP 377.13

 Ameren IP 352.64

 Ameren IP ------

Illinois Department of Revenue 79.91

Ancel Glink 712.50

Department of Treasury 251.70

Pat Aloisio 550.00

Yvonne Roller 600.00

 Bev Casey 600.00

 Brian Kehoe 600.00

 Mike Smith 550.00

 Brad Pekoc 550.00

Total Bills From General Checking $6,430.68

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

**Building Report:** The Board reviewed the report. No questions.

**Citizen’s Comments/Agenda Items:**  None

**Sheriff’s Report**: Deputy Briars (present after town clean up in new business 7:25) – one traffic stop and a few business checks. Sheriff’s office is giving away scent kits to help track kids or people with dementia. You put a scent in a jar and it is maintained for 10 years and helps the K9 units. They are available at the Sheriff’s office on the 2nd floor.

**New Business:**

* Appropriations – Brad made a motion to adopt ordinance **04-01-2021, “An Ordinance Making Appropriations for the Corporate Purposes of 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”**. One date change needed on the last page. Bev seconded, motion carried unanimously.
* Rick Trevino – Last Chance Events Schedule – not present for the meeting at this point. Doug relayed that they will be having the Testicle Festival June 27th, July 11th is the car show, and July 25th is a 5K fundraiser. They will be asked to attend May meeting to get the specifics cleared up of what they are asking for. Rick Trevino arrived at the meeting and was allowed to proceed after the Sheriff’s report. He requested that the roads be closed as per previous events. The events will be over by 9pm as per the ordinance. They will bring more detail regarding the 5K route to the June meeting. The board granted the road closures provided they follow the ordinance regarding music and noise. Rick said that Ron was out today looking at the bar and this will be resolved. After this matter was concluded, the Board resumed the meeting at new business/Possible Amendment on Pole Structures.
* Town Clean Up – proposed to be June 5th – County Line will hold their $450 pricing.
* Possible Amendment to Zoning on Pole Structures – A lot owner has a potential buyer for his lot in Belle Rive who wants to put up a “Poleminium” which is a pole barn that is made into living quarters. Doug has spoken to both Ron and Greg. Doug asked if he can direct Greg to amend the zoning ordinance to not allow this to happen as there is nothing in the current ordinance. It is not allowed in the covenants of the subdivision so there needs to be consistency. Doug was directed to have the zoning amended to not allow a pole barn as a residence. This can be done without an official meeting, per Greg’s direction.

 **Old Business:**

* Garbage Service – Bev reviewed the information that she sent to the Board. All of the information will need to be reviewed by Greg. Greg advised Doug that the Board should put the contract together the way that the Village want things before the bid goes out. Bev stated that she has added a port-a-potty with a bi-weekly cleaning. Bev reviewed the details of the contract that she put together. Doug asked everyone to look at it, and let him know their thoughts so he can turn it over to Greg.
* Ordinance Establishing Standards for Construction in the Right of Way – Pat made a motion to adopt Ordinance Number **04-02-2021, “An Ordinance Establishing Standards for Constructing Facilities in the Right of Way.”** Mike seconded, motion carried unanimously.
* Discuss Road Work and Approve Bid – There was only one bidder and it was D Construction. Pat made a motion to accept the bid from D Construction in the amount of $78,573.50. Yvonne seconded, motion carried unanimously.

Pat made a motion to adjourn. Brad seconded, motion carried. Adjourned at 7:58 pm.

 Respectfully Submitted,

Lenee Kissel, Village Clerk