​ ​​ ​​ **VILLAGE OF MILLINGTON BOARD OF TRUSTEES**

**Monday April 10th, 2023**

**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 Brian Kehoe, Beverly Casey, Yvonne Roller, and Pat Aloisio. Brad Pekoc absent. Sandy White, treasurer absent. Lenée Kissel, Clerk present. Mike Smith, Trustee, absent. Doug Holley, President, present. Greg Jones, attorney, present.

**President’s Comments:**  Doug was asked to check into the house at the old foundry. Ron was sent there to investigate the fence and ramp on the property. The fence has no posts and the ramp isn’t attached so there isn’t really anything to be done about them. Doug also followed up on the junk cars on the side of the building and he was told it would be addressed. Also, at the corner of Sycamore and Grant, there have been complaints about the burning he’s doing. Owner said he is almost done. Doug also stated that a resident would like a sign put up since her daughter won state for 54-62 weight category. Resident attended meeting to ask in person. Board verbally agreed to allow it. Doug told him to be in touch with him and the Village will put it up.

**Trustee’s Comments:**Brad asked about Mrs. Figgins old house which came up at last month’s meeting. He feels it needs to be addressed. Bev stated that the camper is gone.

**Citizen’s Comments/General:** Janet Blue wants to know if there can be a reunion and dedication planned for the new pavilion. Doug is hoping to put benches in during this nice stretch of weather. Janet suggested the Board and Historical Society work together to put this event on. Scott Smith asked about the trailer at 108 E. Race Street. Doug said that Ron has told the owner what he needs to do with it and the Village will continue to follow up on it. Scott asked about the junk cars on the property. He suggested that letters should be sent to all the people that have junk cars on their property.

**Minutes for March 13th, 2023 Regular Board Meeting**: Yvonne made motion to accept the minutes from the March 13th, 2023 meeting. Pat seconded, motion carried unanimously.

**Treasurer’s Report:**  **Treasurer’s Report:**  Board reviewed the March 2023 report. Net Income for the year is $97,193.43. Checking/Savings Account has $541,485.07. Covid ARP $76,920.22. Playground fund is $78,314.04. MFT has $88,088.62. Pat made a motion to accept the March treasurer’s report. Yvonne seconded, motion carried unanimously.

**Bills to Pay**:

Ron Rithaler 192.28

 Lenée Kissel 109.25

 S. White 109.25

Doug Holley 44.25

Meyer Plumbing 100.00 Ameren IP 122.29

 Ameren IP 57.56

 Ameren IP 441.53

 AT&T 73.29

 Illinois Department of Revenue 44.46

 Newark BP 200.00

 B. Pekoc 550.00

 P. Aloisio 550.00

 M. Smith 550.00

 B. Kehoe 500.00

 Y. Roller 500.00

 Bev Casey 600.00

Department of Treasury 141.02

Total $4,885.18

Pat made a motion to pay the bills. Brian seconded, motion carried unanimously.

**Sheriff’s Report:** Deputy Briars reviewed the storms in the area. If anyone has storm damage, please report it on the website. This is in addition to reporting it to any insurance companies. He stated that there is information on a scholarship on the Illinois Sheriff’s Association Facebook page, or at ilsheriff.org. Deputy Kim Lombardo has been with them for 25 years. He thanked the dispatchers for all of their hard work.

**Building Report:**  Board read over the report – no questions.

**Citizen’s Comments/Agenda Items:**   Scott asked about what the Vacation on Race Street and Doug said it would be addressed in new business.

**New Business:**

* Appropriations – Brad made a motion to adopt ordinance **04-01-2023, “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, 2023 and Ending on the 31st Day of March, 2024.**” Yvonne seconded . Motion carried unanimously.
* Last Chance Upcoming Events/Street Closure – This is the Testicle Festival on June 25, and the car show on July 9th. Rick asked about barriers. He will remind Doug the day before to put up the barriers. Brad made a motion to close Sycamore and Railroad Street from Church to Jackson, on June 25th and July 9th during their regular hours of business. Yvonne seconded, motion carried unanimously.
* Soffit Repair Village Hall – Doug had someone come and take a look at this. J&E Restorations gave a price of $3700 to repair and clean. Doug has not been able to get anyone else to come take a look at this. They are insured. Bev stated that they are getting into the building and need to be repaired. Brian made a motion to accept the $3700 bid from J&E Restorations. Pat seconded, motion carried unanimously.
* Vacation of Race Street West of Grant Street – this road was closed but never vacated. Pat stated that it should be vacated. A resident has been maintaining it since the 70’s. Greg would need information to vacate it. The Village needs an ordinance vacating the property. 5 trustees need to vote for it (super majority). A plat needs to be prepared. Greg explained to Mr.Balfanz, the resident who has been mainly maintaining the property, what needs to do with a surveyor. An ordinance will be prepared.

**Old Business**:

* Road Work 2023 Bid – $114,842.35 was the winning bid from D. Construction. Pat made a motion to accept the bid for $114,842.35. Bev seconded, motion carried unanimously.
* Larry Nelson/Discussion on Zoning of His Property – not present. Greg explained that the property is in the Village’s mile and a half. As such, we can enter into a pre-annexation agreement with Mr. Nelson. He explained that drawbacks include not getting tax revenue, but having to potentially provide services to them. Also, the zoning is dictated by LaSalle county. Mr. Nelson would need to deal with the county regarding any zoning issues. Pat asked for clarification on benefits and negatives of annexation agreements or pre-annexation agreements. Doug was advised to tell Larry to go the county to discuss zoning and that the Village doesn’t want to move forward without more information.

Pat made motion to adjourn. Brad seconded, motion carried unanimously. Adjourned at 8:06 pm

 Respectfully Submitted,

Lenee Kissel, Clerk