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

**August 14th, 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, Mike Smith, Pat Aloisio and Brad Pekoc. Sandy White, treasurer absent. Lenée Kissel, Clerk present. Doug Holley, President, present. Mark Heinle attorney present.

**President’s Comments:**  Doug stated that Sandy is having further medical issues. He has picked up picnic tables.

**Trustee’s Comments:**Bev said that Sandy would like people to not call her or reach out as she needs time to heal. Brad stated he would like to put ordinance enforcement on the next agenda since residents are ignoring rules. Attorney stated that small communities can farm out ordinance enforcement to a third party or a part time officer. He also suggested an agreement with other towns to come together with one officer.

**Citizen’s Comments/General:** Resident asked about video cameras for speed enforcement. Officer stated that we are still on the list for a lighted speed sign. More discussion about chickens. Question from resident about “not a truck route” sign. Officer stated that we would need to talk to the county. Doug will speak to Fran Klaus re: Orleans and Vine not being a truck route to see if signage would be possible. Janet Blue stated that September 30th from 1-5 will be the reunion/picnic. She is looking for any ideas for entertainment/games, etc. Bev spoke about some of the details regarding the picnic.

**Minutes for July 10th, 2023 Regular Board Meeting**: Bev made motion to accept the minutes from the July 10th, 2023 meeting. Pat seconded, motion carried unanimously.

**Treasurer’s Report:** **:** None due to the absence of the treasurer.

**Bills to Pay**:

Ron Rithaler 157.52

Lenée Kissel 133.73

S. White 109.25

Doug Holley 44.25

Pat Alosio 526.15

Sandra White 109.25

Stephen’s Tree Service 650.00 (ratified in new business)

Ancel Glink 2500.00

Total $17,961.90

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

**Sheriff’s Report:** Deputy Briars stated he had nothing specific to Millington. Discussed a speed enforcement grant. Also warned of robbery ring where residents are being distracted by a “utility worker” while they are being stolen from by another participant.

**Building Report:**  Board read over the report. Pat stated that his fence is shown as “closed” when it is not yet completed.

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

**New Business:**

* Ratify Storm Work/3 Trees Across Pine Street/Stephen’s Tree Service $650.00 – Brad made a motion to ratify a bill already paid for $650 to remove the above-mentioned trees. Bev seconded, motion carried unanimously.
* Covid Fund – Doug has been speaking with someone at Kendall County and is trying to speak to someone on how to utilize the covid fund. It seems that it is more flexible than we originally thought.
* Dead Tree Removal at 507 Sycamore Street/Stephen’s Tree Service $970 – Pat made a motion to pay Stephen’s Tree Service to remove the dead tree at 507 Sycamore Street for $970.00. Yvonne seconded, motion carried unanimously.

**Old Business**:

* Liquor Ordinance –Brad made a motion to adopt **Ordinance Number 08-01-2023,   
  “An Ordinance Amending the Village’s Liquor Control Regulations to Address Hours of Operation, Gaming, and License Requirement”.** Yvonne seconded, motion carried unanimously.
* Brighter Daze Farm/Pre-Annexation Discussion – Attorney stated a notice needs to be run in the paper 15 days before a public hearing. 5 people need to vote yes (super-majority). Attorney explained a pre-annexation agreement. He explained that the longest an agreement can be in place is 20 years, and will expire if they are not contiguous by that time. Doug stated that he wants it to remain an event venue and that the agreement would be null and void if they violated that. They are interested in becoming an animal rescue facility in the future for equine and potentially bovine animals only. Two acres are commercial and the rest is A-1. Brad asked if neighbors need to be notified. Lawyer stated that no notice to neighbors is needed if there is no zoning change. Brighter Daze stated they will reimburse legal expenses on this annexation agreement. October will be the target for the hearing (right before the meeting).

Pat made motion to adjourn. Brad seconded, motion carried unanimously. Adjourned at 8:09 pm

Respectfully Submitted,

Lenee Kissel, Clerk