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

**December 11th, 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. No attorney present.

**President’s Comments:**  Doug stated that the Sunday we got snow the plow truck had a mechanical issue which cost $862.68. The salt spinner was also repaired later for $615.62. Doug is still working on the plumbing in the Village bathroom. Doug is also still looking for pricing on a building from Mr. Lee. Hasn’t been able to get him out yet to do that. Additionally, Doug said the parade went well.

**Trustee’s Comments:**  None

**Citizen’s Comments/General:** None

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

**Treasurer’s Report:** Board reviewed the November 2023 report. Net Income for the year is $-24,361.40. Checking/Savings Account has $518,714.07. Covid ARP $76,920.22. Playground fund is $87,407.04. MFT has $104,868.08. Bev made a motion to accept the November treasurer’s report. Brad seconded, motion carried unanimously.

**Bills to Pay**:

Doug Holley 44.25

Ron Rithaler 157.42

Lenée Kissel 109.24

S. White 109.25

Ameren IP 934 1097.16

Ameren IP 10 70.75

Ameren IP 008 57.80

Newark BP 50.00

Liberty Mutual 2.00

Red’s Truck Repair 862.68

Total $2,560.55

**Bills to Pay**: Brad asked a question about the highest Ameren Bill. Doug will ask why that one is so high. Yvonne stated there needs to be a strike out of the incorrect total on the report. Brad made a motion to pay the bills with the correction. Pat seconded, motion carried unanimously.

**Sheriff’s Report:** Deputy Briars gave a report on the speed sign. 653 cars came through. Average speed was 29. Highest speed was 55. He has hourly information that can give them better data of the times that need more patrolling. No other information.

**Building Report:**  Board read over the report. Doug does not have colored ink for the printer. Bev had mentioned to Doug that a check bounced from the solar company.

**Citizen’s Comments/Agenda Items:**   Clerk discussed a FOIA request and will update Board if more information comes up.

**New Business:**

* Ratify Maintenance Work Done to Town Truck - Brad made a motion to ratify the maintenance work to the town truck in the amount of $862.68 to Red’s Truck and $615.62 to Bonnel Industries in Dixon, for a total of $1478.30. Yvonne seconded, motion carried unanimously.
* Tax Levy – Bev made a motion to adopt **Ordinance 12-01-2023, “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 2024 and Ending on the 31st Day of March 2025.”** Pat seconded, motion carried unanimously.
* Meeting Dates 2024 - Pat made a motion to approve the regular board meeting dates presented for the year 2024. Bev seconded, motion carried unanimously. Brad made a motion to approve the planning and zoning meeting dates for 2024. Yvonne seconded, motion carried unanimously.

**Old Business**:

* None

Pat made motion to adjourn. Yvonne seconded, motion carried unanimously. Adjourned at 7:29 pm.

Respectfully Submitted,

Lenee Kissel, Clerk