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

**Monday February 13th, 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 Brad Pekoc, Beverly Casey, Mike Smith, Yvonne Roller, Brian Kehoe and Pat Aloisio. Sandy White, treasurer absent. Lenée Kissel, Clerk present. Doug Holley, President, present. No attorney present. Brian Kehoe absent.

**President’s Comments:**  Doug visited with Sandy today for a bit and she will probably not be back for a few months.

**Trustee’s Comments:**Brad stated that residents have come to him to complain about dogs running lose in town. He thinks we need to address this issue. Brad read a message sent to him regarding the dog Kilo that has left his yard. Doug responded to the complaints and stated that he would not allow a dog with any aggression to stay with him. Bev stated that there is a leash law and the dog shouldn’t be off of the property. Comments from the Board on what should be done to enforce this law.

**Citizen’s Comments/General:** Scott Smith came to discuss the house next to his mother-in-law on Race Street because it is falling apart. Doug asked if he should pursue it with Ron. Board advised him to pursue it.

**Minutes for January 9th, 2023 Regular Board Meeting**: Pat made motion to accept the minutes from the January 9th, 2023 meeting with one correction. Bev seconded, motion carried unanimously.

**Treasurer’s Report:**  Board reviewed the February 2023 report. Net Income for the year is $78,404.86. Checking/Savings Account has $522,357.88. Covid ARP $76,920.22. Playground fund is $75,289.40. MFT has $87,111.76. Brad made a motion to accept the February

treasurer’s report. Yvonne seconded, motion carried unanimously.

**Bills to Pay**:

Ron Rithaler 122.36

Lenée Kissel 109.25

S. White 109.25

Doug Holley 44.25

Meyer Plumbing 100.00

Ancel Glink 1,662.50

Ameren IP 1,135.48

Ameren IP 54.80

AT&T 73.29

Illinois Department of Revenue 52.88

Newark BP 283.61

Nicor 440.40

Morris Asphalt 321.30

Mark’s Automotive 367.54

Department of Treasury 167.04

Total $5,043.95

Pat made a motion to pay the bills less the Department of Treasury and Illinois Department of Revenue which need to be double checked with Sandy. Bev seconded, motion carried unanimously.

**Sheriff’s Report:** Deputy Briars not present.

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

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

**New Business:**

* Brighter Daze Farm – Doug stated that this farm wants to be annexed. Just a head’s up to the Board.
* Road work for 2023/Kendall County – Doug asked if the Board wants to pursue more road work this year. He would like to try to finish up the roads in the old part of town that have not been done yet. Board advised him to move forward.
* River’s Edge Park Pavilion/Lighting/Update – reviewed the work that was done to make the light not so bright. Also reviewed what the remaining work is that will be done on the park including a path, benches, pad for port-o-potty. Discussion on whether or not people should be charged for using the facility. Doug will contact Newark about their rental system.

**Old Business**:

* Camper Complaints 308 Elm Street Update – Doug spoke to Greg about this situation after Ron struggled to find something. Greg sent a letter to the owners of the trailer. They have been given a deadline of February 27th to bring the property into compliance.

Pat made motion to adjourn. Bev seconded, motion carried unanimously. Adjourned at 7:40 pm

Respectfully Submitted,

Lenee Kissel, Clerk