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

**January 8th, 2024**

**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 said that Ken Verda did some work at the Village Hall and it will be coming up in new business. Price was $200 including the fixture. Doug spoke to Napa about holding brakes for the truck. Marcus at Mark’s Auto will put 2 new rotors on the back and some pads. Doug got the Christmas lights down today.

**Trustee’s Comments:**  None

**Citizen’s Comments/General:** Greg and Diana Armstrong spoke about his house. He would like to ask for a variance on the front setback to build a garage on a house on Sycamore that would line up with the house. Doug explained the procedure for asking for the variance, including getting signatures of anyone within 250 feet of the house (doesn’t include the road). Doug asked them if they have any plans drawn up. Mr. Armstrong stated that he sent a sketch to Ron already. Doug stated that the preference would be to have a hearing right before a board meeting. Doug asked when the resident wants to start building. Mr. Armstrong stated summer or end of summer. Resident will get more information to the Board.

**Minutes for December 11th, 2023 Regular Board Meeting**: Bev made motion to accept the minutes from the December 11th, 2023 meeting. Yvonne seconded, motion carried unanimously.

**Treasurer’s Report:** Board reviewed the December 2023 report. Net Income for the year is $242.84. Checking/Savings Account has $544,495.71. Covid ARP $76,920.22. Playground fund is $89,337.04. MFT has $107,426.84. Yvonne made a motion to accept the December treasurer’s report. Brad seconded, motion carried unanimously.

**Bills to Pay**:

Doug Holley 44.25

Ron Rithaler 122.36

Lenée Kissel 109.24

S. White 109.25

Ameren IP 934 216.51

Ameren IP 10 107.07

Ameren IP 008 ---------

Ancel Glink 2,299.50

Nicor 79.84

Ken Verda 200.00

Total $3,288.03

**Bills to Pay**: Pat made a motion to pay the bills. Mike seconded, motion carried unanimously. Bev showed a report of annual electric expense from 2014 to present. She explained that the total has gone down after calling and questioning about paying for Christmas lights. Question as to why there are 3 separate bills and that was explained as being different buildings like the co-op and the pavillion. She also explained how the allotment works with Nicor and that there will be small bills coming up as gas has gone up and the allotment won’t go as far.

**Sheriff’s Report:** Deputy Briars talked about a robbery in Minooka. He also reminded people to be aware of safety when getting gas and making sure you don’t leave an unlocked car with personal items or leave the car running as it might be carjacked. Doug asked if Kendall County has any drones and Deputy Briars said they have a few.

**Building Report:**  Board read over the report.

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

**New Business:**

* Ratify Bill to Ken Verda for Town Hall Light – Pat made a motion to ratify the bill to Ken Verda for $200 for electric work at the hall. Brad seconded, motion carried unanimously.
* Village Attorney Increase in Hourly Rate – attorney raised rate $5/hour. No action needed.

**Old Business**:

* Bathroom at Village Hall – Doug stated that he has been trying to get plumbing prices. Key Construction came back today with a price max of $8200.00. Doug described all of the work that would need to be done. Doug hasn’t gotten any other pricing. Doug stated that he would like to frame it out with steel studs. He would use waterproof snap together flooring, some wiring, and drywall and paint and trim. The Village got $22,000 from insurance for the damage. Most of what is down in those bathrooms can still be used like the mirror, grab bars, etc. Doug is looking for money to frame out the new bathroom. Questions as to whether or not it needs bidding, and it does not because it is under $25,000. Doug asked about a new Village Hall and asked the opinions of board members as to how large it should be. Bev stated that by December of this year, there has to be a plan in place for the covid fund money. Brad asked about the well and septic and whether or not they would be sufficient on a future building. Bathroom will be on next month’s agenda for more discussion.

Pat made motion to adjourn. Mike seconded, motion carried unanimously. Adjourned at 7:51 pm.

Respectfully Submitted,

Lenee Kissel, Clerk