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

**July 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, 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 has received a few complaints from the Sycamore Street subdivision. There is a lot that belongs to Sarah Chanell that has a horse trailer on it and is overgrown. Letter will be sent to Sarah. Doug has also received complaints about grass clippings being thrown onto the road. Doug stated he has one park bench installed, grills installed, and a path cut in. Still needs to get 2 more benches installed. Neil Adams has been helping do some trimming down by the river. Doug stated that Brummels are the owners of one of the parcels of land next to the park. They own a narrow strip of land back along the water going towards Terry Lobdell’s house. Doug let him know that people are going to be going through there. Doug is going to see if the family will either donate the land or sell it for a reasonable price. Doug also stated that he has been speaking with Jeff Pasakarnis, adjacent to the park, and has been working with him to make sure everything is ok. Doug also stated that there are still junk cars at the property at the foundry. Brad commented on multiple junk vehicles on the property and took photographs from the street. A few of the cars have been moved. Yvonne suggested the Board move forward with a deadline and an action plan. Brad offered to speak to the owner and find out where he stands. If that is unsuccessful, the Board will move forward next month with an action plan to address the vehicles.

**Trustee’s Comments:**Yvonne stated that at the NW corner of Grant and Sycamore there is a tree that is bowing the power line. Property owner stated that multiple tree companies won’t touch it until the power company trims it back more than they previously did. Supposedly the tree will be trimmed back tomorrow morning.

**Citizen’s Comments/General:** Jennifer Harris stated that the roads look really nice. She also stated that she would like the Last Chance to move their slot machine sign back a little to keep from blocking the view south from Newark. Last Chance representatives were here and said they would move it. Dave Ewing stated that there are rocks piled around new power lines in town. Doug stated that the Village will clean it up. Pat said he would take care of it tomorrow.

**Minutes for June 12th, 2023 Regular Board Meeting**: Bev made motion to accept the minutes from the June 12th, 2023 meeting with one correction (omit Greg Jones name). Yvonne seconded, motion carried unanimously.

**Treasurer’s Report:** **:** Board reviewed the June 2023 report. Net Income for the year is $-68,574.27. Checking/Savings Account has $474,241.54. Covid ARP $76,920.22. Playground fund is $84,526.39. MFT has $93,451.15. Pat made a motion to accept the June treasurer’s report. Bev seconded, motion carried unanimously.

**Bills to Pay**:

Ron Rithaler 297.16

 Lenée Kissel 109.25

 S. White 109.25

Doug Holley 44.25

Pat Alosio 367.08

Ameren IP 445.09

Sandra White 12.74

Doug Holley 7.72

 AT&T 73.29

 First National Insurance Co. 13,841.00

 Newark BP 95.32

Total $15,321.14

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. The speed trailer that was requested has other places in line for it first, but will get here at some point when it is Millington’s turn. August 1st is National Night Out. There will be a band, car show, games, and other events. This is from 5-8:30 at the Sherriff’s office. August 7th is a mobile blood drive at the office from 2:30-7:00pm. Kendall County is working on a grant for enhanced speeding enforcement. 6/26 there was a sex offender review and multiple contacts were made, leading to some arrests. Brad stated that there have been complaints about ATV’s in the Forest Preserve. He was advised to speak to them directly.

**Building Report:**  Board read over the report. 402 Bridge still needs to be taken off the report. Clerk asked President if Mr. Schick has been addressed regarding the hole in the dog fence.

**Citizen’s Comments/Agenda Items:**   Rick from the Last Chance restated that the signage will be moved back. They also stated that they are in favor of Brighter Daze getting a liquor license. Jenny asked where the porta potties are going at the park. It will be addressed during new business.

**New Business:**

* Kendall County Wants to Use Different Tree Service for Hackberry Tree Near 309 Bridge Street and also Dead Elm Tree by 507 West Sycamore Street – Fran Klaus stated that they would like to use McNelis. There is a locust tree at 507 West Sycamore that needs to be taken down as well, but Doug doesn’t have any pricing yet.
* Picnic Tables for River’s Edge Park/Porta Pottie – Doug would like to get the poly/plastic collapsible tables. He believes that the Village needs about 8 of them, and they are approximately $150 a piece. They will either be anchored to the ground or to each other, and will be taken down and stored during the winter months. Pat made a motion to purchase 8 picnic tables, not to exceed $1500. Yvonne seconded, motion carried unanimously. Regarding the porta pottie, Doug would like to put one at the park. It would be cleaned every week. Cost is $150 billed every 4 weeks. It would only be there during the active spring/summer/fall months. Doug would like to put in a standard pottie and then upgrade to a handicapped accessible pottie if it is necessary. Pat made a motion to hire Thrush to service one porta pottie. Yvonne added that a hand sanitizer be added. Brad seconded. Motion carried unanimously. Village will have a picnic there later in the season.

**Old Business**:

* Liquor Ordinance – Bev stated that there needs to be a change to the hours for special events. Other questions regarding the hours for special events and residency of liquor license holder. Clerk asked for various clarifications on the amended ordinance. Clerk will contact Greg regarding the changes.
* Brighter Days Farm – Doug stated that a former zoning board member asked if Newark can come after Millington if that property is in their mile and a half. Brighter Daze was asked how much tax revenue the Village would get which they estimate being between $3000 and $6000. A resident also asked if they were planning on video gaming and they stated that is not in the plan. Clarification that liquor will only be served during the event. Doug will ask the attorney about the Newark mile and a half issue. At this time, with one small parcel exception, Crimmins/Sandhill Road serves as the boundary issue. Yvonne suggested a consensus vote be taken to see if the Board is even interested in pursuing this issue if the rest of the issues (boundaries, etc) are resolved. All Board members are in favor of moving forward with the plan if the other issues can be lined up properly.

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

 Respectfully Submitted,

Lenee Kissel, Clerk