**VILLAGE OF MILLINGTON BOARD OF TRUSTEES**

**Monday, March 8th 2021**

**Call to Order**: Doug Holley called this special meeting of the Village Board to order at 7:00 PM.

**Roll Call/Establishment of Quorum:** Present were Trustees, Beverly Casey, Brad Pekoc, Yvonne Roller, and Brian Kehoe, Pat Aloisio and Mike Smith present. Sandy White, treasurer present. Lenée Kissel, Clerk present. Doug Holley, president, present. No attorney present.

**President’s Comments:** Doug said that the permits and everything with the Last Chance outside bar is handled. The clerk did receive the new Village computer at a final cost of 1930.51.

**Trustee’s Comments:** Bev suggested again that the Village should donate money to the church for use of the building. It will be put on next month’s agenda. Bev asked if we should change the AT&T internet at the Village Hall to Comcast. Brian stated that we should go with whoever is cheaper since it is rarely used. Brad stated that there is a lot of truck traffic coming down Fox River Drive. He stated that they are engine braking and it is probably very annoying to those residents that live along there. It was suggested that we could add “No Engine Braking” signs like many other municipalities. Brad also stated that there was hunting going on in town today. He also mentioned that at the beginning of the summer he spoke to Fran Klaus about putting “Children at Play” signs and learned that the state no longer provides signage to municipalities. Brad would like us to invest in some signs and to see if we are allowed to put them on a County Road. There was discussion as to whether or not there are still signs in the garage that would fulfill this need.

**Citizen’s Comments/General:** None

**Minutes for February 8th, 2021 Regular Board Meeting**: Bev made a motion to accept the February 8th, 2021 meeting minutes. Pat seconded, motion carried unanimously.

**Treasurer’s Report:** Board reviewed February report which was read by Sandy. Full report will be given next month. Net income for February of $7616.20. Year to date net income $92,339.40. Checking has $281,051.38. Savings has $38,669.26. Playground fund has $43,383.34. Motor fuel has $50,630.51. There is a $14,608.70 MFT bond grant included in total. Yvonne made a motion to accept the February treasurer’s report. Brad seconded, motion carried unanimously.

**Bills to Pay**:

Ron Rithaler 375.28

Lenée Kissel 130.23

S. White 130.22

Doug Holley 44.25

AT&T 62.82

Waste Management 63.19

Newark BP 140.00

Ameren IP 316.21

Ameren IP 19.00

Illinois Department of Revenue 57.20

Ancel Glink 1140.00

Rita Barnett 1048.00

Deluxe Checks 392.37

AHW LLC 19.49 (John Deere)

John Deere 40.87

Intuit Payroll 697.13

CHS Elburn 73.64 (hydraulic fluid for truck)

Department of Treasury 180.38

Total Bills From General Checking $4,930.28

**Bills to Pay**: Couple of questions to clarify bills. Yvonne made a motion to pay the bills. Brad seconded, motion carried unanimously.

**Building Report:** The Board reviewed the report. No questions.

**Citizen’s Comments/Agenda Items:**  Brad stated that the bridge contract went to D Construction and that there will probably be some upset residents as a result.

**Sheriff’s Report**: Deputy Briars stated there were two calls for service, nothing of note. The Sheriff’s department has released a new app so that people can get information and communicate. It is available at the app stores at KendallSheriffIL. The polar plunge is this coming weekend. If people would like to donate, there is information on the Facebook page. The Illinois Sheriff’s Association Scholarship application is going to be due soon, with information on the Facebook page. He also stated that there is a phone/Medicare scam now where scammers are trying to get personal information. More discussion about phone scams and things to look out for.

**New Business:**

* Road Work/MFT Funds – Doug asked if the Board is OK with using up the MFT funds to do more work. Sandy stated that we can only use about 29,000 this year. Doug would like to do some patch work and chip and seal. He has spoken to the engineer and is now looking to the Board to give him to go ahead to get the work done and allow him to pursue getting more roads done by possibly taking more money out of the general fund. Sandy wants to know if there will be money to do the pavilion, and to make sure that the Board remembers that there is $20,000 in the general fund for that purpose.
* Comcast Franchise Agreement – Clerk explained that it is being suggested that the Village needs a Right-of-Way Ordinance. The Board directed the clerk to have Greg draw it up.
* Garbage Service – Bev asked Sheridan about how their garbage service works. In order to do a town-wide service, we would need to draw up what we want and put it to bid. Brad spoke to Newark and they are having the same issue we are with multiple trucks and road damage. Bev will send copies of the Sheridan paper work that they use to the Board members to see. More discussion about moving forward on this. Bev was directed to keep looking into it.

**Old Business:**

* Road Work 2021/Bid Letting March 28th – this is on the agenda just to let the Board know that it is coming. Doug will inform the board when the results are in.

Pat made a motion to adjourn. Brad seconded, motion carried. Adjourned at 7:45 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk