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

**Monday May 8th, 2023**

**Call to Order/Swearing in Of Village President and Trustees**: Doug Holley called this meeting of the Village Board to order at 7:00 PM. Brian Kehoe, Brad Pekoc, Mike Smith and Doug Holley sworn in.

**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 the road work start was delayed due to rain. Will be started soon. The soffit at the school is done. However, the attic at the school is full of squirrels. Doug will return there in the next week or two with Tyler. Once they have all of them out, he will close the one hole that he left. Doug also stated that nothing has happened at the foundry regarding the vehicles that are there. He asked for the agreement of the Board to send a letter to the owner. The clerk will send letters to the three properties involved and also the tax address in Oswego. Doug has not been able to find out more information on the Figgins House.

**Trustee’s Comments:**Brad has an issue with a tree in the Village right-of-way/County right-of-way on his property. There is a large hackberry that is in bad shape. Brad has spoken to someone at Kendall County who said that they would cover half of the removal of the tree. Brad is asking if the Village will cover the other half, but he did not bring any bids to the meeting. He asked to put it on the agenda for the next meeting. Doug will reach out to Jeremy at Steven’s to see what the pricing was. No other comments.

**Citizen’s Comments/General:** Jennifer Harris asked if we can post the golf cart ordinance on the Facebook pages. Also, she would like to see a gate up at the park because there are issues at night with activities going on that are not legal. Scott asked about 106 East Race Street. Doug said he hasn’t heard anything back. He has spoken to Bobby about his truck and mowing. A letter needs to be sent to Brenda Fuller regarding the junk truck/junk on the property. Scott is planning to pursue this legally at this point. Scott also asked if he purchased a tree and plaque in memory of his mother-in-law, would the Village put it up. Doug agreed that the tree could be planted at River’s Edge Park. Scott stated there was an ethics violation at the previous meeting. Pat seconded a motion and voted for a motion regarding work for his own grandson. He was advised he should not have seconded or voted on the issue since it was a relative. Brad asked when the Village will start talking to owners about mowing. Jordan mentioned that there needs to be another garbage can at the pavilion and the broken one needs to be replaced. Jordan asked if the Village is still looking for someone to do work around town. Doug stated that he is not looking for anyone at this time. Jordan asked if someone was found to do the plumbing inspecting. Ashley Harris asked if there is free mulch. Doug said to just let him know when they want it. Scott offered to pick up garbage periodically at Lois Landing if they can get a can there.

**Minutes for April 10th, 2023 Regular Board Meeting**: Yvonne made motion to accept the minutes from the April 10th, 2023 meeting with one correction. Bev seconded, motion carried unanimously.

**Treasurer’s Report:** **:** Board reviewed the April 2023 report. Net Income for the year is $9,488.00. Checking/Savings Account has $551,550.91. Covid ARP $76,920.22. Playground fund is $79,986.04. MFT has $89,030.71. Brad made a motion to accept the April treasurer’s report. Yvonne seconded, motion carried unanimously.

**Bills to Pay**:

Ron Rithaler 87.40

Lenée Kissel 133.72

Lenée Kissel 17.62 (postage reimbursement)

S. White 133.72

Doug Holley 44.25

Pat Alosio 428.25

Ameren IP 422.28

Ameren IP 73.07

Ameren IP 2.07

AT&T 73.29

Illinois Department of Revenue 65.54

HP Ink 6.36

Newark BP 50.00

Department of Treasury 141.02

Total $1,743.78

Yvonne made a motion to pay the bills with addition of $17.62 for postage reimbursement. Brian seconded, motion carried unanimously.

**Sheriff’s Report:** Deputy Briars will ask for extra patrol for golf carts, atv’s etc. He also discussed upcoming events. May 19th is cop on a rooftop, 5am until noon, at Dunkin Donuts on Orchard Rd. in Oswego, and in front of Menard’s in Montgomery. Doug discussed a phone scam that came to his parents’ line. He asked if those calls can be traced and Deputy Briars stated that it typically cannot. He suggested people get their names on the do not call lists that are available.

**Building Report:**  Board read over the report – no questions. 402 Bridge Street solar on the roof project is not going to happen according to Brad. Clerk asked Brad to ask Mr. Schick about fixing his fence due to his dog.

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

**New Business:**

* Pavilion/Janet Blue – Janet would like to have a reunion and include the Board. She would like to do this in early fall on a weekend day. Doug would like to get 6-8 picnic tables.
* Vacating Race Street/Ordinance – Pat made a motion to adopt Ordinance 05-01-23, “An Ordinance Vacating that Park of the Race Street Right of Way Located Southwest of Grant Street in Millington, Illinois.” Yvonne seconded, motion carried unanimously.
* Liquor Ordinance – details of operating times and liquor service times discussed. Tabled until June meeting with Greg being requested to attend.

**Old Business**:

* None

Yvonne made motion to adjourn. Pat seconded, motion carried unanimously. Adjourned at 8:27 pm

Respectfully Submitted,

Lenee Kissel, Clerk