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

**Monday, November 14th, 2022**

**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, and Pat Aloisio. Sandy White, treasurer absent. Lenée Kissel, Clerk absent. Brian Kehoe trustee absent. Doug Holley, President, present. No attorney present.

**President’s Comments:**  Doug called the attorney about handling the bills with Sandy White being absent. He said to ratify bills. Pavilion is waiting for Ameren. Mistake on agenda not appropriations, just look over the Tax Levy and to vote on at them at the next meeting.  Put donation to church on next month’s agenda.

**Trustee’s Comments:**Brad Pekoc talked about the stop sign by his house. Big trucks braking. He also asked Doug about signs. Doug said that would be up to the County.  There was also discussion about the feral cats in town.

**Citizen’s Comments/General:** None

**Minutes for October 11th 2022 Regular Board Meeting**: Pat made motion to accept the minutes from the October 11th, 2022 meeting. Brad seconded, motion carried unanimously.

**Treasurer’s Report:**  None due to Sandy’s absence.

**Bills to Pay**: None due to Sandy’s absence.

**Sheriff’s Report:** Deputy Briars talked about a new program on substance abuse that Kendall County is instituting. Still discussing police coverage for Millington. He stated it is still an issue of staffing. Other options will need to be discussed.

**Building Report:**  Brad asked about plumbing inspector. No one got back to Doug. Doug said if we need one before we find someone we might have to reach out to Newark.

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

**New Business:**

* Bills that have been paid were ratified per attorney as follows:

1. Pat made a motion to pay Crescent Electric for $1412.90. Brad seconded, motion carried unanimously.

2. Pat made motion to pay Bob Lee Construction for $4990. Brad seconded, motion carried unanimously.

3. Pat made motion to pay Bob Lee Construction for material for $6623.09. Brad seconded, motion carried unanimously.

4. Pat made a motion to pay Hawley Concrete Inc. for $4992. Brad seconded, motion carried unanimously.

5. Pat made a motion to pay Springfield Electric Supply for $438.56. Brad seconded, motion carried unanimously.

* Tax Levy - look over and bring to next meeting.  Will vote then.
* Lighting at Pavilion - Doug asked for a motion to pay not more than $1000 for lights on the pavilion put in by Ken Verda. This will include wall packs and canopy lights.  Pat made motion to pay not more than $1000 for lights on pavilion. Mike seconded,motion carried unanimously.

**Old Business**: None

Pat made motion to adjourn. Mike seconded, motion carried unanimously. Adjourned at 7:50 pm

Respectfully Submitted,

Beverly Casey, acting Clerk

Edited by Lenee Kissel, Clerk