**VILLAGE OF MILLINGTON BOARD OF TRUSTEES**

**Monday, October 11th, 2021**

**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, Beverly Casey, Pat Aloisio, Brad Pekoc, Yvonne Roller, Brian Kehoe, and Mike Smith present. Sandy White, treasurer present. Lenée Kissel, Clerk present. Doug Holley, president, present. No attorney present.

**President’s Comments:** Doug had none.

**Trustee’s Comments:** Brad stated that it was brought to his attention that the Alda Miller sign is gone. Doug said that the sign is in the garage and is in poor shape. Doug will address this when we get other signs. Brad also stated that there is a motor home parked on Race St. that has been tagged by LaSalle County on Race Street. Doug stated it has been incorrectly tagged. Brad also said that the sign on the corner of Bridge and Elm that says to slow down due to children should be moved to a more appropriate corner where there are actually children. Doug stated that it can’t go on a county highway without permission. Doug will ask Fran if that can be done. Brief discussion about construction mess left at the church. Bev stated that the church rummage sale is this weekend and next weekend. People can bring their items through Thursday.

**Citizen’s Comments/General:** Yvonne said that not stopping at the Sycamore and Grant intersection is even more of an issue now that the road is in better shape. She would like to see LaSalle County come and sit there to patrol it. She stated that the evenings (after work and school) is the real issue, perhaps from 3-6pm. Doug talked about rumble strips to slow people down. Bev stated that we discussed speed bumps in the past with the lawyer and she thought there was an issue. Doug stated that he thinks that it can be done if the right signage is there. Doug said he will start by talking to Fran Klaus. Yvonne also stated that there are tree issues on the northwest corner of Grant and Sycamore making it difficult to see oncoming traffic. Yvonne will speak to the resident who owns that property.

**Minutes for September 13th, 2021 Regular Board Meeting**: Bev made a motion to accept the September 13th, 2021 meeting with two corrections changing “Rive” to “River” and changing the September date to the 13th. Brad seconded, motion carried unanimously.

**Treasurer’s Report:** Board reviewed the September 2021 report. Net Income for September of 2021 was $-3236.29. Net Income for the year is $30,025.24. Checking/Savings Account has $386,482.13. Playground fund is $51,400.00. MFT has $82,085.99. MFT Bond Grant $29,217.40. Brad made a motion to accept the September treasurer’s report. Yvonne seconded, motion carried unanimously.

**Bills to Pay**:

Ron Rithaler 559.36

 Lenée Kissel 109.24

 S. White 200.14

Doug Holley 44.24

Pat Aloisio 340.86

Shaw Suburban 56.01

Newark BP 50.00

 Waste Management 66.35

 Ancel Glink 142.50

 Sandy White 29.71

 Liberty Mutual 1.00

 Ameren IP 586.12

 Ameren IP .42

 AT&T 73.29

 Illinois Department of Revenue 89.71

 D. Construction 59,589.70

Department of Treasury 280.88

 Total $62,219.53

Yvonne made a motion to pay the bills. Bev seconded, motion carried unanimously.

**Sheriff’s Report:** Deputy Briars was not present. No report.

**Building Report:** Tabled until next month.

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

**New Business:**

* Halloween Hours – they will be from 4pm-7pm on the 31st.
* Donation to the Village of Newark for their Festival – This is on December 4th. Pat made a motion to give the Village of Newark $125 for their Christmas Festival. Bev seconded, motion carried unanimously.

**Old Business:**

* Discuss Groot’s Garbage Proposal/Possible Vote – Bev introduced Kyle from Groot who attended the meeting to answer any questions. Clarification that there would be 2 E-waste pickups on Saturdays. White items will be picked up for free with one week’s notice. Everyone gets the same price, of $19.95 without an ordinance, and $18.85 with an ordinance, and includes recycling. Brad clarified that this is residential only. $65 is the monthly charge for weekly pickup of a 2-yard dumpster. Bev asked about port a potty and Groot doesn’t do them. Monday would be the pickup day. Price would increase 3.5% per year. Everyone will get the same sized cans and people will have 30 days to change the sizing. Discussion about spring clean-up. Bev suggested it isn’t needed and would promote accumulation of junk. Board agreed to be rid of the spring clean-up day. Bev does not have the paperwork back from the lawyer yet. Doug is going to ask Greg to come to the next meeting and then pass the ordinance and accept the bid from Groot. Brad will not be attending the November meeting and stated for the record that he is in favor of this bid. Recycling is defined as cardboard, paper (not shredded) and all plastic. Glass isn’t really recycling, nor is steel. Kyle stated that Millington would be the starting town, so the trucks are at their lightest and only 2 trucks would come through town on one day.
* Road Work Invoice – Chip and seal bill was $18,364.45, $1816.58 for Chamlin’s engineering, and D. Construction $59.589.70 (which was almost half the price). Doug spoke to Fran about the drainage at the church at Walnut and Orleans because it’s holding water. Fran said that it’ll have to wait until the next project because we will never get them back to fix it. Next year, Fox River Drive is slated to be done and perhaps they can address it then. The machines at the church were there to put gravel on the shoulders. This doesn’t work in the Village because of previous work on the roads that create a shoulder where the gravel fill won’t sit right. Brad mentioned some spots that needed addressing by Ewing’s house and Doug stated he is going to do this. He is using road grindings to fill in spots instead of doing the 2-foot gravel shoulder with the machines.

Bev made a motion to adjourn. Yvonne seconded, motion carried. Adjourned at 7:48 pm.

 Respectfully Submitted,

Lenee Kissel, Village Clerk