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

**October 16th, 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 stated that Deputy Briars will not be in attendance tonight due to the schedule change. Doug also stated that yesterday he met up with Robert E. Lee at the pavilion and found that the yard at the pavilion and the ball field were torn up by someone. The picnic went well and they had about 70 people.

**Trustee’s Comments:**Brad said that there was a bad accident at Millington and Millhurst Road tonight. Brad said he heard that there is a “barndiminium” on Finney Road. He is wondering if we should do anything. Since they are not in our jurisdiction, we can’t do anything. There is a camera facing the pavilion park at a neighboring property (the one purchased from Mlsna) and Doug gave him some approximate times and he will look at it and see if he can see something on his footage. Doug thinks it will be too far away to give any detail. Resident asked about mini bikes going through town.

**Citizen’s Comments/General:** Dave Ewing talked about potential cameras that can have images sent to a cell phone. Doug says that it can only be done with a new cell service line if we go through Blink camera. Pat says he will donate a camera to the town. Doug is going to talk to a Newark resident who works with the State Police to see if we can get them to patrol part time. Yvonne called LaSalle County and they came and helped but stated that they can only come if they are free. The officers stated they do want residents to call, but can’t guarantee a response. Janet suggested posting the numbers of the police department. Clerk will post them at the post office.

**Minutes for September 11th, 2023 Regular Board Meeting**: Pat made motion to accept the minutes from the September 11th, 2023 meeting. Bev seconded, motion carried unanimously.

**Treasurer’s Report:** Board reviewed the September 2023 report. Net Income for the year is $-32,107.12. Checking/Savings Account has $511,308.46. Covid ARP $76,920.22. Playground fund is $85,948.90. MFT has $100,259.75. Pat made a motion to accept the September treasurer’s report. Yvonne seconded, motion carried unanimously.

**Bills to Pay**:

Ron Rithaler 209.76

Lenée Kissel 218.50

S. White 218.49

Doug Holley 153.49

Pat Alosio 648.50

Billy Wilson 183.53

Northville Township 1709.95

Thrush 150.00

Central Limestone 440.65 stone work

Ancel Glink 892.50

Econo Signs 95.77

Ameren IP 934 791.47

Ameren IP 008 84.46

Ameren IP 010 50.63

John Deere 194.96

Newark BP 268.50

Total $6,311.16

**Bills to Pay**: Doug questioned his amount as it seems too high. Brad made a motion to pay the bills to pay. Doug will talk to Sandy about his check and adjust in November if necessary. Yvonne seconded, motion carried unanimously. Brad asked how Sandy is doing and questioned if she will be returning anytime soon. Doug said she is doing much better, and agreed that she will start coming to the meetings if she can get a ride.

**Sheriff’s Report:** Deputy Briars absent.

**Building Report:**  Board read over the report. New house permit will be on next month. Pat stated that he shouldn’t be showing as closed on the report and the information on the money total is incorrect.

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

**New Business:**

* Halloween Hours – Board recommended October 31st from 4pm to 7pm. This will be posted on the website as well as on social media.
* Newark Winter Festival Donation – Pat made a motion to donate $150 to the Newark Winter Festival. Yvonne seconded, motion carried unanimously.
* Northville Township Chip and Seal our Portion $1709.95. – John Middleton thinks we can now cut the maintenance expense of that road in half. Brad made a motion to pay Northville Township $1709.95 for chip and seal work. Yvonne seconded, motion carried unanimously. Doug will get the new amount for the road maintenance so the Board can approve at the next meeting.

**Old Business**:

* Brighter Daze Farm/Pre-Annexation Discussion – pre-annexation agreement still being worked on. Doug stated that he wanted to make sure that they prove they have liability insurance for their business. Doug reached out to Greg and was referred to another attorney from Ancel Glink. Doug is waiting for a call back on a couple of items.
* Enforcement Officer – neither Doug nor Brad has had an opportunity to reach out to anyone but would like to see an off-duty officer come out or hire someone to do enforcement at least of ordinances.
* Pavilion Enclosed Ends for Picnic Table Storage – Price to put the ends on the pavilion $1142 for material and $1000 for labor. This is the total for both ends. Yvonne made a motion to pay Robert E Lee $2142 to do the enclosure work at the pavilion. Brad seconded, motion carried unanimously.

Pat made motion to adjourn. Mike seconded, motion carried unanimously. Adjourned at 7:42 pm

Respectfully Submitted,

Lenee Kissel, Clerk