**VILLAGE OF MILLINGTON BOARD OF TRUSTEES**

**Monday, September 13th 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 stated that the chip and seal is done and will be discussed more under old business.

**Trustee’s Comments:** Brad stated that there has been a lot of activity with golf carts, UTV’s and other vehicles driving everywhere. He stated that we have an ordinance that people with golf carts have to register them and make them road worthy. He feels that this information needs to be shared with the residents of town so that we can get this ordinance back up and running. Doug agreed that a poster could go up to inform residents regarding the golf ordinance. Brad stated that the Village needs to find a way to enforce our ordinances. Brad stated that Ron Rithaler has done a great job with his portion of the ordinances, but we need to follow up on our other ordinances. More discussion about how to enforce ordinances and whether or not private citizens need to pursue having someone charged or if it can be handled another way.

**Citizen’s Comments/General:** Yvonne stated that the sidewalk by her house was broken by Ameren. Yvonne stated that people aren’t stopping at the stop sign at Sycamore and Grant.

**Minutes for August 9th, 2021 Regular Board Meeting**: Bev made a motion to accept the August 9th, 2021 meeting. Pat seconded, motion carried. Brad and Yvonne abstained from voting as they were absent from the meeting.

**Treasurer’s Report:** Board reviewed the August 2021 report. Net Income for August of 2021 was $5882.90. Net Income for the year is $33,261.53. Checking/Savings Account has $383,363.90. Playground fund is $51,400.00. MFT has $82,075.39. MFT Bond Grant $29,217.40. Yvonne made a motion to accept the August treasurer’s report. Brad seconded, motion carried unanimously.

**Bills to Pay**:

Ron Rithaler 387.78

Lenée Kissel 109.24

S. White 166.05

Doug Holley 44.24

Pat Aloisio 477.20

Shaw Suburban 159.24

Newark BP 103.09

Waste Management 63.19

Ancel Glink 1,282.50

Ameren IP 410.18

AT&T 73.29

Illinois Department of Revenue 85.78

Stephens Tree 1,406.25

Sandy White 26.86

Department of Treasury 268.70

Total $5,063.59

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

**Sheriff’s Report:** Deputy Briars stated that there is a scam still going on where people are calling and claiming that they are the Sheriff’s office and need money for a warrant (sometimes in the form of gift cards). The number does look like it is coming from the actual Sheriff’s office. Stated that residents can feel free to call the Sheriff’s office to check if they feel something is suspicious. He asked if the speed trailer ever got here. He will follow up on it with the person who has taken over the position that handles those requests. Brad reiterated his earlier statements about golf carts. Janet Blue asked if Kendall County can enforce things that are happening in the Forest Preserve. Deputy Briars stated they can enforce state laws but not forest preserve ordinances, but they can work together with them in some situations. However, it was discussed that the Sheriff’s office can enforce illegal vehicles running on their county roads (Church and Vine Streets both fall under this category). Brad asked how long River Road will be closed, and Deputy Briars didn’t know. Bev stated she heard 3 months.

**Building Report:** Reviewed by the Board. Brad asked how long the “closed” items will be listed. Doug was not sure.

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

**New Business:**

* Road Salt – Doug has not contacted Morton yet but he thinks that the price will be a little higher this year. The Village usually spends about $2300-$2600 and he asked the Board to approve $3000 so he can purchase 25 tons of salt. Brad made a motion to approve up to $3000 for salt for the winter. Yvonne seconded, motion carried unanimously.
* Ratify Stephen’s Tree Service/Storm Work - Doug had to have tree fixed at the cemetery after the storm. Motion made to ratify the bill paid to Stephen’s Tree Service for $1406.25. Yvonne seconded, motion carried.
* Discuss and Vote on Village Garbage Service – this is slated to be voted on at the October meeting. Pricing was $19.95 per month with no ordinance and $18.85 with an ordinance. Bev stated that she thinks the Village should go with an ordinance as it will protect the roads from trucks. Bev stated that e-waste and a junk day was somehow left out of the proposal. Bev asked if they would add two e-waste days from 8 to noon. Groot representative would also pick up appliances (white items) during those e-waste days. Bev asked Groot about 2-3 yard dumpsters for $68 a month, picked up weekly. Brad asked about the dates because 5 years was the proposal and Groot’s dates were for years. Doug will put it back on the agenda for next month and Bev will ask Greg if there is anything we need to do to extend the date to vote on the proposal. Yvonne wants to clarify if residents can choose which of the services they want (does everyone have to do recycling, etc.).
* New computer for Treasurer – Sandy needs a new computer. Yvonne made a motion to allow the treasurer to purchase a computer and software up to $2000. Brad seconded, motion carried unanimously.

**Old Business:**

* Road Work – chip and seal work is done. Doug spoke to Chamlin about something he received that looked like a bill. It was not a bill, but could be paid now. Sandy would prefer to wait until later when it is actually due ($18,364.45). Doug has been trying to get information about blacktop and can’t seem to get a date. He is hoping that they get down here soon. Doug stated that next year he would like to see Belle Rive chip and sealed since nothing has really been done there in a long time. He would also like Fox River Estates done as well.

Pat made a motion to adjourn. Yvonne seconded, motion carried. Adjourned at 8:06 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk