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

**September 11th, 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 said that Brad’s tree got taken down since the last meeting. The tree at 507 Sycamore also came down. Sandy is doing better since surgery. There is no treasurer’s report this month. We will have something next month for sure.

**Trustee’s Comments:**Brad asked about the Figgin house at the southeast corner of Orleans and Sycamore. Pat is mowing the front but the house is in disrepair. He also commented on the house at the corner of Orleans and Walnut has a downed tree and long grass. That house is owned by the bank. Resident at the meeting stated that he saw someone looking at the downed tree.

**Citizen’s Comments/General:** Janet said the picnic is September 30th from 1 to 5pm and asked to spread the word. Resident said that semis have stopped coming through since Fran Klaus got the no truck sign.

**Minutes for August 14th, 2023 Regular Board Meeting**: Brian made motion to accept the minutes from the August 14th, 2023 meeting. Pat seconded, motion carried unanimously.

**Treasurer’s Report:** **:** None due to the absence of the treasurer.

**Bills to Pay**: None this month due to treasurer’s absence.

**Sheriff’s Report:** Deputy Briars had nothing specific to Millington. He asked if the speeding sign had arrived yet and he said he would follow up on it. Over the holiday weekend there was a sex offender down at Silver Springs with a juvenile. They are in custody and additional charges are more than likely coming. Pat stated that he is getting lots of calls from people claiming to raise money for police that will only take his information over the phone. Sheriff stated that he was in agreement that it was more than likely a scam.

**Building Report:**  Board read over the report. No comments. One active permit.

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

**New Business:**

* Insurance Claim Village Town Hall/Discuss Bathrooms – there was at least 30k gallons of water that Pat and Doug pumped out of the basement of the town hall. Now there is a mold issue. There is a 1000$ deductible, and the entire claim $21,375.98 less the $1000 deductible. We should be receiving a check for $20,375.98. Doug suggested to take the money and put the bathroom upstairs in the office. $8,000-$12,000 is the predicted amount to put that bathroom in. There is drywall work that needs to be done in the basement. Brad suggested spray for the mold. Mike asked if the framing was ok and Doug stated that it’s ok.
* Covid Fund Money – Doug and Bev spoke to Jennifer at the county who stated that we can put the money under “lost revenue” and use it on whatever we want. We need a plan by 2024, and the money needs to be spent by 2026. Doug stated that the pole building (garage) needs replacing. He would like to rebuild it and add a room for a meeting. This would require a new septic system.
* Ordinance for Enforcement Officer – Doug asked Brad if he spoke to anyone. He has not. Bev looked into the company the lawyer suggested is out of our price league. We will table this until next month.
* Bump Outs on End of Pavilion – He would like an enclosed bump out where we can store and lock picnic tables after the season is over. The other side could get the same thing to store grills and such. He is looking at pricing to do this and doesn’t think it would be too much. Pat asked if we could do a “not to exceed” motion but Doug would like to get a price first.

**Old Business**:

* Brighter Daze Farm/Pre-Annexation Discussion – Doug stated that they are working with the attorney on ironing out the details. The Village is going to get $100 an event as part of the agreement. Doug suggested that we could use this money to add to the playground fund and make an actual playground.

Pat made motion to adjourn. Brad seconded, motion carried unanimously. Adjourned at 8:09 pm

Respectfully Submitted,

Lenee Kissel, Clerk