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

**December 9th, 2024**

**At The United Methodist Church**

**200 Orleans Street, Millington, IL 60537**

**Call to Order:** Doug Holley called this meeting of the Village Board to order at 7:00PM.

**Roll Call/Establishment of Quorum:** Present were Trustees Beverly Casey, Brian Kehoe, Yvonne Roller, Brad Pekoc, Pat Aloisio, and Mike Smith present. Sandy White, treasurer absent. Lenée Kissel, Clerk present. Doug Holley, President, present. Attorney Erin Monforti from Ancel & Glink was present.

**President’s Comments:** Port-a-potty is removed. Doug started the truck and it leaked hydraulic fluid so he took it to be serviced. He is having an oil change done as well (with new fuel filter). Newark donated some old Christmas lights to help keep the town decorated.

**Trustee’s Comments:**  Brad did look into the TNR program to neuter/spay stray cats. He needs to speak to them again to get more information on how it would work, is there a cost, etc.

**Citizen’s Comments/General:** none

**Minutes for Meeting November 18th, 2024 Regular Board Meeting**: Bev made motion to accept the minutes from the November 18th, 2024 meeting. Pat seconded. Motion carried unanimously.

**Treasurer’s Report:** Board reviewed the November treasurer’s report. Net Income for the year is $72,722.52. Checking/Savings Account has $502,887.51. Covid ARP $76,920.22. Playground fund is $106,126.20. MFT balance of $113,400.62. Brad made a motion to accept the treasurer’s report. Bev seconded, motion carried unanimously.

**Bills to Pay**:

 Doug Holley 44.25

Sandra White 109.25

 Lenée Kissel 109.25

 Justin Cyr 218.50

Ameren IP 934

 Ameren IP 10 59.74

 Ameren IP 008

 AT&T 115.17

 Newark BP 50.00

 Department of Treasury 175.18

 Illinois Department of Revenue 55.05

Total $936.39

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

**Sheriff’s Report:** Deputy Briars not present.

**Building Report:**  Justin not present at this time.

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

**New Business:**

* Building Bids – Pat made a motion to accept to the bid from Bob Lee Construction in the amount of $75,000. Brad seconded, motion carried unanimously. Doug will let Bob know.
* Kendall County Transit – Jennifer Breault reached out to see if municipalities would be willing to help with the cost of their service. They are looking for $464 to help offset costs. Pat made a motion to accept and approve the agreement from Kendall County Transit with a projected 1-year cost of $464. Yvonne seconded, motion carried unanimously.
* Tax Levy – Bev made a motion to adopt ordinance 12-01-2024, “An Ordinance Levying Taxes for all Corporate Purposes for the Village of Millington, LaSalle and Kendall Counties, Illinois for the Fiscal Year Commencing on the 1st Day of April, 2025 and Ending on the 31st Day of March, 2026. Yvonne seconded, motion carried unanimously.
* Illinois Municipal Code Changes – Justin Cyr had a conflict with attending but it was reported that he has updated codes on a state website and will follow up with Doug tomorrow. Attorney gave a brief explanation of what is involved in this change.

**Old Business**:

* Contract/Building Inspector – Pat made a motion to approve and enter into the agreement with Justin Cyr as the Village Building Inspector. Brad seconded, motion carried unanimously.

Pat made motion to adjourn. Bev seconded, motion carried unanimously. Adjourned at 7:33 pm.

 Respectfully Submitted,

Lenee Kissel, Clerk