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

 **October 14th, 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, Brad Pekoc, and Pat Aloisio, Mike Smith present. Yvonne Roller, absent. Sandy White, treasurer present. Lenée Kissel, Clerk present. Doug Holley, President, present. No attorney present.

**President’s Comments:**  Doug said it was a good turnout for the picnic and a fair turnout for the Civil War. Brett from Newark said that we have what we believe is 25 tons of salt. We aren’t going to get any more for now because it won’t fit. If we need more, we will get it as needed.

**Trustee’s Comments:**  None

**Citizen’s Comments/General:** Dave Ewing asked about progress on the pole barn. Doug is working on the specifications so that it can go in the paper. It should be ready for the next meeting.

**Minutes for Meeting September 9th, 2024 Regular Board Meeting**: Bev made motion to accept the minutes from the September 9th, 2024 meeting with one correction. Brad seconded. Motion carried unanimously.

**Treasurer’s Report:** Board reviewed the September treasurer’s report. Net Income for the year is $58,480.16. Checking/Savings Account has $641,208.57. Covid ARP $76,920.22. Playground fund is $104,131.10. MFT balance of $106,136.35. Pat made a motion to accept the treasurer’s report. Bev seconded, motion carried unanimously.

**Bills to Pay**:

 Doug Holley 44.25

Sandra White 109.24

 Lenée Kissel 123.24

 Justin Cyr 157.32

 Pat Aloisio 251.72

Ameren IP 934 651.07

 Ameren IP 10 64.11

 Ameren IP 008 38.11

 Thrush 150.00

 Ancel Glink 1,682.50

 Newark BP 112.26

 Department of Treasury 181.42

 Lenee Kissel 52.10

 First Insurance Group 2.00

 Illinois Department of Revenue 57.53

Total $3,676.87

Brad made a motion to pay the bills. Bev seconded, motion carried unanimously. Doug is going to have Thrush take the porta potty out in the next month or so.

**Sheriff’s Report:** Deputy Briars did not attend due to the holiday.

**Building Report:**  Board reviewed the report. Justin reported we have to update codes. On agenda. Justin and Doug checked on multiple compliance violations at Brighter Daze. They were found to be in compliance. Greg would like to see the Village send another note to DiSomer before any legal action takes place. He wants the letter to specifically address the electric. Justin will get the information to the clerk and the clerk will send a letter.

**Citizen’s Comments/Agenda Items:**   Dave Ewing

**New Business:**

* Halloween Hours – Board agreed to 4pm-7pm on Thursday October 31st. Clerk will post.
* Christmas Parade Donation – Parade will be on Saturday the 7th of December. Pat made a motion to donate $200 to the Village of Newark for the Holiday Parade. Mike seconded, motion carried unanimously.
* Raise Monthly Payment for Building Inspector – Pat made a motion to raise the monthly amount to $150 a month. Mike seconded, motion carried unanimously.
* Tree Corner of Worsley and Sycamore – Pat made a motion to allow Steven’s to remove the tree at Worsley and Sycamore for $2470. Bev seconded, motion carried unanimously.
* Illinois Municipal Code Changes – we are behind on our codes. The newest that is out is 2022. He recommends this and then we wouldn’t have to do this again for 9 more years. All ordinances will have to be reviewed and updated. Doug, Bev, Justin and Lenee need to meet at the Hall to clarify what everything is so he can update the code. More discussion on codes vs. ordinances.

**Old Business**:

* None

Pat made motion to adjourn. Brad seconded, motion carried unanimously. Adjourned at 7:36 pm.

 Respectfully Submitted,

Lenee Kissel, Clerk