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

**April 14th, 2025**

**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, Brad Pekoc, Mike Smith, Yvonne Roller, Bev Casey and Pat Aloisio, present. Brian Kehoe absent. Sandy White, treasurer absent. Lenée Kissel, Clerk present. Doug Holley, President, present. No attorney present.

**President’s Comments:** Doug stated that the ground has been graded. The building setback is 50 feet behind the property line so that is all good. The utility pole has been moved. The actual building will start sometime before mid-May. Addressed Facebook post about baseball diamond. More discussion later in meeting. Civil War Event went well but a small showing from Millington residents. Brighter Daze is done and filed. Doug stated that Justin is the one who will write tickets for ordinances. The Village needs to have White Tickets. Bev will check for them and clerk will order if needed. Discussion about whether or not we need to update the codes in order to enforce code violations. Justin will go through more ordinances when his time frees up after his move. Tabled until Justin speaks to the State again for more clarification.

**Trustee’s Comments:**  Brad spoke with parents of a young man in town who wants to get the ball diamond fixed up. Brad would like the Village to put some energy into fixing it up. The bleachers need to be removed. Luke Brown is the young man and will try to be at the meeting later after his own game. Doug expressed concern over dirt infield due to maintenance. Church wanted to thank everyone for the support for the rummage sale.

**Citizen’s Comments/General:** Janet said there will be sunrise service at 6:30 at the chapel with breakfast afterward. Lenee asked about trimming trees along the sidewalks on Church Street. Pat will trim them tomorrow. Lenee also asked about Walnut sidewalk extension west to the post office.

**Minutes for Meeting March 10th, 2025 Regular Board Meeting**: Bev made motion to accept the minutes from the March 10th, 2025 meeting. Yvonne seconded. Motion carried unanimously.

**Treasurer’s Report:** Board reviewed the annual treasurer’s report. Net Income for the year is $118,476.84. Checking/Savings Account has $701,941.90. Covid ARP not listed. Playground fund is $113,571.00. MFT balance of $148,084.29. Bev made a motion to accept the treasurer’s report with a question about the covid fund balance. Yvonne seconded, motion carried unanimously.

**Bills to Pay**:

 Doug Holley 44.25

Sandra White 109.25

 Lenée Kissel 123.24

 Justin Cyr 601.80

 Thrush 150.00

 Ameren IP 10 79.63

 Ameren 008 82.65

 Ameren 934 1186.06

 AT&T 115.17

 Lenee Kissel 282.00 filing pre-annexation agreement

 Newark BP 50.00

 Department of Treasury 235.20

 Brad Pekoc 500.00

 Beverly Casey 550.00

 Yvonne Roller 600.00

 Pat Aloisio 600.00

 Brian Kehoe 650.00

 Mike Smith 600.00

 Illinois Department of Revenue 69.41

Total $6678.66

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

**Sheriff’s Report:** Deputy Briars spoke again about text message/email toll way scams. There has also been a scam where jury duty follow-up calls are being made claiming you have missed jury duty and owe money for a warrant. These are fake. They never ask over the phone for money/gift cards. Yvonne stated that post office never sends texts about customs costs so don’t fall for it. Clerk reviewed another scam with emails.

**Building Report:**  Board was given the building report. No questions for him. New house is going up in Belle Rive.

**Citizen’s Comments/Agenda Items:**  (doubled back to previous event with baseball diamond) – Luke Brown spoke about wanting the ball diamond fixed up. Talked about a large tree that needs to go. Discussed the divots and adding top soil and rolling it out. 6 tons of sand proposed for batter’s box and pitcher’s mound (mound clay). Needs 5 yards of top soil which Doug says they have. Need bases that need to laid down. Back drag the gravel road. Needs new bench because they are starting to rot. Leaves need to be done with rake/mulcher against the fence. Garbage needs to be picked up. There’s a sand hole in right field needs to be filled. Parking lot could be dragged if the machinery is out there. Steven’s could come in and trim and take some trees down because it’s sandy back there and trees don’t stay rooted. A larger roller would cost about $300 to rent/bring. Doug is going to get the bleachers out of there. Doug told Luke that he could do little things down there but no power tools.

**New Business:**

* Appropriations – Brad made a motion to adopt ordinance **04-01-2025 “An Ordinance Making Appropriations for the Corporate Purposes of 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.”** Pat seconded, motion carried unanimously.
* David Guritz/Kendall County Forest Preserve – gave out packets regarding Freeman Forest Preserve. Reviewed the plans for a boat launch area. There was a fair amount of discussion about how to address issues of vandalism, etc. He reviewed their finances and their plans to want to move forward. Bev asked if they have other issues at forest preserves and he stated that they do have those issues. Doug stated that we will watch what happens over the next summer and see where things stand in terms of proper use of the property. We might reach out to him about a bigger/better gate. Mr. Guritz will report back more information down the road.
* Figgins House/105 Orleans Street/0430315003 – Brad stated that there is a tree laying on top of the garage. Brad was instructed to try to find who owns the property (tax payer) so that the Village can go after them for the issues with the property.

**Old Business**:

* Road Work Belle Rive Drive – Doug presented Chamlin’s information. It would be starting at the cul-de-sac and a little up St. George Drive. It would then about ½ of Belle Rive Drive headed back towards Millington Blacktop. There may be more money in the rebuild Illinois fund but we need to find out if that money is already co-mingled with the MFT. The bid for the repairs is $126,300.00 to redo the road. $13,893.00 to engineer. Total fee $140,193.00. Pat made a motion to move forward with the project not to exceed $150,000 to repair the road. Yvonne seconded, motion carried unanimously.

Yvonne made motion to adjourn the meeting. Pat seconded, motion carried unanimously. Adjourned at 8:24 pm.

 Respectfully Submitted,

Lenee Kissel, Clerk