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

**February 10th, 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, Brian Kehoe, Mike Smith and Pat Aloisio, present. Bev Casey, and Yvonne Roller trustees, absent. Sandy White, treasurer absent. Lenée Kissel, Clerk present. Doug Holley, President, present. No attorney present.

**President’s Comments:** Doug keeps getting a phone call from a resident looking for work for his son. Doug will find him some work when it gets warmer. Doug will bring information about Civil War reenactment when he has more information. Doug gave the update on Brighter Daze. He will continue to update as information changes.

**Trustee’s Comments:**  Brad asked if Brighter Daze needs to go on the agenda. Doug stated that there is no reason to put it on the agenda. Justin asked if they need a health department inspection before the liquor license is issued and Doug said he wasn’t sure. He will check into the inspection. Brad asked if the truck is ready for the snow.

**Citizen’s Comments/General:** none

**Minutes for Meeting January13th, 2025 Regular Board Meeting**: Brian made motion to accept the minutes from the January 13th, 2025 meeting. Pat seconded. Motion carried unanimously.

**Treasurer’s Report:** No report from Sandy due to illness.

**Bills to Pay**:

Doug Holley 44.25

Sandra White 137.22

Lenée Kissel 109.25

Justin Cyr 291.92

Ancel Glink 860.00

Illinois Municipal League 150.00

Ameren IP 10 7.25

Ameren 008 4.57

Ameren 934 473.44

AT&T 115.17

Newark BP 28.96

Department of Treasury 142.46

Illinois Department of Revenue 51.88

Total $2367.41

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

**Sheriff’s Report:** Deputy Briars did not attend.

**Building Report:**  He is continuing to go through the ordinances. He is about 2/3 of the way through them. He will bring them for review when they are done.

**Citizen’s Comments/Agenda Items:**

**New Business:**

* Ratify Work for Hawley Concrete for Excavating Storm Drain Blockage on Belle Rive Drive – Pat made a motion to ratify the bill for $875.00 to Hawley Concrete for excavation storm drain blockage on Belle Rive. Brad seconded, motion carried unanimously.
* Rick Potter/Hauling Ca6 for New Building Site – $300 per semi-load. Doug believes the Village needs 3 loads. Pat made a motion to allow Doug to spend up to (not to exceed) $1000 to Rick Potter for 3 loads of Ca6. Brian seconded, motion carried unanimously.
* Hawley Concrete/Prepare Building Site – Pat made a motion to pay Hawley Concrete to prepare the building site for $1385.00. Mike seconded, motion carried unanimously. Justin asked if there would be a soil test or if it was required. He suggested to look into this if it is going to be over 1500 lbs. per square foot.
* Proposal/Bike Race Through Sheridan, Millington and Millbrook - Doug asked if we should look into it. Brad was ok with it. Clerk suggested she has to come to a meeting to explain what is involved (road closings/liability).

**Old Business**:

* None

Brad made motion to adjourn the meeting. Brian seconded, motion carried unanimously. Adjourned at 7:25 pm.

Respectfully Submitted,

Lenee Kissel, Clerk