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

**March 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, Yvonne Roller, Bev Casey and Pat Aloisio, present. Sandy White, treasurer absent. Lenée Kissel, Clerk present. Doug Holley, President, present. No attorney present.

**President’s Comments:** Doug said that the weekend of April 12-13 will be the Civil War Reenactment at River’s Edge Park. More details to follow. Doug is working with Ameren on getting a new pole at the building site. Doug gave more updates on the building project. Town Hall meter has been updated/replaced. Also, Doug spoke to JoAnn Bright and that issue will be resolved soon.

**Trustee’s Comments:**  Bev stated that the garage sale at the church will be April 4/5 and 11/12. 5B’s in Newark will be a 5 B’s fundraiser for Ferndale. Lyon Farm Easter will be April 12th. Brad spoke to Jesus from Illinois Railway about the crossings. They are on the books do be done this summer. Bev said E Waste will be in April or May. She will post when she knows the information. It will be only 8am-12pm. Pat stated we need a new River’s Edge Sign. Bev stated we need all new signs. Doug is going to work on that.

**Citizen’s Comments/General:** Shirley asked if we can get rid of junk cars. Justin stated that some new ordinances will be presented that will address this. Justin also stated that we are a non-code jurisdiction and don’t need to update our codes. We need to either become a code jurisdiction or keep our own ordinances. Either way, Justin will be enforcement officer. Justin also wants to know what codes he should be using for the houses going in. Doug will contact Greg as to which version of ordinances to keep/adopt. Once this is addressed, the Village will pursue the junk car ordinances. Resident asked if there was discussion about mailboxes in Belle Rive. He was told that it is not being discussed at this time. Yvonne gave more information about this and other postal information. Clerk asked to have insurance covering Justin double checked. He stated that if the current system stays in place he is comfortable with what he has insurance-wise.

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

**Treasurer’s Report:** Board reviewed the annual treasurer’s report. Net Income for the year is $127,915.19. Checking/Savings Account has $688,089.75. Covid ARP $76,920.22. Playground fund is $110,974.19. MFT balance of $120,469.86. Brad made a motion to accept the treasurer’s report. Bev seconded, motion carried unanimously.

**Bills to Pay**:

 Doug Holley 44.25

Sandra White 151.21

 Lenée Kissel 109.25

 Justin Cyr 131.09

 Ameren IP 10 34.25

 Ameren 008 43.37

 Ameren 934 1070.58

 AT&T 115.17

 Newark BP 176.40

 Department of Treasury 137.66

 Illinois Department of Revenue 43.37

Total $2056.84

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

**Sheriff’s Report:** Deputy Briars discussed a bank/phone scam that is happening. No other information that directly affects Millington.

**Building Report:**  Board was given the building report. No questions for him. He will wait for word on code adoption from Doug.

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

**New Business:**

* Appropriations – Doug reviewed with the Board that there were some math errors on the original that the attorney prepared last year which were used to do this years’. Bev stated that we need to raise the playground amount to $100,000. Clerk asked if there is enough money appropriated for the building. That was updated previously so it is fine.
* Playground Equipment - Doug spoke to Gary Fruland in Newark. They are looking to get new equipment as well. Doug thinks that maybe if we combined with Newark we might get a better price. Bev said the state has to approve the vendor that is selected. Bev stated that it doesn’t need to go out for “bid”, but you need to advertise publicly what you want and then choose from the packages that are presented. She doesn’t believe that it has to be lowest bid. Justin asked who inspects it (the state?) and Bev stated that it should be but she is not sure that it gets done with consistency. Doug stated that the insurance company is definitely going to check it. Justin will look into “amusement” codes. He has never done an inspection of playground equipment in Aurora so he needs to do some research.
* Belle Rive Drive Road Work/MFT Funds? – Doug stated that part of that road is in bad shape and needs to be addressed. Kendall County has already put bids out so the Village can’t use that system this year. Estimated price is $200,000 to do the section that needs to be done. It does not need to be done all at once. The Village apparently has money left in the “Rebuild Illinois” fund (approximately $24,000) that has to be allocated by 7/1/25. Doug is waiting to get information on this money. Doug asked if the Board was ok with him getting pricing. Doug gave more detail about what is wrong with the road. Board advised him to get pricing. Board was asked to drive through the subdivision before the next meeting to see the condition.

**Old Business**:

* None

Pat made motion to adjourn the meeting. Yvonne seconded, motion carried unanimously. Adjourned at 7:50 pm.

 Respectfully Submitted,

Lenee Kissel, Clerk