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

**July 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:** Trustees Jerri Morar, Bev Casey, Pat Aloisio, and Mike Smith present. Brian Kehoe and Brad Pekoc absent. Lenée Kissel, Clerk present. Doug Holley, President, present. Treasurer Sandy White not present. No attorney present.

**President’s Comments:** Doug had no comments

**Trustee’s Comments:**  Playground is on hold but Bev will get back to it. Pat asked if the basketball court can be repaired. Doug will look into it.

**Citizen’s Comments/General:** none

**Minutes for Meeting June 9th, 2025 Regular Board Meeting**: Bev made motion to accept the minutes from the June 9th, 2025 meeting. Pat seconded. Motion carried unanimously.

**Treasurer’s Report:** Board reviewed the current treasurer’s report. Net Income for the year is $12,570.67. Checking/Savings Account has $715,426.68. Covid ARP $76,920.22. Playground fund is $114,223.85. MFT balance of $120,469.86. Bev made a motion to accept the treasurer’s report. Jerri seconded, motion carried unanimously.

**Bills to Pay**:

Doug Holley 44.25

Sandra White 123.24

Lenée Kissel 109.25

Justin Cyr 349.60

Pat Aloisio 573.35

Ameren IP 10 0.00

Ameren 008 7.87

Ameren 934 403.71

Newark BP 20.92

Ancel Glink 165.00

Thrush 150.00

Millington Church 500.00

Mayer Plumbing 200.00

Stephen’s Tree 2,440.00

Liberty Mutual 1,619.00

John Deere 3.56

Nicor 100.74

Robert E Lee $75,000

Department of Treasury 271.36

Illinois Department of Revenue 86.63

Total $82,168.48

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

**Sheriff’s Report:** Deputy Briars stated that August 5th is the annual National Night Out from 5-8:30pm. He stated they are working on ATV enforcement and that speed enforcement is being stepped up through an IDOT grant. Stated they have been working on cock fighting complaints in the Oswego/Plainfield area. Over 600 birds were seized. Justin asked if we inspect or register the food trucks that come into town. Justin will look into what Sandwich is doing with those trucks. Doug asked if the road rage person that pulled a gun was caught. Deputy Briars stated that he didn’t think there was an arrest and that there was no firearm recovered.

**Building Report:**  Justin presented his report. There is a demo and a manufactured home coming in. 28 Belle Rive is a pole barn that’s almost done. There is another property on Ehrenwald moving along as well. Justin stated that the manufactured home will have a federal inspection and as such cannot fall under the Illinois codes. He also stated that Aurora doesn’t have any used equipment for our playground. No questions for Justin.

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

**New Business:**

* New Building Shell Complete/Update/Payment – Shell is complete. Doug has proof of prevailing wage from Robert Lee. Doug is trying to get a price on septic. He needs to get the underground plumbing in, then 2” of foam, then radiant heat tubing, then the concrete. The gas is coming in with the plumbing. Justin reviewed the inspections that would be needed.
* Jim Castelli Vine and Lake Maple Tree – Doug asked Jim if he has proof of his property line. Jim stated that he has the paper work. Doug stated that he thought the Village should pay for ½. Discussion about what should be done with this tree. Stephen’s Tree Service predicted the tree is 70-80 years old. The price to remove the tree is $3500 because it is a crane job. They will not grind the stump. Board agreed to ½. Jim said he'd have to think about it. Tabled for now.
* New Park Rules – a sheet of rules was presented. A few changes and additions were made. Clerk will put it together officially when Bev sends her the draft.
* 2 Loads Gravel//Rick Potter – Doug needs CA6 in the amount of $600. Pat made a motion to get 2 loads of gravel for $300 per load from Rick Potter. Jerri seconded, motion carried unanimously.
* Key Construction Plumbing – Bev made a motion for $11,670.00 for all stages listed on the quote from Key Construction for underground plumbing and final hook up. Pat seconded, motion carried unanimously.
* Ratify Stephen’s Tree Service for Extra Charge on Tree Removal for $240.00 – Pat made a motion to ratify the bill for $240 for Stephen’s Tree Service for extra work on tree removal project for stump grinding. Bev seconded, motion carried unanimously.

**Old Business**:

* None

Pat made motion to adjourn the meeting. Bev seconded, motion carried unanimously. Adjourned at 7:58 pm.

Respectfully Submitted,

Lenee Kissel, Clerk