**VILLAGE OF MILLINGTON BOARD OF TRUSTEES**

**Monday, April 13, 2015**

**Call to Order**: Mayor Scott Smith called the regularly scheduled meeting of the board of trustees to order at 7:00 PM.

**Roll Call/Establishment of Quorum:** Present: Mayor Scott Smith. Also present were Trustees Terry Lobdell, Amanda Kuntz, Jordan Thibault, Jason Patterson, Mike West and Brad Pekoc. Sandy White/Treasurer present. Lenee Kissel, Clerk present. Derke Price, Attorney, present. Jim Smith, Inspector, absent. Jeff Pasakarnis, Planning and Zoning Commissioner, absent.

**Minutes for March Meeting**: Jason made a motion to accept the minutes from the March meeting with one correction on Millen’s address. Jordan seconded, motion carried.

**Treasurer’s Report:** Read by the Mayor. March net income of $218.05. Year to date net income of -$3,006.90. Jason made a motion to accept the treasurer’s report. Amanda seconded, motion carried.

**Bills to Pay**:

Lenee Kissel 110.75

J. Smith 88.60

S. White 135.84

J. Stubbe 141.76

S. Smith 177.20

Menards 140.50

Ancel, Glink 1,472.50

Econo Signs 202.40

Newark BP 129.04

Illinois Department of Revenue 24.69

Department of Treasury 112.98

AT&T Internet 30.00

AT&T 244.42

Ameren IP 795.86

Waste Management 51.25

Total From General Checking 2,296.65

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

**Building Report:**  Scott stated that Jim did two inspections. Scott also stated that Jim has stepped down as building inspector. The Board will need to take over the position. Sandy is taking pictures of the Millen property. Derke stated that they are working on an administrative search warrant.

**Citizen’s Comments:**

Doug Holley stated that he will start searching for a building inspector tomorrow. Kevin Jensen stated that he could fill in. It was questioned if it would be a conflict of interest. Jordan asked about the current Kendall County Inspector and Scott said that he is not interested. It was asked if anyone knows whom Sheridan uses. Scott said he would work with Doug to help fill the position.

Janet Blue stated that 52% of the registered voters voted and that the Board members and people running should be proud of their efforts.

Tim Mlsna asked if a building inspector has to be present when the administrative search warrant is executed and Derke stated yes. Mr. Mlsna questioned this since the Village does not have an inspector now and Derke stated that it would still be probably a month until the warrant was issued so this wasn’t a pressing issue.

**New Business:**

* none

**Old Business:**

* none

**Trustees Comments:** Terry thanked those that are leaving for doing a great job. Jordan asked about status of clean up days. Jordan asked about the number of dumpsters and it is 3-4. Nothing further has been done. Brad stated that he would not be present at the next meeting. Clerk will swear him in before June meeting.

**Mayor’s Comments:**  Scott said that the website contractor has gotten the ordinances up. Scott announced that the new members would not be sworn in until the next meeting. The meeting will be convened, then the new members will be sworn in.

No further business discussed. Terry made a motion to adjourn. Jason seconded. Resident then asked about a gas station being put in town. Resident continued talking about the issue of the water table and his concern about the rumor of a gas station. It was restated that no one has heard about a gas station. Resident then spoke about the Newark Farmer’s Grain. Doug stated that the hole at the co-op was first filled with sand and then the sand was removed. Board stated no. Motion carried. Meeting adjourned at 7:18 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk