**VILLAGE OF MILLINGTON BOARD OF TRUSTEES**

**Monday, April 11, 2022**

**Call to Order**: Doug Holley called this meeting of the Village Board to order at 7:00 PM.

**Roll Call/Establishment of Quorum:** Present were Trustees, Brian Kehoe, Pat Aloisio, Brad Pekoc, Beverly Casey and Mike Smith,Yvonne Roller. Sandy White, treasurer present. Lenée Kissel, Clerk present. Doug Holley, President, present. No attorney present.

**President’s Comments:** Northville Township contacted Doug and they are going to do some chip and seal on Potter’s Road. They didn’t want to do it without talking to the Village about the 300 feet of road that we own. The Board was in agreement that they would be willing to look at helping out with this once they get figures to the Village. Doug also stated that he met with Fran Klaus regarding the work that was done by the bridge. The drainage was affected and is now causing flooding at the co-op property. He also wants to talk to Kendall County about the drainage/tile situation if they blacktop Fox River Drive. Pat is going to be doing grindings around town with the tractor beginning tomorrow. He will just be filling low spots.

**Trustee’s Comments:** Pat asked about basketball nets because kids are asking if something can be done with them. Doug stated that a town resident has offered to roll the basketball court and fix the crack. Brad stated that he would like to set up a planning and zoning commission outside of the regular board as a paid position. It was suggested to put a flyer up and put it on Facebook.

**Citizen’s Comments/General:** Clerk reviewed that there will be a planning and zoning meeting at 6:45pm before the next board meeting to approve any outstanding planning and zoning minutes.

**Minutes for March 14th, 2022 Regular Board Meeting**: Pat made a motion to accept the March 2022 minutes. Bev seconded. Motion carried unanimously.

**Treasurer’s Report:** Board reviewed the March 2022 report. Net Income for the year is $82,968.97. Checking/Savings Account has $440,775.37. Covid ARP $38,460.11 Playground fund is $58,940.43. MFT has $83,659.15. MFT Bond Grant $36,521.75. Brad made a motion to accept the March treasurer’s report. Yvonne seconded, motion carried unanimously.

**Bills to Pay**:

Ron Rithaler 133.73

 Lenée Kissel 152.07

 Lenée Kissel 109.24

 S. White 133.73

Doug Holley 44.25

Newark BP 100.00

 Ameren IP 449.68

 Ameren IP 27.64

 AT&T 73.29

 Illinois Department of Revenue 44.30

 Shaw Suburban 85.85

Department of Treasury 140.58

P. Alosio 600.00

B. Pekoc 400.00

B. Kehoe 550.00

M. Smith 550.00

Y. Roller 500.00

B. Casey 550.00

Total $4,632.99

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

**Sheriff’s Report:** Deputy Briars was not present.

**Building Report:**  Sandy stated that our current plumbing inspector will no longer be able to be the inspector. Doug will talk to Ron about it.

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

**New Business:**

* Diane Janes 108 West Race Street Variance Request - Pat made a motion to allow a variance at 108 W. Race Street for placement of a shed with a 18-foot setback instead of required 30. Brad seconded, motion carried unanimously. Diane is now advised to speak to Ron and move forward with the DNR.
* Drainage Easement Belle Rive – In approximately 2013, a drainage easement became an issue in Belle Rive. Someone is interested in purchasing lot 3, and the draining easement definitely washes out. Doug looked it over with Chamlin. After speaking to the attorney, they stated that the Village isn’t responsible for it.
* Pour Slab to Store Cold Patch – Doug stated that the cold patch he stores gets contaminated because it is on the ground. He would like to pour a 6’ x 10’ slab with 2-foot walls to keep the cold patch in better condition. This would be at the co-op property. The base and walls would need to be 6” thick. The cost would be about $1200. Pat made a motion to allow Tim Hawley to put a 6’ x 10’ slab with 3, 2-foot walls, 6” thick not to exceed $1500. Mike seconded, motion carried unanimously.

 **Old Business:**

* Appropriations – Brad made a motion to adopt Ordinance 04-01-2022 (with front date corrected), “**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, 2022 and Ending on the 31st Day of March 2023**.” Pat seconded, motion carried unanimously.
* Road/Bids in – D Construction Low Bidder/Approve – Yvonne made a motion to accept the bid from D-Construction in the amount of $95,506.25 for the 2022 Millington Road Work. Pat seconded, motion carried unanimously.
* Pavilion – Brad stated that people are asking him what ever happened to this idea. Doug stated that he had originally hoped that the entire project could be donated. Brad expressed concern over the donated money that hasn’t been used. Doug stated that the materials would be about $9000, total price probably about $20,000. Doug was advised to get a price to have the pavilion installed.
* Signs/Parks and Village Limits – Doug can no longer get signs from Kendall County. Bev would like to get the ones that match the one by the cemetery. Yvonne made a motion to purchase the 2 signs and posts not to exceed $500 for city limit signs. Park signs will need to be researched. Brad seconded, motion carried unanimously.

Pat made a motion to adjourn. Brad seconded, motion carried. Adjourned at 8:13 pm.

 Respectfully Submitted,

Lenee Kissel, Village Clerk