**VILLAGE OF MILLINGTON BOARD OF TRUSTEES**

**Monday, August 10th 2020**

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

**Roll Call/Establishment of Quorum:** Present were Trustees Mike Smith, Pat Aloisio,

Brad Pekoc, Yvonne Roller, Beverly Casey, Brian Kehoe, present. Sandy White, treasurer present. Lenée Kissel, Clerk present. No attorney present. Mayor Doug Holley absent. Beverly Casey serving as Mayor Protem

**President’s Comments:**

**Trustee’s Comments:** Brad

**Citizen’s Comments:**  Resident

**Minutes for July 13th, 2020 Regular Board Meeting**: Bev made a motion to accept the July 13th, 2020 meeting minutes. Mike seconded, motion carried unanimously.

**Treasurer’s Report:** Read by Sandy: Net income for July of $1567.16. Year to date net income is $23,756.70. Checking has $220,170.57. Savings has $36,322.99. Playground fund has $39,124.94. Motor fuel has $29,883.31. Brad made a motion to accept the July treasurer’s report with one correction of the checking account total. Bev seconded, motion carried unanimously.

**Bills to Pay**:

Ron Rithaler 262.20

Lenée Kissel 126.73

S. White 122.36

P. Aloisio 262.20

Doug Holley 44.25

Trace Hayes 187.91

Ancel Glink 1,947.50

AT&T 62.82

Waste Management 118.86

Newark BP 22.26

Ameren IP 337.60

Sandy White 44.33 (ink and paper)

Lenee Kissel 9.50 (postage)

Illinois Department of Revenue 68.22

First Insurance Group 11,971.00

Larson Insurance 150.00

John Deer 79.68

Custom Computer 90.00

Department of Treasury 214.50

Total Bills From General Checking $16,121.72

**Bills to Pay**: Pat made a motion to pay the bills. Brad seconded, motion carried unanimously.

**Sheriff’s Report**: Deputy Briars

**Building Report:** The Board reviewed the report. Resident asked if there have been any new permits in the last month. Doug stated there is a driveway at 102 Colfax. Doug stated that the resident would need to change his address. Yvonne suggested that the fire department would be involved. No further discussion.

**New Business:**

* Morton Salt/Road Salt/not to exceed $3000 for 25 ton
* Railroad

**Old Business:**

* None

Pat made a motion to adjourn. Brad seconded, motion carried. Adjourned at 8:03 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk