**VILLAGE OF MILLINGTON BOARD OF TRUSTEES**

**Monday, August 9th 2021**

**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, Beverly Casey, Pat Aloisio, Brian Kehoe, and Mike Smith present. Sandy White, treasurer present. Lenée Kissel, Clerk present. Doug Holley, president, present. Brad Pekoc and Yvonne Roller absent. No attorney present.

**President’s Comments:** Doug spent time with Chamlin today and spoke to someone from D Construction who indicated that the bridge will be completed on time (sometime in September). Doug got a call from the chip and seal company that they were coming in. They will start this week. Doug stated that he was hoping to get the patchwork done first, but the timing isn’t working out, and the engineer indicated that it really doesn’t matter if the patch work is done afterward. Doug and Pat were out today doing some patch work. Doug also talked to the engineer about the ditch work (which was going to be done originally by S&K). Engineer stated that a higher lift on the road will take care of the issue for about $1000 less than having S&K do the work. Doug wants to possible do a double patch on part of the road. He informed the board this might incur a small increase and Greg said it would be fine to go forward with the expense and ratify it at the next meeting. Four Board members would need to agree on this and the vote will be a phone vote if it comes up.

**Trustee’s Comments:** Pat asked if the Village is getting more cold patch. Doug stated that he needs to go get more.

**Citizen’s Comments/General:** None

**Minutes for July 12th, 2021 Regular Board Meeting**: Bev made a motion to accept the July 12th, 2021 meeting. Pat seconded, motion carried unanimously.

**Treasurer’s Report:** Board reviewed the July 2021 report. Net Income for July of 2021 was $-2164.96. Net Income for the year is 21,937.25. Checking/Savings Account has $383,174.40. Playground fund is $49,919.16. MFT has $77,463.03. MFT Bond Grant $29,217.40. Bev made a motion to accept the July treasurer’s report. Pat seconded, motion carried unanimously.

**Bills to Pay**:

Ron Rithaler 305.89

 Lenée Kissel 109.24

 S. White 120.62

Doug Holley 44.24

Pat Aloisio 397.67

John Deere 232.05

Newark BP ------

 Waste Management 63.19

 Ancel Glink 1,282.50

 Bev Casey 158.61 reimbursement for postcards and stamps

 Sandy White 51.24

 Ameren IP 272.43

 Ameren IP 27.64

 AT&T 73.29

 Illinois Department of Revenue 74.06

Department of Treasury 232.54

 Total 3,445.21

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

**Sheriff’s Report:** Deputy Briars did his report after new business. Stated that he passed along the issue of the stop sign at Bridge and Vine and isn’t sure if there has been an increase in patrolling as they are having staffing issues at the moment. Pat asked if we can get the speed flashing sign at the co-op to cut down on the speeding coming into town from Newark.

**Building Report:** Reviewed by the Board.

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

**New Business:**

* Discuss New Signs for Parks and City Limits – Bev brought up the idea to Doug that we start looking into replacing the signs in town. Bev suggested that we do resin signs or metal signs to make sure that they don’t rot. Doug will look into it.

**Old Business:**

* Update and Discussion for Garbage Service for the Village – none

Pat made a motion to adjourn. Brian seconded, motion carried. Adjourned at 7:26 pm.

 Respectfully Submitted,

Lenee Kissel, Village Clerk