**VILLAGE OF MILLINGTON BOARD OF TRUSTEES**

**Monday, August 8th, 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, Brad Pekoc, Beverly Casey and Mike Smith, Yvonne Roller, and Pat Aloisio. Sandy White, treasurer present. Lenée Kissel, Clerk present. Doug Holley, President, present. No attorney present.

**President’s Comments:** Doug reported that the house on Race Street is gone. Doug also stated that LaSalle County has been down in town a bit more, as has Kendall County. Doug spoke to Tom Jessen about the cat issue and is waiting to see if anything changes.

**Trustee’s Comments:** Brad stated that he has not seen Kendall County since he last reported they had made the 3 traffic stops. Bev stated that she has seen them and that she was aware that a few warnings were issued. Brad said that he called the forest preserve about floaters that had camped on the property. Doug stated that Dave G. from the Forest Preserve said that gates are coming but are expensive and probably not going to happen until October. Pat stated that Bill is doing a great job in town clearing out the garage and trimming.

**Citizen’s Comments/General:** none

**Minutes for July 11th, 2022 Regular Board Meeting**: Bev made a motion to accept the July 2022 minutes. Pat seconded, motion carried unanimously.

**Treasurer’s Report:** Board reviewed the July 2022 report. Net Income for the year is $-56,140.56. Checking/Savings Account has $385,823.13. Covid ARP $38,460.11 Playground fund is $65,537.43. MFT has $66,546.57. MFT Bond Grant $29,217.40. Pat made a motion to accept the July treasurer’s report. Brad seconded, motion carried unanimously.

**Bills to Pay**:

Ron Rithaler 157.32

Lenée Kissel 133.72

S. White 158.19

Doug Holley 44.25

Pat Aloisio 391.55

Bill Wilson 653.45

Ancel Glink 300.00

Ameren IP 393.32

Ameren IP 24.33

Newark BP 269.09

AT&T 78.29

Illinois Department of Revenue 108.31

Department of Treasury 382.26

Total $3,089.18

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

**Sheriff’s Report:** Deputy Briars reviewed some of the ATV complaints. He stated that they have been trying to get more officers down here.

**Building Report:**  Doug reviewed the report. Some discussion over yards with lots of cars and junk. Doug asked for any questions. None.

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

**New Business:**

* Police - Doug stated that Commander Langston from Kendall County might be responsive to an intergovernmental agreement, but Doug has not heard back from him after leaving messages. Doug reviewed that he would like to get an intergovernmental agreement in place so that action can be taken if needed. Brad stated that the Board was in agreement when this was discussed last month.Deputy Briars stated that the hourly charge would be about $75 per hour. Doug stated that there might be the option of offsetting the legal expense to the counties of setting up this agreement since the Village is who is asking for it. Doug would like to see ordinances enforced as well when the Sheriffs are here working for us. Board was polled and unanimously agreed to have Doug pursue the intergovernmental agreement.

**Old Business:**

* Pavilion Update – Doug spoke to Bob and he is getting closer but is very busy. Doug was hoping for the end of July but it’s a little behind. He is hoping for concrete soon. Doug stated that he would like to have Bill start working on getting benches down at the property.

Pat made a motion to adjourn. Yvonne seconded, motion carried. Adjourned at 7:35 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk