​ ​​ ​​ **VILLAGE OF MILLINGTON BOARD OF TRUSTEES**

 **August 12th, 2024**

**At The United Methodist Church**

**200 Orleans Street, Millington, IL 60537**

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

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

**President’s Comments:**  Doug said that his parent’s neighbor was building something odd. He thought it was a stand to paint doors, and then realized it was a chicken enclosure. Doug explained to him what the rules are and directed him to the website to get a permit going for it.

**Trustee’s Comments:**  None

**Citizen’s Comments/General:** None

**Minutes for Meeting July 8th, 2024 Regular Board Meeting**: Bev made motion to accept the minutes from the July 8th, 2024 meeting with one correction. Yvonne seconded. Motion carried unanimously.

**Treasurer’s Report:** Board reviewed the August treasurer’s report. Net Income for the year is $11,109.90. Checking/Savings Account has $593,151.23. Covid ARP $76,920.22. Playground fund is $100,984.13. MFT balance of $101,426.74. Yvonne made a motion to accept the August treasurer’s report. Brad seconded, motion carried unanimously.

**Bills to Pay**:

 Doug Holley 44.24

Sandra White 151.20

 Lenée Kissel 137.21

 Ron Rithaler 157.32

 Pat Aloisio 531.39

Ameren IP 934 369.71

 Ameren IP 10 -----

 Ameren IP 008 23.87

 L. Kissel 18.29

 Thrush 150.00

 Ancel Glink 1,381.25

 Stephen’s Tree Service 800.00

 Newark BP 105.99

 Department of Treasury 240.42

 Illinois Department of Revenue 76.33

Total $4,187.23

Bills tabled until after ratification of Stephen’s bill.

**Sheriff’s Report:** Deputy Briars did not attend.

**Building Report:**  Board reviewed the report. Ron approached the owner of the pig who said they are getting rid of it, but nothing has happened yet. Mr. DeSomer said he would reach out to Ron and he never did. Yvonne said to proceed forward with the fines and pursue that with the attorney. Remaining board members agreed. The property on the corner of Grant and Sycamore has not had any further action taken, no work has been done.

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

**New Business:**

* Ratify Stephen’s Tree Service Storm Work – Pat made a motion to ratify the bill for $800 for storm related tree work. Bev seconded, motion carried unanimously. At this time the Board went back to the bills to pay.

Brad made a motion to pay the bills with the Stephen’s ratification. Yvonne seconded, motion carried unanimously.

* Noise Complaints Fireworks/Police – One complaint is coming from Pine Street. The only real law being violated is noise level. There is nothing illegal about it as long as they aren’t selling them. Sheriff stated that it is impossible to catch people unless they see them do it. Doug received a letter from a resident asking the Village to enforce the noise ordinance regarding fireworks. Resident also asked for the police to enforce which they cannot do. Dwight Baird suggested we have both sheriff departments patrol so that the right department can handle court dates.

**Old Business**:

* Civil War Living History/Museum Picnic – Civil War date will be September 14th from 8am-4pm. September 21st will be the date of the picnic. Time TBA. Both events will be at the pavilion park. The owner of the land next to the park agreed to let the Village use it as long as there is a lien waver in case of injury.

Pat made motion to adjourn. Yvonne seconded, motion carried unanimously. Adjourned at 7:30pm.

 Respectfully Submitted,

Lenee Kissel, Clerk