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

**Monday, DECEMBER 12th, 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 Brad Pekoc, Beverly Casey, Mike Smith, Yvonne Roller, Brian Kehoe and Pat Aloisio. Sandy White, treasurer absent. Lenée Kissel, Clerk present. Doug Holley, President, present. No attorney present.

**President’s Comments:**  Doug stated that Ameren has power to the pavilion. Ken Verda is starting work on the lights. Doug stated there was a decent turn out for the parade.

**Trustee’s Comments:**Brad Pekoc thanked Doug for decorating the truck. Brad also stated that Fran Klaus responded very quickly about a concern about engine braking. Brad thanked Steven’s Tree Service and Yvonne Roller for Cookies.

**Citizen’s Comments/General:** None

**Minutes for November 14th 2022 Regular Board Meeting**: Pat made motion to accept the minutes from the November 14th, 2022 meeting with one correction. Brad seconded, motion carried unanimously.

**Treasurer’s Report:**  Board reviewed the December 2022 report. Net Income for the year is $8797.60. Checking/Savings Account has $452,260.86. Covid ARP $76,920.22. Playground fund is $71,603.69. MFT has $82,598.09. Brad made a motion to accept the November

treasurer’s report. Pat seconded, motion carried unanimously. Doug stated that he spoke to Brian DeBolt to get better information on how to spend the money in the Covid fund.

**Bills to Pay**:

Ron Rithaler 440.00

 Lenée Kissel 254.73

 S. White 218.49

Doug Holley 234.50

Bill Wilson 879.17

Ancel Glink 1,017.00

 Ameren IP 1,098.94

 Ameren IP 53.22

Central Limestone 199.71

 Ken Verda 1,200.00

 Morris Asphalt 321.30

 Newark BP 503.56

 John Deere 40.66

 AT&T 73.29

 Illinois Department of Revenue 129.50

Department of Treasury 552.86

Total $7.611.78

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

**Sheriff’s Report:** Deputy Briars reported on a multijurisdictional event of warrant serving that was successful. He also discussed an unfounded threat report with Millbrook Jr. High students. He also suggested that Doug speak directly to Commander Langston directly. Brad asked Deputy Briars about car break-ins and progress on the investigation and Deputy did not have much information on that.

**Building Report:**  Bev left at this time of the meeting because she wasn’t feeling well. Board read over the report.

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

**New Business:**

* Tax Levy – Brad made a motion to adopt **Ordinance 12-01-2022, “An Ordinance Levying Taxes for all Corporate Purposes for the Village of Millington, LaSalle and Kendall Counties, Illinois for the Fiscal Year Commencing on the 1st Day of April, 2023, and Ending on the 31st Day of March 2024”**. Pat seconded, motion carried unanimously. (Bev left meeting at this time and was absent for all remaining votes)
* Ken Verda/Electrical Work at Pavilion – doesn’t need to be discussed. Already taken care of.
* Mark Baer 209 Ehrenwald Drive/Permit Extension – tabled until next month.
* 2023 Meeting Dates and Times – Pat made a motion to accept the meeting dates of the Village Board for 2023 with the location updated to the Millington Methodist Church at 200 Orleans. Mike seconded, motion carried unanimously. Pat made a motion to accept the meeting dates of the Planning and Zoning Board for 2023 with correction of July date. Yvonne seconded, motion carried unanimously.
* Anthony Mayer/Building Inspector (temporary) – This is actually in regard to plumbing inspector. Mr. Mayer works for Oswego and Kendall County. He stated that he is interested. He will charge Millington $100 per inspection. We will need to update our fees and should look at all fees to get them in line with what’s standard. Pat made a motion to allow Anthony Mayer to serve as a temporary Building Inspector as needed at a rate of $100 per inspector. Yvonne seconded, Mike abstained. Motion carried.
* Donation to Millington UMC for Use of Church – Pat made a motion to give a rent payment of $500 to the church for use of the building. Yvonne seconded, motion carried unanimously.
* Authorizing Another Cosigner of Checks – Doug is concerned that there isn’t a third person to sign checks in case something happens. Doug would like to propose that Bev Casey is that additional person. It was suggested that there is a back-up for the clerk as well. Pat made a motion to approve Beverly Casey as a cosigner of checks for the Village if needed. Mike seconded, motion carried unanimously.
* Northville Township/Road Resurfacing Bill – Doug explained that the actual bill came in much higher than John Middleton suggested it would be. It ended up being more gravel than expected. Tabled pending review of the paperwork. Will be voted on at the next meeting.

**Old Business**: None

Pat made motion to adjourn. Yvonne seconded, motion carried unanimously. Adjourned at 7:47 pm

 Respectfully Submitted,

Lenee Kissel, Clerk