**VILLAGE OF MILLINGTON BOARD OF TRUSTEES**

**Monday, February 8th 2021**

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

**President’s Comments:** Doug got a call Friday afternoon from Ryan Hansen from Chamlin & Associates. They spoke of the Rebuild Illinois fund. There has been one of 3 payments deposited into the Millington accounts for $14,608.70. Mr. Hansen is going to do the paperwork for us.

**Trustee’s Comments:** Pat thanked Doug for keeping up on the snow. Brad thanked him for his plowing as well.

**Citizen’s Comments/General:** None

**Minutes for January 11th, 2021 Regular Board Meeting**: Pat made a motion to accept the January 11th, 2021 meeting minutes. Yvonne seconded, motion carried unanimously.

**Treasurer’s Report:** Board reviewed abridged report. Full report will be given next month. Net income for January of $7963.40. Year to date net income not reported. Checking has $273,260.99. Savings has $38,669.26. Playground fund has $43,383.34. Motor fuel has $50,630.51. There is a $14,608.70 MFT bond grant included in total. Brad made a motion to accept the January treasurer’s report. Yvonne seconded, motion carried unanimously.

**Bills to Pay**:

Ron Rithaler 122.36

Lenée Kissel 109.25

S. White 130.21

Doug Holley 44.25

AT&T 62.82

Waste Management 63.19

Newark BP 50.00

Ameren IP 302.36

Ameren IP 27.09

Illinois Department of Revenue 41.69

Ancel Glink 760.00

CHS Elburn 72.56

Department of Treasury 132.50

Total Bills From General Checking $1,918.28

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

**Sheriff’s Report**: Deputy Briars not present at this time.

**Building Report:** The Board reviewed the report.

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

**New Business:**

* Ratify Bill for Mark’s Auto Plow Repair for $246.53 – Pat made a motion to ratify the bill for Mark’s Automotive for $246.53 for plow repair. Yvonne seconded, motion carried unanimously.
* New Computer (Clerk) – Pat made a motion to allow the Village Clerk to spend $2000 on a new computer for the Village. Yvonne seconded, motion carried unanimously.

**Old Business:**

* Possible Road Work 2021/Bid Letting March 28th – Fran Klaus will be here the week of the 15th (not Monday as it is a holiday) to go over the road plans. Doug reviewed the map that he has put together for the road repairs. These are the roads he is suggesting the Village do during the next large road repair. Doug asked if the Village Board is willing to part with about $100,000 out of the general fund for these upcoming repairs. Mike asked about Sycamore Street and having the sides reinforced. Doug stated that this would be reviewed with Fran. Mike asked about the Village getting a low interest loan instead of spending the money up front.
* Last Chance Outdoor Bar – The bar has been moved. Doug reported that Rick claims to have mailed an application for a building permit along with the fee.

The Sheriff’s report was done at this time as Deputy Briars arrived during new business. Stated that there were 3 calls for service, none of major concern. Reiterated that there is still an ongoing unemployment scam. Also gave a reminder to lock up your cars. Also asked that people not leave firearms in their cars as they have had some stolen during car burglaries. Yvonne asked Deputy Briars about possibly fraudulent mail coming to the post offices to the wrong name. She stated that she has seen several of these happen. He stated that he hasn’t really seen that type of volume of mail fraud. He advised Yvonne to have the residents call the numbers on the letters that they are receiving.

Pat made a motion to adjourn. Yvonne seconded, motion carried. Adjourned at 7:31 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk