**VILLAGE OF MILLINGTON BOARD OF TRUSTEES**

**Monday, February 14, 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 Yvonne Roller, Pat Aloisio, Brad Pekoc, Beverly Casey and Mike Smith. Brian Kehoe absent. Sandy White, treasurer present. Lenée Kissel, Clerk present. Doug Holley, President, present. No attorney present.

**President’s Comments:** Doug told Sandy that Waste Management is still coming to get the Village dumpster. They are aware they are not to pick it up anymore so Sandy was instructed not to pay any new bill.

**Trustee’s Comments:** None

**Citizen’s Comments/General:** None

**Minutes for January 10th, 2022 Regular Board Meeting**: Date correction. Yvonne made a motion to accept the minutes with the date correction. Brad seconded, motion carried unanimously. Pat arrived after this vote.

**Treasurer’s Report:** Board reviewed the January 2022 report. Net Income for January of 2022 was $7737.38. Net Income for the year is $62,790.14. Checking/Savings Account has $343,113.43. Covid ARP $38,460.11 Playground fund is $55,682.71. MFT has $72,060.75. MFT Bond Grant $29,217.40. 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 121.49

Doug Holley 44.24

John Deere Financial 2.46

Ancel Glink 1,332.00

Erickson Construction 200.00

Newark BP 100.00

 Ameren IP 314.29

 Ameren IP 26.59

 AT&T 73.29

 Illinois Department of Revenue 41.19

Department of Treasury 130.94

 Total $2,618.11

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

**Sheriff’s Report:** Deputy Briars absent. No report.

**Building Report:** Doug addressed Brad’s question about why the report runs continually, and Ron stated that it is for transparency, particularly when reporting to the counties. No other comments.

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

**New Business:**

* Extension for 102 Race Street non-Conforming Structure – this is in regard to the garage issue discussed at the last meeting. Doug stated that he would like to see an extension until June to remove the garage. The other party involved never answered the letter, which is being considered a negative answer. Brad made a motion to extend the time to remove the garage at 102 Race Street (concrete has to be removed on neighbor’s property) until June 16th, 2022. Yvonne seconded, motion carried unanimously.
* Building Permit Extension/Mark Baer 209 Ehrenwald – this is in regard to a garage being built. Ron has stated that he is ok with granting this extension. Mark stated that they just moved into the actual home last month, and he needs about 3 more months to finish the back of the garage. It was clarified that all inspections have to be done and approved. Yvonne made a motion to extend the building permit until June 20, 2022. Brad seconded, motion carried unanimously. Doug stated that we, as a Board, have been assuming that building permits are a year-long, and Ron informed him that they are 180 days according to the book. Doug stated this might need to be addressed at a later meeting.
* Auditing Official – Doug read the letter from Eric Weis’ office. Greg advised us to return the letter with Eric Weiss as the auditing official.
* Computer – Doug needs a new computer. It has been repaired multiple times. Pat made a motion for Doug to buy a computer not to exceed $1500. Brad seconded, motion carried unanimously.

 **Old Business:**

* Road Work 2022 Amount – discussion about how high the Board is willing to go on street work. Doug stated that he would like to use about $100,000 out of the general fund, and work with the County like we did last year. Using MFT funds is very complicated and has a lot more rules. Pat asked if Belle Rive is going to be chip and sealed. Doug stated that a few places in Belle Rive have been done, but it does need some work. The Village cannot afford to blacktop the subdivisions, so they can be chip and sealed. Belle Rive could be chip and sealed for about $70,000. Pat made a motion to allow Doug to negotiate and spend up to $100,000 out of the general fund to do road work. Brad seconded, motion carried unanimously.

Pat made a motion to adjourn. Brad seconded, motion carried. Adjourned at 7:33 pm.

 Respectfully Submitted,

Lenee Kissel, Village Clerk