**VILLAGE OF MILLINGTON BOARD OF TRUSTEES-Special Meeting**

**Monday, January 8, 2018**

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

**Roll Call/Establishment of Quorum:** Present were Trustees Beverly Casey, Brad Pekoc, Pat Aloisio, Kevin Jensen and Jordan Thibault and Yvonne Roller. Sandy White, Treasurer present. Lenée Kissel, Clerk Present. No attorney present. Mayor Doug Holley absent.

Pat Aloisio made a motion to appoint a temporary chairman for the January 8, 2018 Village Board Meeting. Brad seconded, motion carried unanimously (Beverly abstained)

**President’s Comments:** Doug’s wife passed away. Beverly is standing in. Yvonne Holley’s visitation will be held at Beverage Funeral home this Sunday from 1-3 with a service at 3pm.

**Trustee’s Comments:**  none

**Citizen’s Comments:** none

**Minutes for December 2017 Meeting**: Jordan made a motion to accept the December minutes with no changes. Pat seconded, motion carried unanimously.

**Treasurer’s Report:** Read by Sandy. Net income for the month of December was 1,516.24. Year to date net income is $6,109.05. Checking has $85,152.13. Savings has $35,873.44 including $5000 donation. Playground fund has $20,966.72. Motor fuel has $65,136.12. Jordan made a motion to accept the December treasurer’s report. Yvonne seconded, motion carried unanimously.

**Bills to Pay**:

Lenée Kissel 117.99

Ron Rithaler 334.50

S. White 152.95

Doug Holley 44.25

Morton Salt 1,218.34

Ancel Glink 3,430.00 (2 months)

Chamlin Associates 1,321.00

AT&T Internet 40.23

AT&T 360.95

Waste Management 53.30

Ameren IP 771.30

Illinois Department of Revenue 55.48

MCI 33.81

Department of Treasury 175.15

Illinois Municipal League 150.00

Lenée Kissel 19.31

Sandy White 7.01

Newark BP 150.00

Total Bills From General Checking 8,434.57

Kevin said that we are at $32,000 for our attorney. Kevin would like to have looking at a new attorney on the agenda as they have gotten too expensive. Jordan made a motion to pay the bills. Brad seconded, motion carried unanimously.

**Police Report**: no one present to give report

**Building Report:**  no discussion

**New Business:**

* Ordinance Adopting a Policy Prohibiting Sexual Harassment- Pat made a motion to adopt **Ordinance 01-01-18, “An Ordinance Prohibiting Sexual Harassment.”** Jordan seconded, motion carried unanimously

**Old Business:**

* none

No further business discussed. Pat made a motion to adjourn, Jordan seconded. Motion carried unanimously. Adjourned at 7:16 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk