**VILLAGE OF MILLINGTON BOARD OF TRUSTEES**

**Monday, January 11th 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 present. Lenée Kissel, Clerk present. Doug Holley, president, present. No attorney present.

**President’s Comments:** Doug said that Kendall County seems to have some Covid cases and it has been difficult to get a hold of Fran. Doug went through the different roads that he would like to do, focusing on Orleans. Doug also addressed widening Sycamore and stated that he didn’t think it really needed widening. He needs to go through all of his information with Fran Klaus but would like to do blacktop instead of chip and seal.

**Trustee’s Comments:** Brad stated that there are some cat shelters being built at the Jessen property. He hasn’t seen a big influx of cats but wanted to bring it to the Village’s attention.

**Citizen’s Comments/General:** None

**Minutes for December 14th, 2020 Regular Board Meeting**: Bev made a motion to accept the December 14th, 2020 meeting minutes. Yvonne seconded, motion carried unanimously.

**Treasurer’s Report:** Read by Sandy: Net income for December of $6370.90. Year to date net income is $77,034.20. Checking has $264,655.92. Savings has $38,669.26. Playground fund has $43,005.12. Motor fuel has $48,422.96. There is a $14,608.70 MFT bond grant included in total. Brad made a motion to accept the December treasurer’s report. Yvonne seconded, motion carried unanimously.

**Bills to Pay**:

 Ron Rithaler 131.09

 Lenée Kissel 151.20

 S. White 140.72

Doug Holley 44.25

 AT&T 62.82

 Waste Management 63.19

 Newark BP -------

 Ameren IP 367.01

 Ameren IP 59.65

Illinois Department of Revenue 52.74

L. Kissel 9.50 postage

 Fox River Heating 280.00

 Department of Treasury 180.50

Total Bills From General Checking $1,547.17

**Bills to Pay**: Pat made a motion to pay the bills. Yvonne 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 Fox River Heating and Cooling/Repair of Furnace – Pat made a motion to ratify the bill for Fox River Heating and Cooling for furnace repair in the amount of $280.00. Brad seconded, motion carried unanimously.
* Repair Soffit Bottom on the Front of the Village Hall – This repair needs to be done to keep the squirrels out of the Village Hall. This does not need to be bid out. Doug was instructed to get a quote and get it done.

**Sheriff’s Report was done at this time (7:16) - Deputy** Briars stated there were 4 calls for service. Stated that the unemployment scam is still going on and that people should contact the Illinois Department of Security. He stated that there is a bill going through the house and senate that if people were so inclined they could contact their representatives. Doug discussed a PayPal scam happening on email. Bev stated that there have been issues with the unemployment scam right here in Millington.

Clerk at this time mentioned that she would like to request administrative access to the website. Board agreed. She will contact Rita.

 **Old Business:**

* Last Chance Outdoor Bar – Doug said that Greg sent a letter out a few weeks ago. He was given until the February 2021 Board meeting to get it moved. Brad asked if we could recapture the attorney fees to get this handled. Doug stated that if it had just been moved 5 feet at the beginning this would basically been done. Bev stated that there are raffles going on and she is wondering what the concept is and whether or not raffles are allowed. Their site was reviewed and it states like raffle tickets are being “won” for “free” so it doesn’t really need addressing.

Pat made a motion to adjourn. Bev seconded, motion carried. Adjourned at 7:29 pm.

 Respectfully Submitted,

Lenee Kissel, Village Clerk