**VILLAGE OF MILLINGTON BOARD OF TRUSTEES**

**Monday, January 10, 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, Pat Aloisio, Yvonne Roller, Brad Pekoc and Brian Kehoe. Beverly Casey and Mike Smith absent. Sandy White, treasurer present. Lenée Kissel, Clerk present. Doug Holley, President, present. Mark Heinle, attorney, present.

**President’s Comments:** Doug stated that the garbage has been an experience but it has been mostly positive.

**Trustee’s Comments:** Pat had a question about garbage situation. He was not picked up today. Groot called residents today and let them know that some residents won’t be picked up until Wednesday due to the ice.

**Citizen’s Comments/General:** None

**Minutes for December 13th, 2021 Regular Board Meeting**: Pat made a motion to accept the minutes. Yvonne seconded, motion carried. Brad abstained.

**Treasurer’s Report:** Board reviewed the December 2021 report. Net Income for December of 2021 was $5302.65. Net Income for the year is $55,052.76. Checking/Savings Account has $412,317.86. Covid ARP $38,460.11 Playground fund is $54,193.99. MFT has $68,655.78. MFT Bond Grant $29,217.40. Brad made a motion to accept the December treasurer’s report. Yvonne seconded, motion carried unanimously.

**Bills to Pay**:

Ron Rithaler 340.85

 Lenée Kissel 154.70

 S. White 143.33

Doug Holley 44.24

John Deere Financial 111.37

Dave Akre 300.00

Larson Insurance 100.00

Lenee Kissel 43.35

Mark’s Automotive 235.33

Newark BP 75.00

 Ameren IP 315.29

 Ameren IP 27.22

 AT&T 73.29

 Illinois Department of Revenue 57.38

Department of Treasury 180.98

 Total $2202.34

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

**Sheriff’s Report:** Deputy Briars came during new business. He spoke about a student making a threat at Millbrook School. They intervened before anything came of it. They also have a you tube channel that you can get a link for on their Facebook page.

**Building Report:** Brad asked why there are closed items on the report from almost a year ago. Doug will ask Ron what can be dropped off of the report to streamline it.

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

**New Business:**

* Broken Plow on Truck/Dave Akre $300 for Repairs – Doug explained how the plow broke on New Year’s Eve weekend. This was already approved in the bills to pay so no ratifying was necessary per the attorney.
* M&E Welding/Building New Mount for Plow $720.00 – Brad made a motion to ratify the bill for $720 to M&E Welding for the new mount for the truck plow. Yvonne seconded, motion carried unanimously.
* Mark’s Auto Oil Change and Repair to Dump Truck $235.33 – approved in bills to pay. No ratification necessary.
* 102 West Race Street Non-Conforming Structure/Garage – this was a legal conforming structure, and as such, basic maintenance only could be done on the property. It sits over the neighbor’s property line. You cannot do more than 50% rebuild or major fix. You either need to come in as a resident to get zoning relief to do this kind of work, or you need to rebuild it to code. In the case of this property began this type of work on this garage without getting a permit. This property would need signatures from both property owners because the non-conforming structure sits on two different properties. Doug has spoken to the neighbor, Tim, whose property this garage encroaches. He is not certain what he wants to do for a variety of reasons including liability in the case of injury in the garage, future sale of the house. He is consulting an attorney. There is a February 12th compliance deadline on the letter given to the garage owners (Gregery Rogers and Sydney McHale). The attorney advised the Village to not get involved in any legal discussions between the property owners and just focus on the compliance deadlines and zoning issues. Doug stated that Ron is concerned about Tim selling the land to the neighbors because then he might be in non-compliance on his own property. One suggestion the attorney made is a license agreement where they essentially are “borrowing” the property from Tim in a temporary agreement. At this time, Doug seems to feel a variance regarding this non-conforming structure is the most likely option to work, but he is not certain that Tim will agree to this. Yvonne asked about the February 12th date and raised the question of whether or not the garage owners should be expected to comply within this deadline. The attorney made the point that if Tim doesn’t get back to them with a decision, that is basically a decision as he needs to agree to a variance (indecision becomes a decision).
* Road Work 2022? – Doug asked if the Board would like to combine with Kendall County and do some more blacktop roadwork. Doug would like to use MFT to chip and seal both subdivisions. The Board directed him to talk to Kendall County.

**Old Business:**

* None

Pat made a motion to adjourn. Brad seconded, motion carried. Adjourned at 7:51 pm.

 Respectfully Submitted,

Lenee Kissel, Village Clerk