​ ​​ ​​ **VILLAGE OF MILLINGTON BOARD OF TRUSTEES**

**Monday January 9th, 2023**

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

**President’s Comments:**  Doug stated that Ken Verda got the lighting up at the pavilion. Doug has gotten a few complaints about the light being bright. Doug will work on diffusing the light. John Middleton will be here from Northville Township later in the meeting for old business.

**Trustee’s Comments:**Bev stated that the church needs shoveling. Clerk gave Bev a name.

**Citizen’s Comments/General:** None

**Minutes for December 12th 2022 Regular Board Meeting**: Pat made motion to accept the minutes from the December 12th, 2022 meeting with one correction. Yvonne seconded, motion carried unanimously.

**Treasurer’s Report:**  Board reviewed the December 2022 report. Net Income for the year is $12,620.83. Checking/Savings Account has $456,353.93. Covid ARP $76,920.22. Playground fund is $73,442.88. MFT has $84,703.58. Yvonne made a motion to accept the January

treasurer’s report. Brad seconded, motion carried unanimously.

**Bills to Pay**:

Ron Rithaler 340.85

 Lenée Kissel 109.25

 Lenée Kissel 17.38

 Ken Verda 1200.00

 S. White 109.25

Doug Holley 44.25

 Ameren IP 949.33

 Ameren IP 3.44

 AT&T 73.29

 Illinois Department of Revenue 52.88

Department of Treasury 167.04

Total $3,066.96

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

**Sheriff’s Report:** Deputy Briars not present.

**Building Report:**  Board read over the report – no questions. Brad pointed out the recurring printer issue and it was clarified.

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

**New Business:**

* Ken Verda/Lighting Work at Pavilion $1200 – Doug was given up to $1000 for lighting and it came to $1200. Pat made a motion to ratify the extra $200 which has already been approved in bills to pay. Brad seconded, motion carried unanimously.
* Possible Residents set up in Camping Trailer – Doug has been checking into this, and isn’t certain whether or not they are “living” in it, but it is being used a lot. This is at the corner of Elm and Bridge Street. Doug has tried reaching the attorney with no luck today. Doug also consulted Terry Lobdell, former board member, and wasn’t able to learn anything new. Doug has contacted Ron also and at this point isn’t sure if there is anything that can be done about it. Doug is asking for permission to have Greg look into it. Doug also stated that the attorney has raised their rate to $210/hr. and $135/hr. for the paralegal. Board advised Doug to pursue this with Greg.

**Old Business**:

* Revisit Road Resurfacing Bill Northville Township – John Middleton came from Northville to address the upcharge for the work. Mr. Middleton reviewed the intergovernmental agreement and the breakdown of the bill. He stated that he was incorrect on the measurement of what we own. Discussion about the gravel cost. Brad asked for clarification on where the work was done. Motor fuel tax could not be used for this previous work, but there was discussion about future work and motor fuel tax can be used. Therefore, this money will have to come out of our general fund. Pat made a motion to pay Northville Township in the amount of $17,611.98. Brad seconded, motion carried unanimously.

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

 Respectfully Submitted,

Lenee Kissel, Clerk