**VILLAGE OF MILLINGTON BOARD OF TRUSTEES**

**Monday, July 11th, 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, Brian Kehoe, Brad Pekoc, Beverly Casey and Mike Smith, Yvonne Roller, and Pat Aloisio. Sandy White, treasurer present. Lenée Kissel, Clerk present. Doug Holley, President, present. No attorney present.

**President’s Comments:** Since last month, Doug has tried to contact the sheriffs from both Kendall and LaSalle County. Stated that he hasn’t heard anything back from either of them. He will address this during the Sheriff’s report. Doug also stated that there is a “campground” happening on the forest preserve property on the south side of the river. Kendall County Forest Preserve stated that they will try to put in heavy gates there to abate this issue and keep them from being able to get out (and possibly get towed). Also, Doug stated that there is a trailer at the end of Orleans Street and they have trimmed and created a big brush pile which is concerning. The tax owner shows as Brenda Fuller with a Minooka address. Letter will be sent. Doug stated that Bill Wilson, who has been doing work for the Village, is doing a good job.

**Trustee’s Comments:** Brad said that he had two neighbors talk to him about cats in his area. It is on the agenda and will be discussed later in the meeting. Brad also discussed the stop sign in front of his house. The one night he got Kendall County to patrol it, they pulled over 3 people. He would like to see that patrolled more. Brad talked a little bit about the foundry. He met the parents of the person who owns the house, but did not get any information about the foundry itself. Brad did not discuss the junk cars with them. The owner’s number is on the side of the van that parks there. Brad has agreed to speak to them about the cars. Pat stated that the town should consider getting a 4 wheel drive truck with a plow. Board was instructed to keep their eyes open for a ¾ ton truck with a plow. Discussion about clearing garbage out of the boat launch.

**Citizen’s Comments/General:** Janet Blue stated that she loves her new paved road.

**Minutes for June 13th, 2022 Regular Board Meeting**: Brad made a motion to accept the June 2022 minutes with one correction of the spelling of Bill Wilson’s last name. Bev seconded. Motion carried unanimously.

**Treasurer’s Report:** Board reviewed the June 2022 report. Net Income for the year is $33,036.50. Checking/Savings Account has $476,618.21. Covid ARP $38,460.11 Playground fund is $63,982.95. MFT has $88,129.03. MFT Bond Grant $29,217.40. Yvonne made a motion to accept the June treasurer’s report. Bev seconded, motion carried unanimously.

**Bills to Pay**:

Ron Rithaler 270.94

 Lenée Kissel 133.72

 S. White 127.60

Doug Holley 44.25

Pat Aloisio 244.72

Ron Rithaler 18.98

Bill Wilson 421.38

Ancel Glink 500.00

 Ameren IP 354.40

 Ameren IP 26.14

 Newark BP 174.46

 Stephen’s Tree 400.00

 First Insurance 12,674.00

 D. Construction 97,600.00

 Kendall County Highway 2,928.00 engineering fee

 AT&T 73.29

 Illinois Department of Revenue 88.90

Department of Treasury 294.18

Total $116,374.96

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

**Sheriff’s Report:** Deputy Briars announced a carwash at the Fox Valley YMCA to raise money for the Kendall County Sheriff’s Youth Academy this Saturday the 16th at 9am. Deputy stated that the end of June they had a well-being check that became a death investigation, and then a murder charge along with cruelty to animals. Deputy stated that he passed along the UTV and ATV issues to the Sheriff. With regard to the intergovernmental agreement, he stated that it would probably require going back to having someone patrol her on a specific Millington detail. Doug stated that the previous agreement had officers here at times that were too predictable. There was brief discussion about the arrangement Kendall County has with Newark. Doug stated that he would like to see more of a presence. Intergovernmental agreement discussed and how that would work. Kendall and LaSalle could only go into the other county if they were working during a Millington “detail”, not during normal patrolling hours.

**Building Report:**  Doug asked for any questions. None. Doug reviewed the Church Street complaint about the tractors in the front and stated that it has been addressed. Race Street house discussed and it is supposed to be torn down.

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

**New Business:**

* Stephen’s Tree Service/Ratify Bill – Pat made a motion to remove broken head in Mulberry on corner of Worsley and Railroad for $400. Brad seconded, motion carried unanimously.
* Ratify Permit Extension 209 Ehrenwald – Mr. Baer attended last month and it wasn’t on the agenda. We agreed to vote on it at this meeting for the remainder of a 6-month verbal extension. Brad made a motion to extend the permit for 5 more months, Yvonne seconded. Motion carried unanimously.
* Feline Issues – there are stray cats at Bridge and Elm. Doug was instructed to go talk to the resident that’s feeding them. Discussion regarding the difficulty of getting rid of stray cats right now.

 **Old Business:**

* Road Work MFT Bill – Pat made a motion to pay D. Construction $22,000 out of MFT funds for road work for summer 2022. Mike seconded, motion carried unanimously.
* Road Work General Fund Bill – Yvonne made a motion to correct bills to pay to say D. Construction instead of Kendall County ($97,600) for road work. Brad seconded, motion carried unanimously.
* Ordinance Amending the Village Code to Adopt Regulations Governing Video Gaming – Yvonne made a motion to adopt **Ordinance 07-01-2022, “An Ordinance Amending the Village Code to Adopt Regulations Governing Video Gaming.”** Brad seconded, motion carried unanimously.

Pat made a motion to adjourn. Yvonne seconded, motion carried. Adjourned at 8:04 pm.

 Respectfully Submitted,

Lenee Kissel, Village Clerk