**VILLAGE OF MILLINGTON BOARD OF TRUSTEES**

**Monday, June 14th 2021**

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

**President’s Comments:** Doug stated that he is hoping the bridge is done in the three months projected. Kids are getting into the abandoned house down by Doug’s house.

**Trustee’s Comments:** None

**Citizen’s Comments/General:** None

**Minutes for May 10th, 2021 Regular Board Meeting**: Pat made a motion to accept the May 10th, 2021 meeting. Yvonne seconded, motion carried unanimously.

**Treasurer’s Report:** Board reviewed both the April and May, 2021 reports. Net Income for April and May of 2021 was $32,487.02. Checking/Savings Account has $387,571.61. Playground fund is $48,016.30. MFT has $61,680.08. Suggested she try google chrome. MFT Bond Grant $29,217.40. Sandy stated that there will be penalties because EFPTS will not accept her payments.

**Bills to Pay**:

 Ron Rithaler 340.85

 Lenée Kissel 109.25

 S. White 109.25

Doug Holley 44.24

Pat Aloisio 437.00

Fox River Heating 933.00

Newark BP 50.00

 Waste Management 63.19

 Ameren IP 336.97

 Ameren IP 53.60

 AT&T 73.29

 Liberty Mutual 1619.00

 Birdman Flower Risk Ins 12,330.00

 Ron Rithaler 15.15

Illinois Department of Revenue 77.63

Ancel Glink 1,900.00

Department of Treasury 243.56

 Total 18,735.98

**Bills to Pay**: Yvonne made a motion to pay the bills. Pat seconded, motion carried unanimously. Sandy stated she would like to start paying the bills on line that she can due to postage increases.

**Building Report:** No comments regarding the building report. Bev asked about a Fowler Street permit that is about to expire.

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

**New Business:**

* Wages – discussion about where the wages should be at. Brian suggested that we stay $2.00 above minimum wage. At this time, the Village will raise all hourly wages to $13.00, and Clerk will talk to attorney about writing an ordinance making it $2 above minimum wage.
* Fox Valley Heating and Air/Bill for Fixing A.C. Units Town Hall – Doug reviewed the work that was done on the air conditioning. Doug asked to ratify $933.00 bill paid for their repairs. Bev stated that we need to do a better job maintaining it. Bev made a motion to ratify the bill of $933.00 to Fox Valley Heating and Air. Pat seconded, motion carried unanimously.
* UTV – Doug stated that a resident would like to see a process for legalizing UTV’s on the road. Doug stated that the top speed can be 45-85mph. A resident, Mr. Bernard, attending the meeting stated that his UTV only goes 25mph. Deputy Briars stated that the Kendall County Sheriff’s office is getting a lot of complaints about vehicles. They have attempted to educate people and it hasn’t been effective. They have been directed to take a no-tolerance approach for any off road, ATV, UTV. Mr. Bernard stated that he purchased a UTV thinking that it was allowed due to the language of “neighborhood vehicles” in the ordinance. Deputy Briars stated that no town that he is aware of allows UTVs. Resident asked if the Board was all against the idea. Board unanimously agreed that there should not be UTV’s on the street.

Pause for Sheriff’s Report – more discussion regarding new UTV/ATV requirements. No further questions for Deputy Briars.

* Birdiman and Flowers Risk Management/Liability Insurance – Doug wanted everyone just to be aware of the size of the liability insurance bill.
* S&K Excavating Possible Ditch and Shoulder Work – Doug shared the proposal with the Board. He stated that it needs to be done in the next year. It is $2500 for ditch work and $500 to replace the stone. Pat made a motion to authorize S&K Excavating to do the ditch work and $500 to replace stone at the end of Bridge Street. Yvonne seconded, motion carried unanimously.

**Old Business:**

* Proposed Roads/MFT Resolution for Chip and Seal – Doug shared a proposal for A.C. Pavement Stripping Co., Inc. to do Chip and Seal for the total of $18,364.45. Doug is trying to get D Construction to do patch work with the money that we saved when the D Construction bid came in under what we got approved for the road work. Pat made a motion to adopt **“Resolution 06-01-2021 for the release of motor fuel funds in the amount of $25,000.”** Yvonne seconded, motion carried unanimously.
* Garbage Service and Ordinance – dates proposed. August 1st bids can start, September 1st due date, October 1st, last day to withdraw bid, 6:30-bid opening on October 11th before the regular meeting. We will question attorney on whether or not the garbage ordinance needs to be passed ahead of time.
* Comcast Franchise Agreement – tabled. Board requested that Greg come to the July meeting.

Pat made a motion to adjourn. Yvonne seconded, motion carried. Adjourned at 8:30 pm.

 Respectfully Submitted,

Lenee Kissel, Village Clerk