**VILLAGE OF MILLINGTON BOARD OF TRUSTEES**

**Monday, June 13th, 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, Yvonne Roller, Pat Aloisio. Mike Smith absent. Sandy White, treasurer present. Lenée Kissel, Clerk present. Doug Holley, President, present. No attorney present.

**President’s Comments:** Doug reported that he has been in touch with the owner of the property at Grant and Sycamore. He recently did quite a bit of work caring for the lawn. Doug also contacted the owner of the small house on Race Street and told him in a message that he needs to tear the house down. Doug is also trying to find out more about the Figgins property at Orleans and Sycamore. Doug stated that Steve, who was supposed to do work around the town has not been around to help. Doug was approached by Bill Wilson to do a few hours of work around town. Brad questioned if we had to post a position. It was stated that it’s not necessary. Doug’s going to ask him to help. Doug passed around a paper that showed the signs Bev found signage for the town parks.

**Trustee’s Comments:** Brad asked about the corner at Elm and Lake and stated that it needs to be trimmed. Discussion about Vine and Church and Race and Bridge trimming also. Pat asked about getting a new truck for the Village. It will go on the next agenda.

**Citizen’s Comments/General:**  Resident named Mark Baer came to ask for an extension on his building permit for his out building at 209 Ehrenwald. He still needs to do plumbing and HVAC. He got a 3-month extension in a previous meeting. He is asking for a 6-month extension. Verbal extension given. Will be ratified at the July meeting. Jordan Thibault reported that the garbage can at River’s Edge was kicked in. Pat will replace it. Jordan also asked what kind of business is running out of the old foundry because there are junk cars or cars/boats with expired tags. Doug will look into it. Yvonne brought up the terrible stop sign violations by her house again. She is really worried about someone getting hurt. Doug suggested people get license numbers and call things in.

**Minutes for May 9th, 2022 Regular Board Meeting**: Pat made a motion to accept the May 2022 minutes with one correction. Brad seconded. Motion carried unanimously.

**Treasurer’s Report:** Board reviewed the May 2022 report. Net Income for the year is $19,725.13. Checking/Savings Account has $470,346.05. Covid ARP $38,460.11 Playground fund is $62,231.52. MFT has $85.890.64. MFT Bond Grant $29,217.40. Yvonne made a motion to accept the May treasurer’s report. Pat seconded, motion carried unanimously.

**Bills to Pay**:

Ron Rithaler 340.85

Ron Rithaler 13.35

Lenée Kissel 133.74

Morris Asphalt 277.50

S. White 145.00

Doug Holley 44.25

Newark BP 50.00

Pat Aloisio 428.25

Ancel Glink 1,250.00

Hawley Concrete 1,800.00

Liberty Mutual 1,619.00

Ameren IP 330.82

Ameren IP 27.66

AT&T 73.29

Illinois Department of Revenue 80.60

Department of Treasury 252.72

Total $6,867.03

Doug explained that Hawley concrete bill went over by $300 to haul out loads of concrete. Brad made a motion to pay the bills. Yvonne seconded, motion carried unanimously.

**Sheriff’s Report:** Deputy Briars will not be here. Doug stated that he spoke to him tonight. Doug says he made it very clear that he wants Kendall County to be down here more, and also to sign an inter-governmental agreement to pursue more violations in town. Doug is looking to have more traffic issues pursued in town. Doug also spoke to Keith Pinney in LaSalle.

**Building Report:**  Brad asked about a few properties in town. Jordan asked about people with dual driveways.

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

**New Business:**

* Hawley Concrete/Concrete Removal/$300 – already discussed at bills to pay
* Enforcing Ordinances – Brad spoke of the unenforceability of our ordinances. It was suggested that a letter go out to residents about the ordinance. Doug spoke to Deputy Briars about having actual police do the work because there is concern about a resident taking care of it because of retribution. Doug stated that if we could hire the sheriffs to do extra patrolling and perhaps that would be a good time to enforce ordinances as well. Doug will report back information once he sits down with the sheriffs.
* Village Insurance – tabled until next month. Sandy didn’t receive bill.
* Increase fees for Variance Request Plus Attorney Fees if Needed – Pat made a motion to add this verbiage to the website. Yvonne seconded, motion carried unanimously.

**Old Business:**

* Liquor License Increase – Doug reported back some of the prices of the local towns. Sheridan is $1000, but Sandwich is $1400. Doug would like to leave the fee the same. Board agreed.
* Gambling Machine Increase – this is a fee per machine. The Village was supposed to charge a fee per machine on January 1, 2022. Greg Jones suggested $50 per machine per year. Brad made a motion to charge $50 per year per machine. Retracted until ordinance is brought before the Village.

Pat made a motion to adjourn. Brad seconded, motion carried. Adjourned at 8:00 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk