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

**June 10th, 2024**

**At The United Methodist Church**

**200 Orleans Street, Millington, IL 60537**

**Call to Order:** Doug Holley called this meeting of the Village Board to order at 7:05PM.

**Roll Call/Establishment of Quorum:** Present were Trustees Beverly Casey, Yvonne Roller, Mike Smith, Brian Kehoe, and Brad Pekoc. Pat Aloisio absent. Sandy White, treasurer absent. Lenée Kissel, Clerk present. Doug Holley, President, present. No attorney present.

**President’s Comments:**  Doug stated that the attorney is now involved in the DiSomer situation. It will address both the junk cars and the removal of the stop order notice. Also, there is a pole building at Sycamore and Grant. Doug has been in touch with the owner to see if the work they have done is beyond the point where it needs a permit. The owner has now replaced the headers, so he has to work with Ron. Doug also commented that people have been very unreasonable on social media with regard to the road work being done. Doug also stated that he is really happy with the use of the park. Doug would like to do the floors on the bump out. Tim Hawley stated that concrete would be about $1200. Instead, he bought some flooring for $167 and will do the same for the other side. Liquor license has not been issued for Brighter Daze because their background check isn’t done yet.

**Trustee’s Comments:**  Bev stated the museum will be planning another picnic at River’s Edge in December. Doug stated that the neighbor that allowed parking there before will allow it again. Brad stated that the railroad crossing by Mark’s Auto is getting pretty bad. Brad will reach out to the railroad. Brad also stated that there is a black mustang tearing through town and going through stop signs during the day around 2-2:30 in the afternoon. Yvonne clarified the situation at the Sycamore and Grant pole barn. Doug restated that Ron is aware of the situation.

**Citizen’s Comments/General:** None

**Minutes for May 13th, 2024 Regular Board Meeting**: Bev made motion to accept the minutes from the May 13th, 2024 meeting. Yvonne seconded, Brad abstained. Motion carried.

**Treasurer’s Report:** Board reviewed the treasurer’s report. Net Income for the year is $20,499.78. Checking/Savings Account has $601,967.85. Covid ARP $76,920.22. Playground fund is $97,815.97. MFT has $143,667.36. Brad made a motion to accept the May treasurer’s report. Yvonne seconded, motion carried unanimously. Doug clarified some information on putting a bathroom in at the Village Hall and Ron will not issue a permit because of the ADA requirement. It would require a 200-foot ramp to make the building handicapped accessible. He is going to work on restructuring the new Village building.

**Bills to Pay**:

Doug Holley 44.24

Ron Rithaler 227.24

Sandra White 151.22

Lenée Kissel 109.25

Pat Aloisio 335.63

Ameren IP 934 594.71

Ameren IP 10 65.30

Ameren IP 008 38.04

Thrush 150.00

Mayer Plumbing 100.00

John Deere 183.05

Newark BP 50.00

Liberty Mutual 1619.00

Department of Treasury 291.46

Illinois Department of Revenue 93.12

Total $4,052.26

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

**Sheriff’s Report:** Doug asked Deputy Briars if he got information on a decibel reader and he said he forgot and will take care of it. The deputy also stated that there is another phone scam asking for crypto currency payments and a jury duty scam. Doug asked if these scammers ever get caught. He stated that it is mostly found to be out of the state or the country, so it gets forwarded to the FBI.

**Building Report:**  Board reviewed the report. Three open permits. No questions.

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

**New Business:**

* Ratify Bill for Steven’s Tree Service Storm Work – Bev made a motion to ratify payment of a bill to Steven’s Tree Service for storm work in the amount of $400. Yvonne seconded, motion carried unanimously.
* Hackberry Tree Bridge Street – Steven’s stated that the cost of the tree is $3950 which is higher than predicted because they need a crane. Doug called Brody Tree Service to see what their price was. They could do it for $2950 with no crane, just rope. Doug would prefer to have Steven’s do it since they can use a crane and they have been good to work with, but it is the Board’s decision. Bev said to stick with Steven’s because they are reliable and always help us out. Board advised to go with Steven’s.

**Old Business**:

* Road Work/Chamlin – Doug met with Ryan from Chamlin. They went through the roads, particularly in Belle Rive. Ryan advised Doug that the Village should continue to do what we have done with the other roads because he thought the roads that we have done look good. We have missed the window for this year, but Belle Rive will need to be addressed next year. Doug also had Ryan come into the Village Hall regarding the bathroom and unfortunately there is no answer to work around the ADA issue.

Bev made motion to adjourn. Brad seconded, motion carried unanimously. Adjourned at 7:39 pm.

Respectfully Submitted,

Lenee Kissel, Clerk