**VILLAGE OF MILLINGTON BOARD OF TRUSTEES**

**Monday, March 14, 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, Pat Aloisio, Brad Pekoc, Beverly Casey and Mike Smith. Yvonne Roller absent. Sandy White, treasurer present. Lenée Kissel, Clerk present. Doug Holley, President, present. No attorney present.

**President’s Comments:** None

**Trustee’s Comments:** Pat wanted to know what we need to do to move it back to the school. We will wait one more month and then make the decision to move.

**Citizen’s Comments/General:** None

**Minutes for February 14th, 2022 Regular Board Meeting**: Bev made a motion to accept the minutes. Brad seconded, Brian abstained because he was absent from the meeting. Motion carried.

**Treasurer’s Report:** Board reviewed the February 2022 report. Net Income for February of 2022 was $13,332.38. Net Income for the year is $76,360.88. Checking/Savings Account has $434,003.25. Covid ARP $38,460.11 Playground fund is $57,439.34. MFT has $73,390.84. MFT Bond Grant $29,217.40. Brad made a motion to accept the February treasurer’s report. Bev seconded, motion carried unanimously.

**Bills to Pay**:

Ron Rithaler 87.40

 Lenée Kissel 121.49

 S. White 109.24

Doug Holley 44.24

Newark BP 262.47

 Ameren IP 391.78

 Ameren IP 26.80

 AT&T 73.29

 Illinois Department of Revenue 39.21

Department of Treasury 124.82

 Total $1,280.75

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

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

**Building Report:**  No comments.

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

**New Business:**

* Last Chance/Extending Parking Area – Last Chance is looking to cover a 20’x60’ area with road grindings to reinforce the parking lot. Doug spoke to Ron about this, and Ron stated that the zoning book states, “a hard dustless surface”. However, Ron does not understand why that stipulation is in the zoning book. Therefore, the Board is being asked if they are ok with this repair. They are also requesting to put a barrier around their dumpster. The Board stated they were ok with both but Last Chance was directed to speak to Ron about the specifics on the dumpster barrier.
* Appropriations – the Board reviewed the draft and it will be sent to Greg to review and voted on next month.
* Deputy Briars arrived at this time and did the police report – He stated that the Sheriff’s office participated in the Polar Plunge and that the event had about 450 people. Their office raised about $3500 for the Special Olympics. He reviewed a scholarship program that their office is doing for college-bound seniors, but it is due tomorrow. Also, their office received a notice from the FBI that there are people making scam calls, trying to phish for personal information. If people receive calls like this, they can contact the sheriff’s office to report it or to ask if it is a legitimate call.

 **Old Business:**

* Road Work 2022 Update – Doug met with Kendall County and reviewed the roads. He presented the map to the Board to show them what is being proposed. $102,330.50 is the cost to do the suggested roads. This price is subject to increase with current oil price issues.

Pat made a motion to adjourn. Brad seconded, motion carried. Adjourned at 7:23 pm.

 Respectfully Submitted,

Lenee Kissel, Village Clerk