**VILLAGE OF MILLINGTON BOARD OF TRUSTEES**

**Monday, May 10th 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, Brad Pekoc, Pat Aloisio, Yvonne Roller, and Brian Kehoe, and Mike Smith present. Sandy White, treasurer present. Lenée Kissel, Clerk present. Doug Holley, president, present. No attorney present.

**President’s Comments:** Doug stated that the Clear Creek Bridge will be closed June 14th, tentatively, for approximately 90 days.

**Trustee’s Comments:** Brad said that he was asked about the status of the pavilion project. Doug said that he would like to get the benches up first. JD is available to help. Concern over high lumber prices. Brad stated that he thinks it should be centrally located, near the hall, instead of the other proposed location as there is nothing else there for the river. Other members of the Board stated that they preferred the river front property. Brad would like to see word go out that the Village is looking for volunteers to build it. He would like to see the project finally get started. Sandy stated that there is $10,000 in the fund and $43,000 in the playground fund that can be used.

**Citizen’s Comments/General:** Jennifer Kehoe spoke about a starting a community events club. They would like to start with movies in the park and then some seasonal events throughout the year. She also suggested adding a golf cart to the Christmas parade. There would be likely no cost to the Village except for perhaps matching donations for prizes for contests. Doug is going to ask the insurance company if we need any other coverage for these types of events. She stated that parents would have to be present or they are not allowed to attend. She asked for permission to have a meeting to discuss this. She also said that last year she had a block party. This year, they would like to close down Worsley between Sycamore and Walnut for a 4-hour period. Bev suggested that they contact their neighbor, Mr. Babbitt, to make sure that he is ok with it. They are not 45 days ahead of time so they will have to come up with an alternate plan. Kelsey Collins came to speak about the 5K fundraiser they would like to do in July. Bev stated that she didn’t feel the roads can be closed and that it needs to be made clear that there is no dumping of garbage or outdoor bathroom usage. Yvonne said they could bring a proposed route to her at the post office in Newark. No more citizen’s comments.

**Minutes for March 8th, 2021 Regular Board Meeting**: Brad made a motion to accept the April 12th, 2021 meeting minutes with one change of “tiki” to “portable”. Bev seconded, motion carried unanimously.

**Treasurer’s Report:** Board could not review April report due to a printer issue.

**Bills to Pay**:

 Ron Rithaler 340.86

 Lenée Kissel 109.24

 S. White 109.24

Doug Holley 44.25

Sandy White 51.39 paper and ink

 Waste Management 63.19

 Larson Insurance 50.00

 Morris Asphalt 387.00 cold patch

 John Deere 127.57 mower parts

 Ameren IP 367.56

 Ameren IP 26.80

Illinois Department of Revenue 52.68

Ancel Glink 570.00

Department of Treasury 167.24

 Total 2,467.02

**Bills to Pay**: Brad made a motion to pay the bills. Yvonne seconded, motion carried unanimously.

**Sheriff’s Report**: Deputy Briars said that they are hiring if anyone knows of people that might be interested.

**Building Report:** The Board reviewed the report. There are 8 active permits. No questions.

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

**New Business:**

* Ordinance Adopting Amendment to Building Code Pole Structures – Brad made a motion to adopt ordinance 05-01-2021, **“An Ordinance Adopting a Building Code Amendment Concerning Pole Building Structures.”** Patseconded, motion carried unanimously.
* Motor Cycle Awareness Proclamation – Doug read a proclamation making the month of May Motorcycle Awareness Month.
* Hire Steve Shiltz for General Maintenance for Village – Steve attended the meeting. Doug would like to hire him to do odds and ends around the town. Board agreed to hire him. Wages need to be discussed as adjustments need to be made for minimum wage.

 **Old Business:**

* Garbage Service/Questions or Changes Before Turned Over to Attorney – Pat said that 7 trucks went by on Monday mornings and that getting one service is important to protecting our new roads. Board advised him to take it to Greg.
* MFT Road Work Update – Doug met with Ryan Hanson at Chamlin and went over the roads. Doug was hoping to have more information to go over at this meeting but they didn’t get all the pricing back to him yet. Doug stated that originally, we slated $105,000 for the roads and it came in at around $78,000. Doug would like to add Jackson Street between Sycamore and Railroad. Bev stated that the issue is that delivery trucks are going on that stretch of road because they can’t pull into the Last Chance due to parked vehicles. She doesn’t want to spend the money to replace Jackson if we aren’t going to address the delivery traffic. Weight restrictions on roads in town were discussed and this stretch of road does not currently have a weight restriction. Brad stated that this needs to be addressed with Rick. Doug said he would discuss this with Rick.

Pat made a motion to adjourn. Brad seconded, motion carried. Adjourned at 7:55 pm.

 Respectfully Submitted,

Lenee Kissel, Village Clerk