**VILLAGE OF MILLINGTON BOARD OF TRUSTEES**

**Monday, November, 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, 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 got a price from Morton Salt of $70.83 a ton. He suggested ordering a double batch in case there is an issue getting more if a lot is needed this winter. $1775 would be the price for 25 tons. Board said he should order twice as much.

**Trustee’s Comments:** Bev said the museum will be open on Veteran’s Day and the 20th of November. Sandy said the census is 617. She also stated that $76,920.21 is coming from the government American Rescue Plan. The first payment is coming soon as $38,460.11, and then the second payment is in July. Bev suggested air conditioning might be able to be replaced.

**Citizen’s Comments/General:** A resident asked if the shrub across from Yvonne has been trimmed back enough. He suggested that it be cut all the way to the property line because you can’t see at all when you are traveling East. Sandy said that Bridge and Vine needs to be trimmed back, as well as Race and Adams at the stop sign. Yvonne asked to address people urinating outside the bar. She questioned if the portable toilets are cleaned regularly. Yvonne asked Deputy Briars and he did state that one of the issues is catching it when it’s happening. There was discussion over addressing this either through building and zoning or through the health department. Diane Janes asked about a house she purchased on Race Street. She wants to put in a driveway and a shed. The driveway is no issue according to Ron. She said she has a 30-foot setback requirement for the shed but her home is only 8 feet off of the property line. This is at 108 West Race Street. Doug suggested that she talk to Ron because there are issues with building in a flood plain.

**Minutes for October 11th, 2021 Regular Board Meeting**: Bev made a motion to accept the October 11th, 2021 meeting. Yvonne seconded, motion carried unanimously.

**Treasurer’s Report:** Board reviewed the October 2021 report. Net Income for October of 2021 was $-27,202.71. Net Income for the year is $2,749.24. Checking/Savings Account has $320,893.27. Playground fund is $54,792.19. MFT has $64,204.27. MFT Bond Grant $29,217.40. Yvonne made a motion to accept the October treasurer’s report. Bev seconded, motion carried unanimously.

**Bills to Pay**:

Ron Rithaler 297.16

 Lenée Kissel 109.24

 S. White 177.42

Doug Holley 44.24

Illinois Municipal League 150.00

Newark BP 60.00

 Waste Management 66.35

 Ancel Glink 237.50

 PF Pettibone 136.80 liquor licenses

 Sandy White 52.52

 Ameren IP 615.09

 Ameren IP 27.64

 AT&T 73.29

 Illinois Department of Revenue 54.25

 JD Door Sales 379.96 garage door repair

Department of Treasury 171.33

 Total $2,652.79

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

**Sheriff’s Report:** Deputy Briars stated that the speed sign is now out on Church Street/Fox River Drive. They served a search warrant in Millbrook for someone with multiple child pornography charges. Nothing else to report. Pat stated that the speed sign in Millbrook isn’t working. Deputy Briars will check it on the way back to the station.

**Building Report:** There are 3 open permits at 209 Ehrenwald, 102 Belle Rive and 119 Belle Rive. Bev stated that the island has been sold again so the Village should be watching for non-permitted building.

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

**New Business:**

* Review Tax Levy – We will vote on this next month. Doug talked to Greg who stated that the amounts could remain the same again this year.

**Old Business:**

* Discuss Groot’s Garbage Proposal/Possible Vote – Doug did not have an attorney come to the meeting because the contract didn’t come back in time for Greg to do a thorough review. He will look at it more thoroughly and it will be voted on at the next meeting. – discussion tabled until next month.
* Ordinance Approving an Agreement Between the Village of Millington and Groot Industries, Inc., for Residential Solid Waste Service – made a motion to approve **Ordinance Number 11-01-2021, “An Ordinance Approving an Agreement Between the Village of Millington and Groot Industries, Inc., for Residential Solid Waste Service.” -** tabled until next month.
* Ordinance Adopting Regulations Governing Residential and Commercial Waste Collection and Disposal – made a motion to adopt ordinance number **11-02-2021, “An Ordinance Adopting Regulations Governing Residential and Commercial Waste Collection and Disposal.” –** tabled until next month.

Pat made a motion to adjourn. Yvonne seconded, motion carried. Adjourned at 7:41 pm.

 Respectfully Submitted,

Lenee Kissel, Village Clerk