**VILLAGE OF MILLINGTON BOARD OF TRUSTEES**

**Monday, October 10th, 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 and Mike Smith, Yvonne Roller, and Pat Aloisio. Sandy White, treasurer absent. Lenée Kissel, Clerk present. Doug Holley, President, present. No attorney present.

**President’s Comments:** Doug stated that the pavilion is up. $6623.09 was the cost of materials and labor was $4990.00. Doug also stated that Sandy will be out for a while for surgery and as such there will be no treasurer’s report tonight.

**Trustee’s Comments:** none

**Citizen’s Comments/General:** none

**Minutes for September 12th, 2022 Regular Board Meeting**: Pat made a motion to accept the September 12th, 2022 minutes. Bev seconded, motion carried unanimously.

**Treasurer’s Report:** None due to Sandy’s absence.

**Bills to Pay**:

Given verbally in Sandy’s absence. Doug Holley $44.25, Ron $87.40, Bill Wilson $589.04, Lenee Kissel $109.24. Vote tabled pending question to Sandy. Sandy contacted and her check was $109.24. Pavilion bill of $11,613.09, which was previously approved, was paid. Pat made a motion to pay the above bills. Yvonne seconded, motion carried unanimously.

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

**Building Report:**  Doug reviewed the report. Discussion about a report issue that some closed permits are showing as active. There are only 4. Brad asked where we are with the plumbing inspector. Doug spoke to the individual whose name was given to him by Brad. There seems to be an issue with this individual being licensed by the state. Doug stated that he might consider “borrowing” an inspector from a local municipality. Clerk will post on social media that the Village is looking for a state license plumbing inspector.

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

**New Business:**

* Trick or Treat Hours – Monday October 31 from 4 to 7 pm.
* Newark Lighted Fire Truck Parade Donation – Pat made a motion to donate $150 to the parade. Yvonne seconded, motion carried unanimously.
* Concrete for Pavilion – Tim Hawley is the only one that has given a proposal. Companies are really busy. The bill is $4992 for a 24x32 slab. Doug asked if the Board wants to look for other bids or go with this bid. Doug would like to get this in this year. Pat made a motion to have Tim Hawley do the work for $4992. Yvonne seconded, motion carried unanimously.
* Electric for Pavilion – Doug met with Ameren and they won’t run the electric since it’s not residential. The Village needs a 200amp meter base. Doug spoke to an electrician in town who said they would put it in if the Village provides the materials. Brad stated that Ken Verda has a trencher. Doug asked Brad to find the meter base. Crescent electric was recommended as possible having the items, but they might be a little more expensive. Doug and Brad discussed some of the details of what is needed.

 **Old Business:**

* Police – Doug spoke to the commander in Kendall County who is still checking into things are will get back to him. Deputy Briars was not present for the meeting so there was no information relayed back.

Pat made a motion to adjourn. Mike seconded, motion carried. Adjourned at 7:45 pm.

 Respectfully Submitted,

Lenee Kissel, Village Clerk