**VILLAGE OF MILLINGTON BOARD OF TRUSTEES**

**Monday, September 12th, 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 present. Lenée Kissel, Clerk present. Doug Holley, President, present. No attorney present.

**President’s Comments:** Doug stated Potter’s Road got chip and sealed. We will get invoice in November. Doug spoke to Sheriff Langston about the intergovernmental agreement and Kendall County sounds like they are willing to discuss and possible move forward with the idea. Doug will report back to the Board when there is more information. The material has been purchased for the pavilion. Doug stated that there needs to be an electric pole set by the site. Doug asked a board member to look into what it would take to get that done. Brad offered to take care of making the call. Question about how to properly identify the lot and if there needs to be trenching done. Information given to Brad to follow up with Ameren. Doug stated that we have 2 semi loads of salt (40-ton) already so we don’t need to order any more for this year. Doug stated that he would like to start thinking about a new pole barn that could serve as a single floor Village Hall as the garage is starting to wear out.

**Trustee’s Comments:** Brad had an experience with a quad runner running through the river in the Forest Preserve area. The driver was from Yorkville. Doug has had a similar experience with a Jeep. Brad asked about moving the speed limit sign to the other side of the tracks because there is excessive speeding there.

**Citizen’s Comments/General:** none

**Minutes for August 8th, 2022 Regular Board Meeting**: Pat made a motion to accept the August 8th, 2022 minutes. Yvonne seconded, motion carried unanimously.

**Treasurer’s Report:** Board reviewed the August 2022 report. Net Income for the year is $-47,761.64. Checking/Savings Account has $394,692.78. Covid ARP $38,460.11 Playground fund is $67,104.01. MFT has $68,815.77. MFT Bond Grant $29,217.40. Brad made a motion to accept the August treasurer’s report. Pat seconded, motion carried unanimously.

**Bills to Pay**:

Ron Rithaler 262.20

Lenée Kissel 109.25

S. White 158.20

Doug Holley 44.25

Bill Wilson 1,253.67

Ancel Glink 750.00

Ameren IP 429.99

Ameren IP 24.04

Newark BP 215.30

John Deere 32.02

AT&T 73.29

Illinois Department of Revenue 129.50

Department of Treasury 552.86

Total $4,034.57

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

**Sheriff’s Report:** Deputy Briars discussed upcoming events at the Sheriff’s office. He stated that the meeting scheduled for today to discuss the intergovernmental agreement was postponed until tomorrow. Board was told that we would need to find our old “ORI” number. Yvonne found IL 0470500 online and reported that to the Village.

**Building Report:**  Doug reviewed the report. Doug asked for any questions. Brief discussion about plumbing inspection. Tabled until new business. Brad asked a question about the report as there was contradicting “closed” and “active” on 214 Ehrenwald. Doug clarified that part of the report had a glitch, and it is closed.

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

**New Business:**

* Plumbing Inspector Needed – Doug has been trying to find someone. Brad gave Doug information about someone he knows who is a licensed inspector. Doug is going to give him a call. He is a Sandwich resident. Clerk will post request on social media.

**Old Business:**

* None

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

Respectfully Submitted,

Lenee Kissel, Village Clerk