​ ​​ ​​ **VILLAGE OF MILLINGTON BOARD OF TRUSTEES**

**January 13th, 2025**

**At The United Methodist Church**

**200 Orleans Street, Millington, IL 60537**

**Call to Order:** Doug Holley called this meeting of the Village Board to order at 7:00PM.

**Roll Call/Establishment of Quorum:** Present were Trustees Beverly Casey, Yvonne Roller, Brad Pekoc, and Pat Aloisio, present. Brian Kehoe and Mike Smith absent. Sandy White, treasurer absent. Lenée Kissel, Clerk present. Doug Holley, President, present. No attorney present.

**President’s Comments:** Doug called in a large number of lights that were out which he noticed when plowing. Wants to renew the camera subscription for approximately $152. He paid for it personally last year and will be charging it to the Village this year.

**Trustee’s Comments:**  Pat wants to talk about getting a new truck instead of continuing to put money into it. Doug said it will be addressed later in the meeting.

**Citizen’s Comments/General:** none

**Minutes for Meeting December 9th, 2024 Regular Board Meeting**: Bev made motion to accept the minutes from the December 9th, 2024 meeting. Pat seconded. Motion carried unanimously.

**Treasurer’s Report:** Board reviewed the December treasurer’s report. Net Income for the year is $83,235.15. Checking/Savings Account has $666,300.25. Covid ARP $76,920.22. Playground fund is $108,294.92. MFT balance of $115,892.73. Brad made a motion to accept the treasurer’s report. Bev seconded, motion carried unanimously.

**Bills to Pay**:

 Doug Holley 44.25

Sandra White 137.22

 Lenée Kissel 109.25

 Justin Cyr 114.80

 Ancel Glink 1236.25

 Red’s Truck Repair 1821.84

 Shaw Suburban 270.11

 Ameren IP 10 19.14

 AT&T 115.17

 Newark BP 28.96

 Department of Treasury 142.46

 Illinois Department of Revenue 45.05

Total $4084.50

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

**Sheriff’s Report:** Deputy Briars stated that there was an impaired driver campaign over the holidays. 128 citations and 8 DUI’s were issued. Polar plunge breakfast February 22nd from 8-11am at Yorkville Moose Lodge to raise money for them. Cleared up some misinformation on a Kendall County social media site regarding a local murder/potential murder that never happened in this area. Asked that people please fact check these kinds of things before reposting or spreading that information.

**Building Report:**  Justin extended permit on Grant Street for pole barn with no fee. He is continuing to go through the ordinances.

**Citizen’s Comments/Agenda Items:**   Clerk asked about contracting plowing instead of a new truck. Discussion about the cost of repairs vs. contracting plowing. Brad asked about renting/leasing a truck instead of buying a truck.

**New Business:**

* Ratify Red’s Truck Repair for $1,821.84 - Pat made a motion to ratify the bill for $1821.84 for emergency repair of the truck. Brad seconded. Motion carried unanimously.
* TNR Update – Been calling people and has only spoken to PAWS in Naperville. You trap them, maximum of 2, $65/cat to spay/neuter the cat, give them shots, clip and microchip them. Mokena has a program as well. Suggested the Village could offer to pay for ½ of the expense. Spoke to a woman in DeKalb who has worked with a similar program. Brad will continue to call vets in the area to see what they charge or if they are familiar with programs that do this kind of work.

**Old Business**:

* New Building Project/Hawley Concrete – Doug stated the site needs to be leveled off first. Brad asked about deadlines. Project had to be passed by January 1 which it was. The final information has to be filed with Sandy’s fiscal year end report (April). Doug said that he will stay on top of that and make sure it is all filed in time. Price to grade the land and lay gravel was $1385.00 plus about $600-$800 in actual gravel. 5” thick concrete will cost $7.00/square foot which comes to just under $17,000 for 36’x64’ slab. Wednesday, Doug is meeting with Ameren to talk about moving the service which will need to happen before the building can be built. Doug estimates that the building will come in at under $150,000 to have everything in. Brad reminded Doug that the floor should be heated.

Pat made motion to adjourn the meeting. Yvonne seconded, motion carried unanimously. Adjourned at 7:36 pm.

 Respectfully Submitted,

Lenee Kissel, Clerk