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

**November 18th, 2024**

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

**President’s Comments:**  Doug said Deputy Briars can’t attend because we are in conflict with another of his meetings. Saturday December 7th is the Newark Parade.

**Trustee’s Comments:**  Brad spoke of a program called Trap/Neuter/Release (TNR) program to help reduce the cat community in Millington. He is going to look into it more. Bev is working on playground equipment and wants to wait to see where the new garage/Village building is going to go so we can gauge space. If the Village can place equipment in the front, it would be easier to see the kids and the cameras would be able to record what’s happening. Justin stated that there are codes for playground equipment.

**Citizen’s Comments/General:** none

**Minutes for Meeting October 14th, 2024 Regular Board Meeting**: Pat made motion to accept the minutes from the October 14th, 2024 meeting. Mike seconded. Yvonne abstained due to her absence from the last meeting. Motion carried.

**Treasurer’s Report:** Board reviewed the October treasurer’s report. Net Income for the year is $67,459.17. Checking/Savings Account has $650,428.53. Covid ARP $76,920.22. Playground fund is $104,131.10. MFT balance of $113,400.62. Yvonne made a motion to accept the treasurer’s report. Brad seconded, motion carried unanimously.

**Bills to Pay**:

 Doug Holley 44.25

Sandra White 165.18

 Lenée Kissel 109.25

 Justin Cyr 331.24

Ameren IP 934 1,051.07

 Ameren IP 10 134.24

 Ameren IP 008 38.11

 Ancel Glink 1,128.75

 Thrush 300.00

 Newark BP 50.00

 Department of Treasury 175.18

 Lenee Kissel 52.10

 Illinois Department of Revenue 55.05

Total $3,605.19

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

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

**Building Report:**  Board reviewed the report. Pat stated he likes the new report.

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

**New Business:**

* Review Tax Levy – Board was instructed to review and vote on it at the next meeting.
* 2025 Meeting Dates - Pat made a motion to accept the proposed regular Board meeting dates for 2025. Brad seconded, motion carried unanimously. Pat made a motion to accept the proposed Planning and Zoning Board meeting dates for 2025. Yvonne seconded, motion carried unanimously.
* Contract for Building Inspector – the Board will review and vote on at the next meeting.
* Illinois Municipal Code Changes – Justin will provide the clerk with information to inform the state about the update to the 2024 codes.

**Old Business**:

* Village Hall Post Frame Building Project to be Posted in Newspaper for Bid – Doug put together a bid packet on a 36’ x 64’ building. Reviewed details of location. Brad made a motion to put bid packet in the paper. Pat seconded. Motion carried unanimously.

Pat made motion to adjourn. Bev seconded, motion carried unanimously. Adjourned at 7:38 pm.

 Respectfully Submitted,

Lenee Kissel, Clerk