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

 **September 9th, 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, Yvonne Roller, Brian Kehoe, Brad Pekoc, and Pat Aloisio, Mike Smith present. Sandy White, treasurer present. Lenée Kissel, Clerk present. Doug Holley, President, present. No attorney present.

**President’s Comments:**  Doug said there is a technical/paperwork issue with Brighter Daze and it is being resolved. Doug also stated that there has to be a contract in place by December 31st of this year for the Covid money or it will be lost. Doug would like input from the board on sizing for a new Village building. He gave some details on some of the stipulations.

**Trustee’s Comments:**  Bev is going to start working on the playground and nothing will happen most likely until spring.

**Citizen’s Comments/General:** Jennifer Harris asked for detail on the Civil War Reenactment. She wanted times that they would be there. Doug stated that it would be around 7am set up for an 8am start, and that it is just an encampment with no battles. Jennifer also asked about putting playground equipment in the new park and the impact on flooding and insurance. She was reassured that isn’t the location targeted for the playground. She also asked about insurance needed for a playground and she was informed it would fall under the existing umbrella policy as long as it isn’t old equipment. Doug stated that he has been working on the DeSomer property and has spoken to Greg. Ron has never heard back from the resident. Greg wants very specific information on what needs to be addressed at the property before moving forward. Jenny asked about parking for the town picnic/civil war and it will be on the same lot it was for the last picnic.

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

**Treasurer’s Report:** Board reviewed the September treasurer’s report. Net Income for the year is $37,509.25. Checking/Savings Account has $619,867.50. Covid ARP $76,920.22. Playground fund is $101,130.58. MFT balance of $106,136.35. Brad made a motion to accept the September treasurer’s report. Yvonne seconded, motion carried unanimously.

**Bills to Pay**:

 Doug Holley 44.25

Sandra White 151.22

 Lenée Kissel 158.19

 Ron Rithaler 423.01

 Pat Aloisio 475.45

Ameren IP 934 609.48

 Ameren IP 10 22.65

 Ameren IP 008 3.64

 Thrush 150.00

 Ancel Glink 2,795.00

 John Deere 164.60

 Newark BP 100.00

 Department of Treasury 280.46

 Illinois Department of Revenue 89.60

Total $5,467.55

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

**Sheriff’s Report:** Deputy Briars stated there was a domestic call that was resolved peacefully and someone was taken into custody. A traffic unit is starting up over the next few months to address traffic concerns (speeding/stop signs/etc.). This is a way to funnel some resources toward this very common complaint. It is a separate unit from the standard sheriff department. The supervisor of the unit will be attending the meeting to talk about this in more detail. Doug asked about a report regarding an event that happened at Silver Springs. Deputy Briars stated that the subject was gone by the time law enforcement arrived.

**Building Report:**  Board reviewed the report. Ron has officially resigned from being our building inspector. Brad asked about construction of a new garage or large building, and it was clarified that it is on the report.

**Citizen’s Comments/Agenda Items:**   Dave Ewing stated that there needs to be more done about the ATV’s and UTV’s running around in the park and on the roads. Doug has been watching the cameras and would like to put a motion sensor light. Yvonne asked about the tree work on Sycamore. Doug stated that he took a look at it and the branches are not on the roof. Yvonne stated that the stop sign needs to be cleared of foliage. Doug is going to talk to Steven’s about a bunch of tree work.

**New Business:**

* Upcoming Elections – Clerk discussed dates and information.
* Building Inspector/Justin Cyr – Ron gave Justin’s name as someone he’s worked with. Justin has worked with the City of Aurora for 6 years. Justin would also be willing to be a code enforcement officer. He is from Yorkville. He cannot do electric or plumbing but has resources to do that work. Pat made a motion to hire Justin Cyr as a building inspector and code enforcement officer. Yvonne seconded, motion carried unanimously.
* Tree on Corner of Sycamore and Worsley – the entire tree needs to be taken down due to power line concerns. There is also an oak on Colfax that has been trimmed up before but something is now killing it. It is in the right of way. It will be an expensive removal as it is a really big tree.
* Raising Building Permit Fees and Inspection Fees – Doug asked a Plano alderman for their fees. Doug asked the Board to look on the website and do some comparing to see if we need to change any of our fees. Questions regarding what to pay the code enforcement officer. Doug and Sandy are going to work that out.

**Old Business**:

* None

Pat made motion to adjourn. Mike seconded, motion carried unanimously. Adjourned at 7:49pm.

 Respectfully Submitted,

Lenee Kissel, Clerk