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

**May 12th, 2025**

**At The United Methodist Church**

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

**Call to Order/Swearing in of Trustees:** Doug Holley called this meeting of the Village Board to order at 7:00PM. Jerri Morar and Bev Casey were sworn in as Village Trustees. Pat Aloisio was not present due to illness and will be sworn in at a later time.

**Roll Call/Establishment of Quorum:** Trustees, Mike Smith, Jerri Morar, Bev Casey and Brian Kehoe, present. Pat Aloisio and Brad Pekoc absent. Sandy White, treasurer absent. Lenée Kissel, Clerk absent (Yvonne Roller took notes). Doug Holley, President, present. No attorney present.

**President’s Comments:** Doug stated that the town insurance is due. Doug will contact Sandy but wanted the Board to be aware this will be a hefty bill.

**Trustee’s Comments:**  None

**Citizen’s Comments/General:** None

**Minutes for Meeting April 14th, 2025 Regular Board Meeting**: Bev made motion to accept the minutes from the April 14th, 2025 meeting. Mike seconded. Motion carried unanimously.

**Treasurer’s Report:** Board reviewed the annual treasurer’s report. Net Income for the year is $-7642.56. Checking/Savings Account has $694,603.85. Covid ARP has $76,920.22. Playground fund is $110,974.19. MFT balance of $120,469.86. Brian made a motion to accept the treasurer’s report. Bev seconded, motion carried unanimously.

**Bills to Pay**:

 Doug Holley 44.25

Sandra White 151.20

 Lenée Kissel 123.23

 Justin Cyr 131.09

 Pat Aloisio 447.50

 Thrush 150.00

 Ameren IP 10 72.60

 Ameren 008 82.61

 Ameren 934 686.20

 Ancel Glink 220.00

 Newark BP 50.00

 Department of Treasury 82.62

 Illinois Department of Revenue 69.50

Total $2,310.80

Read by the Mayor. Brian made a motion to pay the bills. Mike seconded, motion carried unanimously.

**Sheriff’s Report:** Cop on a Roof to support Special Olympics Friday, May 16 at Gas & Wash at 34 and Eldamain from 5am until noon. There are volunteer positions open at kendallcountyil.gov.

**Building Report:**  Justin absent/no report.

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

**New Business:**

* Use of Pavillion/Candice Assell – Asking for permission to use. Board stated they were fine with that. Asked that they clean up after the event. Also asked guests to make sure not to block driveways or to park opposite houses. Resident agreed to clean up, remove all trash and put up a sign that states it is a private party.
* Playground Equipment – Bev stated she is trying to determine installation cost. If more than 50% of the park is replaced, the entire thing needs to be redone. The slide is gone. Digger and frog are town favorites so they are going to try to retain them if possible.

**Old Business**:

* Road Work Belle Rive Drive – initial plans have been turned into Brian Hanson.
* 105 Orleans Street Update – Brad absent so update will be at June meeting.

Doug asked for compensation for Yvonne for doing the minutes. Will be on next month’s agenda.

Bev made motion to adjourn the meeting. Brian seconded, motion carried unanimously. Adjourned at 7:34 pm.

 Respectfully Submitted,

Lenee Kissel, Clerk