

**Village of Millington  
Special Council Meeting  
Monday, November 23, 2015**

**Roll Call**

**Present:** Bassett, Bonadurer, Cobb, Fackler, Maxfield, Springsteen, Reinert  
**Absent:** None  
**Attending:** Ratza, Long  
**Others:** Jody Dean, Doug Malin, Steve Erickson

**Call to Order:**

The meeting was called to order by President Reinert in the Village Council Chambers at 6:00 p.m.

**New Business**

**1. Resolution establishing an Industrial Development District for Malin Distributors.**

Maxfield moved Bonadurer seconded ***PASSED*** the motion to approve the resolution establishing an Industrial Development District for Malin Distributors.

7 yeas, 0 nays, 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Springsteen, Reinert

**2. Employee Group Health Insurance:** President Reinert presented the health insurance plans.

Bonadurer moved Maxfield seconded ***PASSED*** the motion to approve the BCN HAS Gold health insurance plan from Blue Cross Blue Shield.

7 yeas, 0 nays, 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Springsteen, Reinert

**3. Employee Medicare Insurance:** President Reinert discussed the Medicare plan and the deductible of \$125.00.

Bonadurer moved, Cobb seconded ***PASSED*** the motion to accept the 2016 BCN Advantage HMO-POS Classic Medicare Plan from Blue Care Network and to pay the ~~one-time~~ \$125.00 enrollment deductible.

7 yeas, 0 nays, 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Springsteen, Reinert

**Adjournment:**

Bonadurer moved, Maxfield seconded ***PASSED*** the motion to adjourn the meeting at 6:35 p.m. 7 yeas, 0 nays, 0 abstain

The next Regular Council Meeting will be on December 14, 2015 at 6:00 p.m.

Respectfully submitted,  
Kaylene Long, Village Clerk

