

**Village of Millington
Regular Council Meeting
Monday, October 14, 2019**

Roll Call

Present: Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

Absent: Bassett

Attending: Ratza, Oliver, Long

Others: Theron Nesbitt, Brian Steckroth, Zack Robinson, Mark Jensen

Call to Order:

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

All recited the Pledge of Allegiance.

Accept the Minutes

1. Germain moved, Maxfield seconded, **PASSED** the motion to accept the minutes as printed for the **September 9, 2019 Regular Council Meeting Minutes**.
6 yeas 0 nays 0 abstain

Department Reports:

Public Works: *Mr. Ratza reported that they have been busy. The DPW had a water main break on Main Street caused by the fire department shutting down the hydrant to fast. The DPW are discharging Cell 3 and plan to do all of them this year. Mr. Ratza has not heard from Dixon about the water tower inspection yet. He discussed the valve that is stuck at the arsenic plant which will need to be fixed.*

Slough moved Beam seconded **PASSED** the motion to accept the DPW Report as printed.
6 yeas 0 nays 0 abstain

Police Department: *Chief Oliver reported that they had a couple of overdoses. Officer Mitin's body camera is not holding a charge, Chief Oliver will be sending it in for repair. He reported that the 2018 Tahoe needs new tires and has a quote from J&C for \$570.00.*

Maxfield moved Bonadurer seconded **PASSED** the motion to allow the purchase of new tires for the 2018 Tahoe at a cost of \$570.00 and to do a budget adjustment to account #661-301.000-931.000 for \$570.00.

6 yeas 0 nays 0 abstain Roll Call: Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

Maxfield moved Germain seconded **PASSED** the motion to accept the Police Report as printed. **6 yeas 0 nays 0 abstain**

Zoning Report: *None given.*

Correspondence: None

Bills:

Slough moved Beam seconded **PASSED** the motion to pay the bills for October 2019 as printed.

6 yeas 0 nays 0 abstain Roll Call: Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

Treasurer's Report:

Maxfield moved Slough seconded **PASSED** the motion to accept the September Treasurer's Report as printed.

6 yeas 0 nays 0 abstain Roll Call: Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

Public Comment:

Theron Nesbitt discussed projectors vs. using a smart TV for viewing documents.

Old Business:

1. Insurance Quotes

Mr. Steckroth from MML spoke about Meadowbrook insurance.

Mr. Robinson thanked the council for allowing them to bid on the Village insurance.

Maxfield moved Germain seconded **PASSED** the motion to accept the insurance bid from MML/Meadowbrook for the 2019/2020 year.

6 yeas 0 nays 0 abstain Roll Call: Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

2. Property by Water Tower was discussed and tabled.

New Business

1. Resolution to annex parcel to village – 2019-10

Maxfield moved Bonadurer seconded **PASSED** the motion to Annex Parcel #017-009-000-3300-00 located at 8210 State Street into the Village for the Amish school and church and allow them access to the water and sewer system.

6 yeas 0 nays 0 abstain Roll Call: Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

2. Arsenic Plant - valve

Mr. Ratza discussed this and will be discussed further once more information about exactly what needs to be done is obtained.

3. Spring Cleanup – set dates – May 11-22

Slough moved Bonadurer seconded **PASSED** the motion to set the Spring Cleanup dates for May 11th – 22nd, 2020. **6 yeas 0 nays 0 abstain**

4. Blue Care Network Renewal

Slough moved Germain seconded **PASSED** the motion accept the Blue Care Network Renewal for 2020 for the Blue Care Network HMO HSA Gold plan.

6 yeas 0 nays 0 abstain Roll Call: Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

Slough moved Maxfield seconded **PASSED** the motion set the Village Contribution for the employee's health savings accounts at \$3000.00 for couples/families and \$2200 for Dan Kilmer.

6 yeas 0 nays 0 abstain Roll Call: Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

5. Set annual meeting for Monday January 27, 2020 @ 6:00 p.m.

Slough moved Maxfield seconded **PASSED** the motion to set the annual meeting between the Council, DDA and Planning Commission for Monday January 27, 2020 at 6:00 p.m.

6 yeas 0 nays 0 abstain Roll Call: Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

6. Municode – add zoning ordinance

Slough moved Maxfield seconded **PASSED** the motion to accept the Municode proposal of \$5770.00 for adding the zoning ordinance into the searchable database.

6 yeas 0 nays 0 abstain Roll Call: Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

7. Resignation of Scott Wegryzn from the DDA and appoint Lori Holtsberry as the DDA Treasurer.

Slough moved Bonadurer seconded, **PASSED** the motion to accept with regrets, the resignation of Char Prell from the Millington DDA. **6 yeas 0 nays 0 abstain**

Maxfield moved Slough seconded **PASSED** the motion to accept with regrets and thankfulness for his service, Scott Wegryzn's resignation from the DDA and to remove Scott Wegryzn as a check signer for the Millington DDA.

6 yeas 0 nays 0 abstain Roll Call: Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

8. Resolution giving Authority to sign checks for DDA 2019-11

Maxfield moved Beam seconded **PASSED** the motion to adopt Resolution 2019-11 giving Authority to Lori Holtsberry, Pat Wood and Rick Watkins to sign checks for the Millington DDA.

6 yeas 0 nays 0 abstain Roll Call: Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

Adjournment:

Slough moved, Maxfield seconded **PASSED** the motion to adjourn the meeting at 7:28 p.m. **6 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on November 11, 2019 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk

