

**Village of Millington
Regular Council Meeting
Monday, February 14, 2022**

Roll Call

Present: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough

Absent:

Attending: Ratza, Oliver, Long

Others:

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

Nesbitt moved, Selich seconded, PASSED the motion to accept the minutes as printed for the **January 10, 2022 Regular Council Meeting Minutes. 7 yeas 0 nays 0 abstain**

Bassett moved, Slough seconded, PASSED the motion to accept the minutes as printed for the **January 24, 2022 Joint Meeting of Council, DDA and Planning Commission Minutes. 7 yeas 0 nays 0 abstain**

Department Reports:

Public Works: *Mr. Ratza reported that everything has been going good, they have been doing normal things. When the weather gets better, 4851 Main will finish their sewer which may require the Village to redo a section. 4802 & 4808 Beckwith were both taken down. Mr. Ratza discussed a cross connection class they took and learned that we can go into any place that is hooked into our water to inspect. We need to reference this in our marijuana ordinance.*

Selich moved Beam seconded **PASSED** the motion to accept the DPW Report as printed. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

Police Department: *Chief Oliver discussed the school threats. He reported that call volumes were about the same. He discussed a fraud check at the bank. He also informed the council that the new Ford has graphics on it and is waiting for Pro Comm to get all the equipment in it.*

Selich moved Bassett seconded **PASSED** the motion to accept the Police Report as printed. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

Zoning Report: *Mr. Bassett issued a sign violation letter, 2 demo permits and a zoning permit to Dyna.*

Bonadurer moved Nesbitt seconded **PASSED** the motion to accept the January Zoning Report as presented. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

Correspondence: None.

Bills:

Nesbitt moved Slough seconded **PASSED** the motion to pay the bills for February 2022 as printed. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

Treasurer's Report:

Slough moved Selich seconded **PASSED** the motion to accept the January Treasurer's Report as printed. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

Public Comment: None.

Old Business:

1. **Chamber of Commerce Sign Permit for Christmas in the Village** – this will be removed from the agenda.

New Business

1. **Resolution for Annexation of Parcel #017-016-150-2300-00 Resolution# 2022-02**

Selich moved Bonadurer seconded **PASSED** the motion to adopt Resolution 2022-02 allowing for the annexation of parcel #017-016-150-2300-00 into the Village of Millington.

7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough

2. **School Resource Officer.** *Discussed.*

3. **Budget Adjustments Expenditures**

Selich moved Nesbitt seconded **PASSED** the motion to accept the Expenditure Budget Adjustments as presented. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

4. **Budget Adjustments Revenues**

Nesbitt moved Selich seconded **PASSED** the motion to accept the Revenue Budget Adjustments as presented. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

5. Water Rates

Water rates were discussed and Mrs. Long will present the council with some rate changes at the March meeting.

6. Sewer Rates *Sewer rates will not be raised this year.*

7. Christmas Decorations *The council will budget for 12 Candy Cane streetlight decorations this year.*

8. Food Trucks *were discussed. The Village will look into permits and ordinance that does not discourage food trucks, but regulate enough to keep everyone safe while utilizing them.*

9. Trisha Slough – burning *Mrs. Slough asked if it was okay to clear brush in preparation for building a new home. The council is okay with it as long as there is snow and they notify the fire department before burning.*

Committee Reports: None

Other: None.

Adjournment:

Slough moved, Nesbitt seconded **PASSED** the motion to adjourn the meeting at 7:54 p.m.
7 yeas 0 nays 0 abstain

The next Regular Council Meeting will be on
March 14, 2022 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk