

**Village of Millington  
Special Council Meeting  
Monday, November 28, 2011**

**Roll Call**

**Present:** Bassett, Bonadurer, Cobb, Fackler, Springsteen, Reinert  
**Absent:** Dean  
**Attending:** Kochenderfer, Daenzer, Gross  
**Others:** Barb Maxfield

**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.

**New Business:**

**1. M.E.R.S. Retirement** – Information about M.E.R.S. Retirement program was presented.

Enter Dean at 6:30 p.m.

**2. Employee Policies** – The council discussed the current employee policies.

**3. Dump Truck** – Lamrock offered 9 cents a pound for the dump truck. Bassett moved, Cobb seconded **PASSED** the motion to sell the 1967 Chevy dump truck to Lamrock for a sale price of 9 cents per pound. 7 yeas

**Roll Call: Yeas** – Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert **Nays:** None **Abstain:** None

**4. Employee Health Care**

Fackler moved, Cobb seconded **PASSED** the motion to move Medicare eligible employees present and future to Advantage HMO Positive Option 2 effective January 1, 2012. 7 yeas

**Roll Call: Yeas** – Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert **Nays:** None **Abstain:** None

**Adjournment:**

Cobb moved, Bonadurer seconded **PASSED** the motion to adjourn the meeting at 9:35p.m. 7 yeas

The next Regular Council Meeting will be on December 12, 2011 at 6:00p.m.

Respectfully Submitted,  
Rebecca Kochenderfer, Village Clerk