# Village of Millington Regular Meeting Monday, November 8, 2010

## **Roll Call**

Present: Bassett, Bonadurer, Cobb, Fackler, Jerore, Reinert

**Absent:** Dean

**Attending:** Daenzer, Gross, Stevens, Kochenderfer

Others: Barb Maxfield, Char Prell

## 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:**

Cobb moved, Bonadurer seconded, *PASSED* the motion to accept the minutes as printed for the October 11, 2010 Regular Council Meeting. 6 yeas

Roll Call: Yeas - Bassett, Bonadurer, Cobb, Fackler, Jerore, Reinert Nays - None Abstain - None

### Department Reports:

**Public Works:** Zito is done except for the lift station. We are still withholding some of the money on this project. There is a problem with Mrs. Reed's sewer system. She has paid for the service, but isn't hooked into the system.

Cobb moved, Bassett seconded *PASSED* the motion to authorize Mr. Daenzer to connect Mrs. Reed to the village sewer system. 6 yeas

Roll Call: Yeas – Bassett, Bonadurer, Cobb, Fackler, Jerore, Reinert Nays – None Abstain – None Mr. Daenzer has been gathering prices for a new used dump truck in Indiana. The council would like Ron to see the truck in person when they come in.

We received a letter from CDBG for a streetscape grant. Keyno would like the DDA to come up with a 25% match.

Sandy Fackler commented on the water problem she has on a weekend.

Fackler moved, Jerore seconded *PASSED* the motion to accept the DPW Report as printed. 6 yeas **Police Report:** Mr. Roggentine is on a 2 week vacation.

#### Bills:

Bassett moved, Cobb seconded *PASSED* the motion to pay the bills for October 2010 as printed. 6 yeas

Roll Call: Yeas – Bassett, Bonadurer, Cobb, Fackler, Jerore, Reinert Nays – None Abstain – None

Bassett moved, Fackler seconded *PASSED* the motion to approve the bill for Zito Construction in the amount of \$113,897.72. 6 yeas

Roll Call: Yeas – Bassett, Bonadurer, Cobb, Fackler, Jerore, Reinert Nays – None Abstain – None

### Treasurer's Report:

Fackler moved, Bonadurer seconded *PASSED* the motion to accept the Treasurer's Report as printed. 6 yeas

Roll Call: Yeas - Bassett, Bonadurer, Cobb, Fackler, Jerore, Reinert Nays - None Abstain - None

### Public Comment:

Barb Maxfield – Presented the council with the Park Boards unapproved financial reports.

#### Old Business:

**1. Zoning Administrator – Office Hours** – The council discussed the proposed office hours. The max hours would be 12 hours a week. We need to contact Pat Winter to see if it is a conflict of interest.

moved, seconded *PASSED* the motion to set part-time hours for the Zoning Administrator on Tuesday, Wednesday, and Thursday from 1:00-4:00 at a rate of \$12.50 an hour. 5 yeas

Roll Call: Yeas – Bassett, Bonadurer, Cobb, Fackler, Reinert Nays – None Abstain – Jerore

**2. Planning Commission Public Hearing on Library -** A hearing was held, but there was no quorum. The members who were there were in favor of the project. The will recommend this for approval at their next meeting.

### New Business:

1. Water Bills – Renters – The council discussed water bills.

Fackler moved, Bassett seconded *PASSED* the motion that as of March 1, 2011 no copies of utility bills will be sent to renters; utility bills will be sent to homeowners only. 6 yeas

Roll Call: Yeas - Bassett, Bonadurer, Cobb, Fackler, Jerore, Reinert Nays - None Abstain - None

- **2.** Crossing Guard Discussions Mr. Reinert discussed crossing guards for our streets.
- **3. Officer Laude Recommendations for Signage** The council discussed Officer Laude's recommendations.
- **4. DDA** The DDA is having problems getting a quorum. We received a letter of interest from Chad Reinert.

Bassett moved, Bonadurer seconded *PASSED* the motion to appoint Chad Reinert to the DDA. 6 yeas

- **5. Mailboxes for Village Trustees** Shannon Bonadurer discussed the possibility of having mailboxes for council members.
- **6.** Cabinet for Park Board Mrs. Bonadurer discussed concerns about storing things for the park board in the basement.
- **7. Park Board Rep** Gailan Reinert will be a temporary replacement.

Bonadurer moved, Bassett seconded *PASSED* the motion to appoint Sandy Fackler to the Millington Arbela Park Board representing the Village of Millington.

# **8. FSA Committee Appointment**

Bonadurer moved, Cobb seconded *PASSED* the motion to cast our vote for Duane Weber for the FSA Committee Appointment. 6 yeas

**9. Mr. Tom Glynn** – The council discussed the cleanup in Mr. Glynn's yard.

### Adjournment:

Cobb moved, Fackler seconded *PASSED* the motion to adjourn the meeting at 7:50 p.m. 6 yeas

The next Regular Council Meeting will be December 13, 2010 at 6:00 p.m. Respectfully Submitted,

Rebecca Kochenderfer, Village Clerk