

**Village of Millington  
Regular Council Meeting  
Monday, December 12, 2022**

**Roll Call**

**Present:** Bassett, Beam, Nesbitt, Reinert, Selich, Slough, Thompson  
**Absent:** None  
**Attending:** Oliver, Long  
**Others:** Bill Lutz

**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**

Selich moved, Slough seconded, PASSED the motion to accept the minutes as printed for the **November 21, 2022 Rescheduled Regular Council Meeting Minutes**.  
**7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Reinert, Selich, Slough, Thompson**

**Department Reports:**

**Public Works:** Mr. Ratza was not present.

Slough moved Nesbitt seconded **PASSED** the motion to accept the DPW Report as printed. **7 yeas 0 nays 0 abstain**

**Police Department:** *Chief Oliver reported that it was a slow month. He discussed an NSF check case and a B&E case they are working on. The council discussed a home on Blocher that needs to receive a rubbish letter. The storm drain in Rosati's parking lot needs to be addressed and the fence for the retention pond at Dollar General was discussed*

Slough moved Nesbitt seconded **PASSED** the motion to accept the Police Report as printed. **7 yeas 0 nays 0 abstain**

**Zoning Report:** Table until January, could not print out.

**Correspondence:** None.

**Bills:**

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

### **Treasurer's Report:**

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

**Public Comment:** *Mr. Lutz wished everyone a Merry Christmas.*

**Old Business:** None

### **New Business**

#### **1. Christmas Decorations - Streetlights**

Nesbitt moved Thompson seconded **PASSED** the motion to purchase the remaining 28 streetlight Christmas decorations not to exceed \$20,000.

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

#### **2. Parade Permits**

Bassett moved Selich seconded **PASSED** the motion to accept the 2023 Parade Permits as presented. **7 yeas 0 nays 0 abstain**

#### **3. Christmas Bonuses**

Bassett moved Nesbitt seconded **PASSED** the motion to give the Full-Time Employees \$200 and part-time employees \$150 as a Christmas Bonus. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Reinert, Selich, Slough, Thompson**

#### **4. Planning Commission Annual Report**

Bassett moved Slough seconded **PASSED** the motion to accept the 2022 Planning Commission Annual Report. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Reinert, Selich, Slough, Thompson**

#### **5. Equipment Earmark Funds**

Nesbitt moved Selich seconded **PASSED** the motion to set the reserve funds for Equipment and VBG as presented. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Reinert, Selich, Slough, Thompson**

#### **6. Training for Council Members**

*Mrs. Bassett would like to do more workshop training instead of webinars, joint meeting workshops.*

#### **7. Training Strategy 2023**

Slough moved Nesbitt seconded **PASSED** the motion to adopt the 2023 Training Strategy.

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

**8. Resignation of Robert Wager from Planning Commission** Bassett moved Slough seconded **PASSED** the motion to accept the resignation of Robert Wager from Planning Commission. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Reinert, Selich, Slough, Thompson**

**9. Appoint Council Member to Planning Commission**

Bassett moved Selich seconded **PASSED** the motion to appoint Herb Thompson to the Planning Commission. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Reinert, Selich, Slough, Thompson**

**Committee Reports:** None

**Other:** None.

**Adjournment:**

Nesbitt moved, Slough seconded **PASSED** the motion to adjourn the meeting at 7:44 p.m. **7 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on  
January 9, 2023 at 6:00 p.m.

Respectfully submitted,  
Kaylene Long  
Village Clerk