

**Village of Millington  
Regular Council Meeting  
Monday, December 11, 2023**

**Roll Call**

**Present:** 6:40 pm Bassett, Beam, Nesbitt, Selich, Slough, Thompson,  
Reinert  
**Absent:** Slough  
**Attending:** Ratza, G Cartner, Long  
**Others:** Pat Wood, Bill Lutz, Don Wellington

**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 **November 13, 2023 Regular Council Meeting Minutes**.

**5 yeas 0 nays 0 abstain Roll Call: Beam, Nesbitt, Selich, Thompson, Reinert**

**Department Reports:**

**Public Works:** *Mr. Ratza reported that they have been busy. Well #3 pump has been fixed. They had to replace 147 ft of pipe, check valve and the pump. They are getting everything ready for the winter.*

Selich moved Beam seconded **PASSED** the motion to accept the DPW Report as printed.

**5 yeas 0 nays 0 abstain Roll Call: Beam, Nesbitt, Selich, Thompson, Reinert**

**Police Department:** *Chief Cartner reported that everything has been quiet. He discussed the new body cams and the need for an ethernet splitter that he will put on the next budget. He reported that he is trying to get Officer Leonard into radar training. He reported that Officer Leonard is doing well, and he has heard good things from the community about him.*

Nesbitt moved Selich seconded **PASSED** the motion to accept the Police Report as printed. **5 yeas 0 nays 0 abstain**

**Zoning Report: None for November 2023**

**Correspondence:** *Bill Lutz wished everyone a Merry Christmas and discussed a school resource officer and the drug dog in the county.*

**Bills:**

Nesbitt moved Thompson seconded **PASSED** the motion to pay the bills for December 2023 as printed.

**5 yeas 0 nays 0 abstain Roll Call: Beam, Nesbitt, Selich, Thompson, Reinert**

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

Nesbitt moved Selich seconded **PASSED** the motion to accept the November Treasurer's Report as printed.

**5 yeas 0 nays 0 abstain Roll Call: Beam, Nesbitt, Selich, Thompson, Reinert**

### **Public Comment:**

### **Old Business:**

**1. Jody's Park** – Council discussed the park and will work on ideas of how to display the bricks.

### **New Business**

**1. Don Wellington, LLP** – Mr. Wellington declined comment on having to pay stand-by fee from August until November on building he purchased at 4724 Main Street.

### **2. Parade Permits 2024**

Selich moved Beam seconded **PASSED** the motion to accept the 2024 Parade Permits.

**5 yeas 0 nays 0 abstain**

### **3. Christmas Bonuses**

Nesbitt moved Thompson seconded **PASSED** the give all employees a \$200.00 Christmas Bonus. **5 yeas 0 nays 0 abstain**

### **4. PC Annual Report**

Nesbitt moved Thompson seconded **PASSED** the motion to accept the Planning Commission Annual Report.

**5 yeas 0 nays 0 abstain Roll Call: Beam, Nesbitt, Selich, Thompson, Reinert**

*Bassett entered 6:40 pm*

### **5. Equipment Earmark Funds – POSTPONE UNTIL FEBRUARY OR MARCH**

### **6. Training for Council Members – what would you like to see?**

*Infrastructure*

*Brownsfield*

*Invite Eva from Congresswomen Lisa McClain's office to come to a meeting*

*Local Plans & Ordinance Reviews*

*Public Engagement Strategy's*

### **7. Training Strategy**

Nesbitt moved Bassett seconded **PASSED** the motion to adopt the Training Strategy for 2024. **6 yeas 0 nays 0 abstain**

### **8. Elhorn – new scales**

Thompson moved Selich seconded **PASSED** the motion to purchase the scales from Elhorn for \$5,134.00.

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

**9. Meeting with MEDC/RRC/Congress Representatives**

*Mr. Wood discussed the meeting with the MEDC, RRC and Congress representatives. He discussed that there is funding available and that we need to bring that funding here into the Village.*

(6:45 pm – 7:15 pm)

**10. 4720 Main – Sheila Haynes # of units Informative only**

**11. CD expires 12/16/23**

Selich moved Bassett seconded **PASSED** the motion to move the CD to 13 month at 3.38%

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

**12. Joint Meeting 1/22/24**

Survey online

MEDC, RRC, Congress

**Committee Reports:** None

**Other:** None.

**Adjournment:**

Selich moved, Nesbitt seconded **PASSED** the motion to adjourn the meeting at 7:33 p.m.

**6 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on  
December 11, 2023 at 6:00 p.m.

Respectfully submitted,  
Kaylene Long  
Village Clerk