

**Village of Millington
Regular Council Meeting
Monday, April 10, 2023**

Roll Call

Present: Bassett, Beam, Nesbitt, Selich, Reinert

Absent: Slough, Thompson

Attending: Ratza,G, Oliver, Long

Others: Pat Wood, Dan Klimowicz

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 **March 13, 2023 Regular Council Meeting Minutes.**
5 yeas 0 nays 0 abstain

Nesbitt moved, Beam seconded, PASSED the motion to accept the minutes as printed for the **March 13, 2023 Budget Meeting Minutes.**
5 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Selich, Reinert

Department Reports:

Public Works: *Mr. Ratza reported that they have been busy. Cooper Excavating fixed the hydrant by Dollar General and on Worth Street. He reported that the 2 wellhouses had new roofs and A Cut Above had taken down some trees. He reported that they have the new SCAG mower and new Kubota tractor. He reported that he is ready to open up the DPW job position again and discussed the fence at Dollar General.*

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

Nesbitt moved Selich seconded **PASSED** the motion to open up the process of accepting DPW applications. **5 yeas 0 nays 0 abstain**

Police Department: *Chief Oliver reported that the week before spring break was a little crazy. There were a few issues at school. He discussed the auto break-ins in the Village and reported there were several videos. He also reported that he took the Ford to the dealership for a recall issue. He discussed the crash into the fire hydrant and he took training for the new system that dispatch is going to.*

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

Zoning Report:

Nesbitt moved Selich seconded **PASSED** the motion to accept the Zoning Report as printed. **5 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Selich, Reinert**

Correspondence: *Mr. Reinert discussed the brackets for the veterans flags and reported that the Chamber is going to give them money towards the brackets. Liability was discussed, who is liable if a bracket falls and hits a car? This will be looked into.*

Bills:

Nesbitt moved Selich seconded **PASSED** the motion to pay the bills for March 2023 as printed and addition of A Cut Above for \$3800.

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

Treasurer's Report:

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

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

Public Comment: *None*

Old Business:

1. Committee Appointments

Nesbitt moved Beam seconded **PASSED** the motion to accept the Committee Appointments as presented. **5 yeas 0 nays 0 abstain**

2. Jody's Park – Deadline April 28, 2023

Jody's Park was discussed.

3. Survey Questions – were discussed

New Business

1. Schedule of Fees – Resolution 2023-04

Nesbitt moved Selich seconded **PASSED** the motion to accept Resolution 2023-04 Updating the Schedule of Fees.

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

2. Republic – extend contract until Dec 2023

Nesbitt moved Beam seconded **PASSED** the motion to extend the current garbage contract with Republic until December 2023.

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

3. New DPW Truck

Nesbitt moved Selich seconded **PASSED** the motion to accept the proposal from McDonald Chevrolet for the purchase of a DPW truck in the amount of \$25,686.00

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

4. Set Budget Public Hearing for Taxes

Selich moved Nesbitt seconded **PASSED** the motion to set the Tax Budget Public Hearing for May 8, 2023 at 5:55 pm. **5 yeas 0 nays 0 abstain**

5. RRC – Incentives on website – tax abatements

The council discussed what incentives to put on the website.

6. Food Truck Complaint

Mr. Wood discussed the food truck generator that was running all day on Saturday in Sweet Lou's. The ordinance was discussed as was the noise ordinance. Mr. Nesbitt will speak to Lou about it.

7. Dan Klimowicz – 8547 East – Drain Issues

Mr. Klimowicz discussed that rain goes right into his basement and asked if the storm drain could be lowered. Mr. Ratza explained that the new concrete funnels it towards the house. Mr. Ratza will work with him to get it addressed.

8. Pat Wood – Planning Commission

Nesbitt moved Selich seconded **PASSED** the motion to appoint Pat Wood to the Planning Commission. **5 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Selich, Reinert**

Committee Reports: *None*

Park – Ms. Beam reported that the park will be upgrading the dog park, cleaning up the disc golf course and that there was talk of a Pickle Ball Court and Corn Hole pit in place of the horseshoe pits.

Other: None.

Adjournment:

Nesbitt moved, Selich seconded **PASSED** the motion to adjourn the meeting at 8:05 p.m. **5 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on
May 8, 2023 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk