

**MILLINGTON D.D.A.  
Regular Meeting  
February 12, 2014**

**Roll Call**

**Present:** Jeff Baxter, Rick Watkins, Gailan Reinert, Scott Wegrzyn, Pat Wood, Drublin

**Attending:**

**Absent:** Prell, C. Reinert, Neuenschwander

**Call to Order:** The meeting was called to order by Pat Wood in the Village Council Chambers at 6:01 p.m.

**Accept the Minutes**

Watkins moved, Drublin seconded, PASSED the motion to accept the minutes as printed for the January 8, 2014 Regular D.D.A. Meeting.

**6 yeas, 0 nays, 0 abstain Roll Call: Baxter, Watkins, G.Reinert, S. Wegrzyn, Wood, Drublin**

**Bills:**

G. Reinert moved S. Wegrzyn seconded PASSED the motion to pay the following bills:

Tri County Equipment	\$ 168.29
Jeff Baxter, Law Office	\$ 120.00
The Millington Herald	\$ 10.00

**5 yeas, 0 nays, 1 abstain. Roll Call: Watkins, G.Reinert, S. Wegrzyn, Wood, Drublin Abstain – Baxter**

**Treasurer's Report:**

G. Reinert moved Baxter seconded PASSED the motion to accept the January Treasurer's Report as printed.

**6 yeas, 0 nays, 0 abstain. Roll Call: Baxter, Watkins, G.Reinert, S. Wegrzyn, Wood, Drublin**

**Old Business**

**1. Library Resolution Tax Increment**

Watkins moved Wegrzyn seconded PASSED the motion to accept the Agreement for the Millington-Arbela District Library.

**6 yeas, 0 nays, 0 abstain Roll Call: Baxter, Watkins, G.Reinert, S. Wegrzyn, Wood, Drublin**

**New Business**

**1. DDA Budget Revenues**

Wegrzyn moved Drublin seconded PASSED the motion to accept the DDA Revenue Budget.

**6 yeas, 0 nays, 0 abstain Roll Call: Baxter, Watkins, G.Reinert, S. Wegrzyn, Wood, Drublin**

**2. DDA Budget Expenditures**

Watkins moved Baxter seconded PASSED the motion to accept the DDA Expenditure Budget.

**6 yeas, 0 nays, 0 abstain Roll Call: Baxter, Watkins, G.Reinert, S. Wegrzyn, Wood, Drublin**

**Adjournment:**

Baxter moved Wegrzyn seconded **PASSED** the motion to adjourn the meeting at 8:15 p.m.

**6 yeas, 0 nays, 0 abstain Roll Call: Baxter, Watkins, G.Reinert, S. Wegrzyn, Wood, Drublin**

The next Regular Council Meeting will be on March 12, 2014 at 6:00 p.m.

Respectfully submitted,

Pat Wood