

**MILLINGTON D.D.A.
Regular Meeting
February 22, 2017**

Roll Call

Present: Char Prell, Chad Reinert, Rick Watkins, Gailan Reinert, Scott Wegrzyn, Pat Wood, Tom Duesbout

Attending:

Absent: Drubin

Call to Order: The meeting was called to order by Pat Wood in the Village Council Chambers at 7:00 p.m.

Accept the Minutes

C.Reinert moved, Duesbout seconded, PASSED the motion to accept the minutes as printed for the *January 11, 2017* Regular D.D.A. Meeting.

7 yeas, 0 nays, 0 abstain.

Bills:

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

Millington Messenger - \$16.00

Standard Electric - \$302.96

7 yeas, 0 nays, 0 abstain Roll Call: Prell, C.Reinert, Watkins, G.Reinert, Wegrzyn, Wood, Duesbout

Treasurer's Report:

C.Reinert moved Watkins seconded PASSED the motion to accept the *December Treasurer's Report* as printed.

7 yeas, 0 nays, 0 abstain Roll Call: Prell, C.Reinert, Watkins, G.Reinert, Wegrzyn, Wood, Duesbout

Duesbout moved Prell seconded PASSED the motion to accept the *January Treasurer's Report* as printed.

7 yeas, 0 nays, 0 abstain Roll Call: Prell, C.Reinert, Watkins, G.Reinert, Wegrzyn, Wood, Duesbout

Old Business

1. Millington Pizza – Past Due – caught up everything but February

New Business

1. Budget Revenues

Duesbout moved Wegrzyn seconded PASSED the motion to accept the Budget Revenues as presented.

7 yeas, 0 nays, 0 abstain Roll Call: Prell, C.Reinert, Watkins, G.Reinert, Wegrzyn, Wood, Duesbout

2. Budget Expenditures

Watkins moved Duesbout seconded PASSED the motion to accept the Budget Expenditures as presented. 7

yeas, 0 nays, 0 abstain Roll Call: Prell, C.Reinert, Watkins, G.Reinert, Wegrzyn, Wood, Duesbout

3. Annual Report

Wegrzyn moved C.Reinert seconded PASSED the motion to accept the DDA Annual Report as presented.
7 yeas, 0 nays, 0 abstain Roll Call: Prell, C.Reinert, Watkins, G.Reinert, Wegrzyn, Wood, Duesbout

Adjournment:

Prell moved, C.Reinert seconded **PASSED** the motion to adjourn the meeting at 7:45 p.m.
7 yeas, 0 nays, 0 abstain

The next Regular Council Meeting will be on March 9, 2017 at 7:00 p.m.

Respectfully submitted,

Gailan Reinert