

MILLINGTON D.D.A.
Budget Meeting & Regular Meeting
February 13, 2019

Roll Call

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

Absent: L. Holtsberry

Attending:

Call to Order: The meeting was called to order by P.Wood in the Village Council Chambers at 7:05 p.m.

Accept the Minutes

Wegrzyn moved, Watkins seconded, PASSED the motion to accept the minutes as printed for the ***December 12, 2018*** D.D.A. Regular Meeting.

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

Treasurer's Report:

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

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

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

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

Bills:

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

Village of Millington - \$27.75 – Trash Can Liners

Village of Millington - \$3000.00 – Streetlights

Standard Electric - \$101.83 - lamps

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

Old Business

1. Detour Signs - Discussed the detour signs and that the Chamber still owes \$200.00 towards the total.

2. Hemp – Pat Wood discussed hemp and its uses.

New Business

1. Budget Revenues

Wegrzyn moved Draper seconded PASSED the motion to accept the Revenue Budget for 2019-20 as presented with the change to Loan Repayment Revenue to be \$651.66.

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

2. Budget Expenditures

C. Reinert moved Prell seconded PASSED the motion to accept the Expenditure Budget as presented. **8 yeas, 0 nays, 0 abstain. Roll Call: Prell, C. Reinert, Watkins, G.Reinert, S. Wegrzyn, Wood, Draper, Duesbout**

3. Annual Report - Ideas for the development of the Village for 2019-20 year were discussed.

Adjournment:

Watkins moved, Duesbout seconded **PASSED** the motion to adjourn the meeting at 7:54 p.m.
8 yeas, 0 nays, 0 abstain.

The next Regular Council Meeting will be on March 13, 2019 at 7:00 p.m.
Respectfully submitted,

Gailan Reinert
DDA Secretary