

MILLINGTON D.D.A.
Regular Meeting
November 9, 2016

Roll Call

Present: Char Prell, Chad Reinert, Rick Watkins, Gailan Reinert, Scott Wegrzyn, Pat Wood, Tom Duesbout
Attending: None
Absent: Drubin

Call to Order: The meeting was called to order by Pat Wood in the Village Council Chambers at 7:04 p.m.

Accept the Minutes

Duesbout moved, Prell seconded, PASSED the motion to accept the minutes as printed for the ***September 14, 2016*** Regular D.D.A. Meeting.

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

Treasurer's Report:

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

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

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

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

Bills:

Prell moved C.Reinert seconded PASSED the motion to pay the following bills:

Standard Electric	\$	97.55	(6 Lamps)
US Bank	\$	18,395.00	(Bond Pmt. & interest)
Village of Millington	\$	44.72	(Park Water Bill)
Village of Millington	\$	9,352.72	(Overcapture of 2011 taxes)
Village of Millington	\$	134.00	(Insurance Payment – MML)

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

Old Business

1. Char Prell had question on the flower planters. She would like to see more. Will look into getting a price.

2. Chamber made a payment on road signs on 1/25/16.

New Business

1. Discussed allowing businesses to spruce up their buildings with a loan from DDA.

Adjournment:

C.Reinert moved, Prell seconded **PASSED** the motion to adjourn the meeting at 8:00 p.m. 7 yeas, 0 nays, 0 abstain.

The next Regular Council Meeting will be on December 14, 2016 at 7:00 p.m.

Respectfully submitted, Gailan Reinert