

VILLAGE OF MILAN  
SPECIAL COUNCIL MEETING

December 14, 2020  
Milan Municipal Building  
5:30 P.M.

AGENDA

1. Call
2. Pledge of Allegiance
3. Consideration of the Parameters Bond Ordinance for 2021A: issuance of not to exceed \$2,250,000 General Obligation Refunding Bonds (Alternate Revenue Source). Series 2021A, for the purpose of refunding certain outstanding obligations of the Village and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
4. Consideration of the Parameters Bond Ordinance for 2021B: An Ordinance providing for the issuance of not to exceed \$300,000 Taxable General Obligation Bonds, Series 2021B, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
5. Consideration of the 2021 Tax Levy Ordinance
6. Consideration of an Ordinance Approving and Authorizing the Execution of the First Amendment to the Professional Services Agreement for the Annual Administration of the Village of Milan Tax Increment Financing District IV.
7. Citizens Opportunity to Address the Village Board
8. Adjourn

In accordance with Public Act 101-0640, this meeting will be conducted via videoconference. Members of the public may participate in the Zoom Webinar by joining as follows:  
Register in advance or at any time during the meeting with this QRCode or at: [https://us02web.zoom.us/webinar/register/WN\\_XhZHNAMUTgihcCJyHRf4\\_g](https://us02web.zoom.us/webinar/register/WN_XhZHNAMUTgihcCJyHRf4_g)

Posted: 12/9/2020  
Web Link Updated: 12/14/2020

Roll Call

Roll call showed the following present: Trustee Karen Wilson, Jerry Wilson, Bruce Stickell, Jim Flannery, Jay Zimmerman and Harry Stuart.

Pledge of Allegiance

Mayor Dawson led the Pledge of Allegiance

Consideration of Ordinance No. 1733

Mayor Dawson read the following Parameters Bond Ordinance No. 1733. 2021A the issuance of not to exceed \$2,250,000 General Obligation Refunding Bonds (Alternate Revenue Source). Series 2021A, for the purpose of refunding certain outstanding obligations of the Village and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

Mayor Dawson asked for a motion on Ordinance No. 1733 which allows for the sale of Series 2021A Bonds as described. Trustee Jerry Wilson motioned to pass Ordinance 1733. Trustee Harry Stuart seconded the motion. Roll call vote showed Trustees Jerry Wilson, Stickell, Flannery, Zimmerman, Stuart and Karen Wilson voted "Aye". Motion carried.

CONSIDERATION OF ORDINANCE NO. 1734

Mayor Dawson read the following Parameters Bond Ordinance No. 1734. 2021B the issuance of not to exceed \$300,000 Taxable General Obligation Bonds, Series 2021B, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

Mayor Dawson asked for a motion on Ordinance No. 1734 which allows for the sale of Series 2021B Bonds as described. Trustee Jay Zimmerman motioned to pass Ordinance No. 1734. Trustee Jerry Wilson seconded the motion. Roll call vote showed Trustees Stickell, Flannery, Zimmerman, Stuart, Karen Wilson and Jerry Wilson voted "Aye". Motion carried

CONSIDERATION OF THE 2021 TAX LEVY ORDINANCE NO. 1735

Administrator Seiver stated the Tax Levy Ordinance will be the same as last fiscal year within .10%. The following amounts will be levied for the General Corporate Fund is \$292,500, Garbage Fund is \$161,300 and the Payroll Tax Fund is 678,800, bringing the total Tax Levied for fiscal year 2021 to \$1,132,600.

If Milan resident's tax bill is higher, it is because other taxing bodies have increased their levy amount.

There being no questions on the Tax Levy, Mayor Dawson asked for a motion on Ordinance No. 1735.

Trustee Jerry Wilson moved to pass Ordinance No. 1735. Trustee Stuart seconded the motion. Roll call vote showed Trustees Flannery, Zimmerman, Stuart, Karen Wilson, Jerry Wilson and Stickell voted "Aye". Motion carried.

CONSIDERATION OF AN ORDINANCE REGARDING AMENDING TIF IV SERVICES AGREEMENT

Mayor Dawson read Ordinance NO. 1736 which approves and authorizes the execution of the first amendment to the Professional Services Agreement for the annual administration of the Village of Milan Tax Increment Financing District IV. He stated this amendment is just changing the payment made to Jacobs Associates to administer the TIF IV District from a quarterly payment to a semi-annual payment as all the other TIF Districts are paid.

There being no questions regarding the change, Trustee Karen Wilson moved to pass Ordinance NO. 1736. Trustee Jerry Wilson seconded the motion. Roll call vote showed Trustees Zimmerman, Stuart, Karen Wilson, Jerry Wilson, Stickell and Flannery voted "Aye". Motion carried.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mayor Dawson asked if anyone from the zoom audience would like to speak. There was no one.

ADJOURN

There being no further business to come before the Board, Mayor Dawson asked for a motion to adjourn.

Trustee Zimmerman so moved and Trustee Jerry Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

The meeting adjourned at 6:25 p.m.

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Barbara L. Lee, Certified Municipal Clerk