

Posted 1/13/2021

VILLAGE OF MILAN COUNCIL MEETING
TUESDAY January 19, 2021 - 5:30 P.M.
Milan Municipal Building
5:30 p.m.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the minutes of January 4, 2021
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-Monthly & Miscellaneous Bills
6. Consideration of the Abatement of Tax on Various Bonds
7. Consideration of Opening Closed Session Minutes to the Public
8. Citizens Opportunity to Address the Village Board
9. Committee Reports
10. Adjourn
- 11.

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 registering at <http://bit.ly/2WWwwa5>

ROLL CALL

In the absence of Mayor Dawson, Mayor Pro Tem Stuart presided. After calling the meeting to order at 5:30 p.m. he asked the Clerk to call the roll.

Roll call showed Trustees Jim Flannery, Jay Zimmerman, Harry Stuart, Karen Wilson and Jerry Wilson were present on Zoom. Trustee Bruce Stickell was absent.

PLEDGE OF ALLEGIANCE

Attorney Lincoln Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES OF JANUARY 4, 2021

Mayor Pro Tem Stuart asked if there were any additions or corrections to the minutes of January 4th. There being none, he asked for a motion to accept them as presented.

Trustee Karen Wilson moved to approve them as presented and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE TREASURER'S REPORT

Treasurer, Arion Cox was not present and left a message that she will have her report ready sometime this week. Mayor Pro Tem Stuart asked for a motion to table the Treasurer's Report until the next meeting. Trustee Zimmerman moved to table the report and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Zimmerman stated there is one run of Semi-Monthly bills in the amount of \$112,845.21. He has been through the bills and they are in order.

Mayor Pro Tem Stuart asked for a motion on payment approval of the bills.

Trustee Zimmerman moved to approve the payment of the bills in the amount of \$112,845.21. Trustee Jerry Wilson seconded the motion. Roll call votes showed Trustees Flannery, Zimmerman, Stuart, Karen Wilson and Jerry Wilson, voted "Aye". Motion carried.

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The bills will be paid from the following accounts:

General	45,140.53
Garbage	3,756.69
Motor Fuel Tax	3,244.77
Camden Centre	1,734.63
TIF I	7,374.38
TIF II	3,303.92
TIF III	491.63
TIF IV	327.75
Insurance Reserve	22,508.58
Water/Sewer	24,962.33
<u>TOTAL</u>	\$ 112,845.21

CONSIDERATION OF THE ABATEMENT OF TAX ON VARIOUS BONDS

Administrator Seiver showed last year's Abatement Ordinance and stated the new Abatement Ordinance will look the same except the amounts to be abated will be changed to reflect the new balance owed on the bonds after payments made from May 2019-April 30, 2020 are reflected.

He stated this is an annual ordinance which is sent to the Rock Island County Clerk so taxes are not collected to pay the bonds mentioned in the Abatement Ordinance. The Village has alternate sources to pay the payments on the bonds and interest so the County doesn't need to collect money to pay them. He stated the 2010 bonds were paid off so he needs to check to see if they need to be in the ordinance to say this.

Administrator Seiver then asked that the Board approve the Abatement Ordinance with the changes he mentioned.

Mayor Pro Tem Stuart asked for a motion to pass Ordinance No 1737.

Trustee Zimmerman moved to pass Ordinance No 1737 with the changes and Trustee Jerry Wilson seconded the motion. Roll call vote showed Trustees Zimmerman, Stuart, Karen Wilson, Jerry Wilson and Flannery voted "Aye". Motion carried.

CONSIDERATION OF OPENING CLOSED SESSION MINUTES TO THE PUBLIC

Clerk Lee stated every six months the closed session minutes are reviewed to see if they can be released to the public. Currently we have one set of minutes being withheld from the public regarding the sale of land. This set of minutes was reviewed by the Board six months ago and was not released. Administrator Seiver stated there was still information to gather regarding the sale and recommends not to release the minutes at this time.

Clerk Lee stated your recommendation will be written as Resolution 21-1.

Mayor Pro Tem Stuart asked for a motion on Resolution 21-1.

Trustee Jerry Wilson moved to pass Resolution 21-1 and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mr. Dave Krouth stated the Water/Sewer employees filled in for the Public Works employees and did a great job.

COMMITTEE REPORTS

Trustee Karen Wilson asked for an update on the three trucks which are used for snowplowing, but were out due to damage.

Administrator stated two of the three trucks have been repaired and put back into service. The one with the blown engine is still in the shop being repaired.

Mr. Seiver stated there are two public works employees off work due to testing positive to Covid-19 and the rest of the employees are in quarantine due to exposure

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from them. Another employee had cataract surgery and is off so this left only one working. The employees from the Sewer and Water Departments filled in and did a great job getting all the work done.

Trustee Stuart stated he and Trustee Flannery talked with Pat Peterson from Milan Girls Softball. He told them that he has enough money in their fund to pay the delinquent invoice they owe the village. Mr. Peterson said he would be returning to the softball team if the village allows them to play on the field.

Administrator Seiver stated we have moved into a more lenient stage of the Governors Orders on Covid-19. He has set out low-risk and high-risk sports. Baseball and Softball are low risk, so unless something changes, I believe we can give them a green light to play for now.

It was the consensus of the Board that the Girls Softball can proceed with plans to play this season unless the Governor changes his rules on the virus. They must get the delinquent fees paid and put ½ of the payment for 2021 season down before play starts.

Trustee Zimmerman asked that Ms. Cox prepare a list of expenses the village pays for the upkeep of the ball diamonds to see if the charges are appropriate.

ADJOURN

There being no further business to come before the Board, Mayor Pro Tem Stuart asked for a motion to adjourn the meeting

Trustee Jerry Wilson so moved and Trustee Jay Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried. The meeting closed at 6:35 p.m.

Barbara L. Lee, Certified Municipal Clerk