

**VILLAGE OF MILAN COUNCIL MEETING**

February 15, 2021  
Milan Municipal Building  
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of February 1, 2021
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-Monthly & Miscellaneous Bills
6. Consideration of Ordinance NO 1739 Declaration of Surplus Revenue
7. Citizens Opportunity to Address the Village Board
8. Committee Reports
9. Adjourn

In accordance to 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\\_XhZHNAMUTgihcCJyHRf4g](https://us02web.zoom.us/webinar/register/WN_XhZHNAMUTgihcCJyHRf4g)

ROLL CALL

Mayor Dawson, presided. After calling the meeting to order at 5:30 p.m. he asked the Clerk to call the roll.

Roll call showed Trustees Jay Zimmerman, Harry Stuart, Karen Wilson, Jerry Wilson and Jim Flannery 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 February 1, 2021

Mayor Dawson asked if there were any additions or corrections to the minutes of February 1st. There being none, he asked for a motion to accept them as presented.

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

CONSIDERATION OF THE TREASURER'S REPORT

Treasurer, Arion Cox was present on Zoom. Ms. Cox summarized her three months of Treasurer's Reports stating the cannabis tax has increased from November's \$41,000 to December's \$51,000. The General Fund is still hurting as there were major expenses paid out for equipment and repair of equipment, bond payments and the health and asset insurance renewal. She stated the TIF funds are steady. Later in the meeting the TIF Surplus Ordinance will be considered. The Water/Sewer Fund had a \$63,000 expense in December but the fund is still doing well. She stated she is looking at a comparison report available on the financial software and she is planning on presenting this with her report in the future.

Mayor Dawson thinks this would be helpful. He asked why there is a bill from the Solar Farm.

Administrator Seiver stated the village purchases approximately 80% of the electricity from them to power the Sewer Treatment Plant. Anything else we purchase from Mid-American Energy. The rate to purchase the electricity from the solar farm is much lower than it is from Mid-American.

Trustee Karen Wilson moved to accept the reports for November 2020, December 2020 and January 2021. Trustee Zimmerman 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 \$118,605.43 and one run of miscellaneous bills in the amount of \$6,451.79 for eye and dental reimbursement and Joe Proctor easement payment. The five highest payments were to Mid-American Energy, Tri City Electric Co., Meritain, Blick and Blick Oil Inc. and Strand Associates. Trustee Zimmerman stated he has been through the bills and they are in order.

Administrator Seiver stated a piece of necessary equipment has broken at the Sewer Treatment Plant. It had to be ordered right away, because it will take some time to manufacture. It is the grinder for the effluent coming into the plant. The equipment will cost \$11,687.50. It is not in these bills to be approved for payment tonight, but approval for the purchase and payment should be voted on this evening so it can be paid by a miscellaneous check, after we get the equipment and the bill.

Trustee Jay Zimmerman moved to approve purchase and payment of \$11,687.50 for the grinder. Trustee Jerry Wilson seconded the motion. Roll call vote showed Trustees Stuart, Karen Wilson, Jerry Wilson, Flannery and Zimmerman voted "Aye". Motion carried.

Mayor Dawson asked for a motion to approve payment of the bills.

Trustee Zimmerman moved to approve the payment of the bills in the total amount of \$125,057.22. Trustee Jerry Wilson seconded the motion. Roll call vote showed Trustees Karen Wilson, Jerry Wilson, Flannery, Zimmerman and Stuart voted "Aye". Motion carried.

The bills will be paid from the following accounts:

General	61,888.27
Garbage	5,499.51
Motor Fuel Tax	3,301.50
Camden Centre	1,196.53
TIF I	4,878.00
TIF II	26.69
Camden Centre Deposit	500.00
Insurance Reserve	18,167.98
Water/Sewer	29,598.74
TOTAL	\$ 125,057.22

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CONSIDERATION OF ORDINANCE NO. 1739 DECLARING SURPLUS REVENUE IN THE Milan TIF DISTRICT I, II AND III

Administrator Seiver stated this is an annual ordinance which is calculated by Jacob Associates showing the surplus money in the TIF accounts. The surplus money must be sent to the Rock Island County Treasurer to be distributed back to affected taxing districts on a pro rata basis for tax year 2019 payable 2020.

He stated this year the village will return \$1,429,447.01 to the County Treasurer. Milan's General Fund will receive back \$243,196.74 which is approximately 25% of the surplus amount. Rock Island Schools will receive \$749,904.18 approximately 53% of the returned money and the rest will be distributed to the other taxing bodies.

Mayor Dawson asked for a motion Ordinance No 1739.

Trustee Stuart moved to pass Ordinance No 1739 and Trustee Jerry Wilson seconded the motion. Roll call vote showed Trustees Jerry Wilson, Jim Flannery, Jay Zimmerman and Harry Stuart voted "Aye". Trustee Karen Wilson abstained from voting due to a conflict of interest. Mayor Dawson declared the motion carried.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mr. Dave Krouth stated he was glad to see the extra tax money the Mass Transit District will receive from the Surplus TIF revenue.

COMMITTEE REPORTS

Trustee Karen Wilson wanted to give a shout out to all the employees who have been working in these horrible conditions. She asked if all the snowplowing trucks are back in working condition. Mr. Seiver said they are.

Clerk Lee wanted to thank Administrator Seiver, Finance Director Cox and all the Clerk's Office employees who have been holding down the duties in the office during the frigid temperatures and snow.

Mayor Dawson stated reports back show the new employees at the Public Works Department are working out great.

Mr. Seiver stated that he and IT guy Rich Schipper is looking into a new phone system for the village. The one we have now was purchased in 2007 for the new Municipal Building.

ADJOURN

There being no further business to come before the Board, Mayor Dawson 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 6:00 p.m.

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Barbara L. Lee, Certified Municipal Clerk