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VILLAGE OF MILAN COUNCIL MEETING
Monday, April 19, 2021 - 5:30 P.M.
Milan Municipal Building
405 1st St E, Milan, IL 61264

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of April 5, 2021
4. Consideration of the Open Session Minutes
5. Consideration of the Treasurer's Report
6. Consideration of the Semi-Monthly and Miscellaneous Bills
7. Citizens Opportunity to Address the Village Board
8. Executive Session - *5 ILCS 120/2(c2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.*
9. Action from Executive Session
10. Adjourn

ROLL CALL

Roll call showed Trustees Bruce Stickell, Jim Flannery, Jay Zimmerman, Harry Stuart, Karen Wilson and Jerry Wilson were present. No one was absent.

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES OF APRIL 5, 2021

Mayor Dawson asked if there were any additions or corrections to the minutes of April 5, 2021. There being none he asked for a motion on them.

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

CONSIDERATION OF THE TREASURER'S REPORT

Treasurer Arion Cox presented her March Treasurer's Report. She stated the General Fund Sales and Use Taxes were up from February. General Fund ended up \$182,877.

The Garbage Fund took in \$11,145 and expensed \$11,226 for a deficit of \$1.

Camden Centre had expenditures and rental refunds of \$4,953 to leave a \$4,953 deficit for March.

The TIF Funds are building up their balances now the Property Taxes are being received.

The Water/Sewer Fund is in good shape with a surplus of \$72,197.

The Blackhawk Bank and Trust funds have a total balance of a\$6,354,789.59 and the Illinois Funds has a balance of \$2,283,163.31.

There being no questions of Ms. Cox, Trustee Stickell moved to approve the March Treasurer's Report as presented. 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 payable list for semi-monthly bills and one for miscellaneous bills. The semi-monthly bills are in the amount of \$79,921.82 with the five highest bills are MidAmerican Energy, gas and electric, The Economic Development Group and Jacob & Klein, TIF administration fees and professional services agreement fee, Millennium Waste, sludge and waste and KPH Solar Farms for electricity. The miscellaneous bill is for eye and dental reimbursement in the amount of \$1,098.41. Treasurer Cox would like to add another miscellaneous bill in the amount \$10,493.78 for FirstNet. The FirstNet bill is paid by thru auto pay to the Visa Card. Unknowingly the Visa Card expired in December 2020 so the payments were not being charged.

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Trustee Zimmerman moved to pay the regular semi-monthly and miscellaneous bills which includes the FirstNet bill for a total payment of \$91,514.01. Trustee Stickell seconded the motion. Roll call vote showed Trustees Flannery, Zimmerman, Stuart, Karen Wilson, Jerry Wilson and Stickell voted "Aye". Motion carried. The bills will be paid from the following accounts:

General	\$24,439.63
Garbage	3,424.43
Motor Fuel Tax	3,043.05
Camden Centre	824.29
TIF I	9,890.90
TIF II	3,767.72
TIF III	7,953.50
TIF IV	5,531.61
Insurance Reserve	1,030.00
Water/Sewer	21,115.10
TOTAL	\$91,514.01

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mr. Dave Krouth, Milan's representative to the RIC Metropolitan Mass Transit District Board, stated the Micro Transit buses are extended to people in Rock Island to help people get out to the COVID-19 vaccination site set up at the Milan Camden Centre.

VILLAGE BOARD MOVES INTO EXECUTIVE SESSION

Trustee Karen Wilson moved to go into executive session to discuss wages and Trustee Jerry Wilson seconded the motion. All Trustees voted "Aye". Motion carried. The Board entered into executive session at 5:50 p.m.

VILLAGE BOARD MOVES BACK INTO OPEN SESSION

The Mayor Dawson reopened the regular Village Board meeting at 6:35 p.m. He would like a motion on the items that were discussed in the executive session meeting.

Trustee Zimmerman stated he would like Attorney Scott to draw an Ordinance for IMRF employees who have been employed 40 years or more and who freeze their IMRF pension and continue to work for the village without being a member of IMRF. These employees will receive pay equal to the percent the village would have paid that year to IMRF on their behalf, minus the employer's tax liability for that year for Social Security and Medicare. This dollar amount will be entered on the employee's paycheck as a separate line item, which is nontaxable if it is deposited into the VEBA Program. If they do not use it for the VEBA Program it is taxable wages.

Trustee Karen Wilson moved to approve the VEBA Plan and to direct Attorney Scott to put this plan into Ordinance form. Trustee Jay Zimmerman seconded the motion. Roll call vote showed Trustee Zimmerman, Stuart, Karen Wilson, Jerry Wilson, Stickell and Flannery voted "Aye". Motion carried.

Trustee Zimmerman moved to pay a wage increase of 1.5% on wages, retroactive to July 1, 2020 for Department Heads and all employees which are not members of AFSCME with the exception of the bartenders and crossing guard. Trustee Stuart seconded the motion. Roll call vote showed Trustees Stuart, Karen Wilson, Jerry Wilson, Stickell, Flannery and Zimmerman voted "Aye". Motion carried.

Trustee Zimmerman called a meeting of the Finance Committee, Monday April 26th at 5:00 p.m. in the upstairs conference room to discuss wages and benefits.

ADJOURN

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

Trustee Jerry Wilson moved to adjourn the meeting and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:50 p.m.

Barbara L. Lee, Certified Municipal Clerk