

POSTED: 12/16/2022

**TRUTH IN TAXATION PUBLIC HEARING December 19, 2022 4:30 P.M.**

To take public comment regarding the Village of Milan 2022 Tax Levy

**BINA PUBLIC HEARING December 19, 2022 5:15 P.M.**

To take public comment regarding the proposal to sell bonds in the amount of \$390,000 to pay the principal of and interest on outstanding obligations of the village for capital projects and costs thereof.

**VILLAGE OF MILAN COUNCIL MEETING**

Monday December 19, 2022  
Milan Municipal Building  
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Council Minutes of December 5, 2022
4. Consideration of the November 2022 Treasurer's Report
5. Consideration of the Semi-Monthly & Miscellaneous Bills
6. Consideration of Delinquent Commercial Business Assistance Loans
7. Consideration of the Village of Milan 2023 Tax Levy Ordinance
8. Consideration of Resolution 22-7
9. Committee Reports
10. Citizens Opportunity to Address the Village Board
11. Adjourn

ROLL CALL

Roll call showed Trustees Michelle Hubbard, Jay Zimmerman, Cassandra Mikaio and Bruce Stickell present. Trustee Stuart and Wilson were absent.

PLEDGE OF ALLEGIANCE

Mayor Dawson led the Pledge of Allegiance.

CONSIDERATION OF THE COUNCIL MINUTES OF DECEMBER 5, 2022

Mayor Dawson asked if there were any corrections to the Council minutes of December 5, 2022.

There being none, Trustee Stickell moved to approve the minutes as presented. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE NOVEMBER 2022 TREASURER'S REPORT

Treasure Cox read the amount of activity for the month and fiscal year to date of each fund minus transfers from ARPA for Hazard Pay and Camden Centre Revenue Replacement. She read the top 10 General Fund Revenues and Expenses for November as presented in her Treasurer's Report. The Blackhawk Bank & Trust Account Balances and the IL Funds Balances were shown on the Report. The Budget Report was attached, which shows the amount budgeted by line item in each fund, monthly and

fiscal activity and the percent remaining of the budgeted line item amount at November 30, 2022.

Ms. Cox stated she added a new Project Report containing the receipts and transfers of the ARPA Distributions. She will be updating the report and make it a part of her Treasurers Report monthly.

The village received payments totaling \$679,198.49 into the ARPA Fund. Expenses have been \$75,000 to date. The balance of the funds must be obligated by 2024 and paid by 2025.

Administrator Seiver stated it was discussed to transfer \$80,000 to the Camden Centre due to the loss of revenue due to COVID. That transfer must be approved by the Village Board before the transfer can be made.

Mayor Dawson asked for a motion to make the transfer from the ARPA monies to the Camden Centre.

Trustee Zimmerman moved to transfer \$80,000 from the ARPA Fund to the Camden Centre fund due to the loss of revenue due to COVID. Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried.

There being no questions on the Treasurer's Report, Trustee Stickell moved to accept the report as presented and Trustee Mikaio seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY & MISCELLANEOUS BILLS

Trustee Zimmerman stated he has looked over the invoices and they seem to be in order. There were two rather large bills this time, one being the payment of the G O Bond and Interest \$382,280 and for the Q Com Center \$75,684.

There being no questions, Trustee Zimmerman moved to pay the total bills in the amount of \$604,296.39. Trustee Hubbard seconded the motion. Roll call vote showed Trustees, Zimmerman, Mikaio, Stickell and Hubbard voted "Aye". Motion carried.

The bills will be paid from the following accounts:

General	\$ 15,809.97
Garbage	5,201.37
MFT	3,025.14
Camden Centre	5,899.23
TIF I	11,741.90
TIF II	27.84
Insurance Reserve	20,460.05
Water/Sewer	42,130.89
<u>TOTAL</u>	<u>\$604,296.39</u>

CONSIDERATION OF DELINQUENT COMMERCIAL BUSINESS ASSISTANCE LOANS

Administrator Seiver stated the CBALP program was started to help businesses to get started and help existing business keep from closing. They were given as a forgivable or a non-forgivable loan. Many have repaid their loans, but these four, Knot Brothers (Anytime Truck and Trailer), ABC Promos & Gifts, The Golf Lab and Glamour Nails, have stopped payment after multiple attempts to collect from

them. Each of these loans have balances of \$2,500. Since there is no enforceable payment clause in the CBALP Agreements the Village has exhausted its efforts to collect and the village audit shows the loans as uncollectable, he recommends the four loans be written off in the total amount of \$10,000.

Trustee Zimmerman moved to write off all four loan balances in a total amount of \$10,000. Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

#### CONSIDERATION OF THE VILLAGE OF MILAN 2023 TAX LEVY ORDINANCE

Administrator Seiver stated a Public Hearing was held at 4:30 p.m. to hear public comment on the village tax levy. This year the tax levy was estimated to be more than 105% of the amount extended for the preceding year so a notice was published in the newspaper stated this. This was due to the closing of TIF I. The growth from TIF I was combined with the regular growth of the rest of the non TIF area, which made it look like there would be a larger collection. This is very misleading as the village had always received the taxes from TIF I but as restricted funds. The rate of collection will be the same as it was last year.

Mayor Dawson stated the only way a property owners property tax would go up is if they did major improvements to their property and which would increase the value.

Mr. Seiver stated only three funds receive money from the tax levy. They are the general corporate fund, the garbage fund and the payroll tax fund bringing the total levy to \$1,689,700.

Trustee Hubbard moved to pass the 2023 Tax Levy Ordinance # 1767 and Trustee Mikaio seconded the motion. Roll call vote showed Trustees Mikaio, Stickell, Hubbard and Zimmerman voted "Aye". Motion carried.

#### CONSIDERATION OF RESOLUTION 22-7 REGARDING CLOSED SESSION MINUTES

Mayor Dawson stated each six months of the year, any closed session minutes of the village board should be reviewed and considered to be released to the public or to be kept in confidence. November 7, 2022 is the only closed session minutes to be considered as all others have been opened.

After each Board Member received a copy of the closed session minutes of November 7, 2022, it was determined they should remain closed to the public.

Trustee Stickell moved to approve Resolution 22-7 indicating November 7, 2022 closed minutes should remain closed. Trustee Mikaio seconded the motion. All Trustees voted "Aye". Motion carried.

#### COMMITTEE REPORTS

Trustee Mikaio asked how the telephone problem getting fixed is going.

Administrator Seiver stated he is working on it, but it will be after the first of the year before it gets finished. The phone company needs the village to furnish changes to them before the caller ID works properly.

Trustee Hubbard stated she will be setting a Police Meeting after speaking to Chief Johnson.

Mayor Dawson read a resignation letter from Trustee Jay Zimmerman. He will be resigning on December 31, 2022. He stated he has enjoyed working with the other members of the Board and Village Staff, but now would like to spend more of his time enjoying his family. He feels he is leaving after 17 years of work with everyone's contributions, has left the village in a better place.

Mayor Dawson accepts his resignation, but hates to see him leave. He wishes Jay a great retirement ahead.

Mayor Dawson stated he will be appointing Doug Humphrey to fill Trustee Zimmerman's seat. Mr. Humphrey is running in the General Election to be voted on April 4, 2022.

#### CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Ms. Linda Hocker thanked the Board for the clean-up in Fontenoy Addition. She stated some of the vehicles are back but are tagged. There is still a problem with the box car.

Ms. Hocker stated she heard the Police Department has a mobile trailer that measures the speed of cars where it is placed. She would like that sign put up in her addition.

She also has heard of a lot of petty theft of yard ornaments.

Mayor Dawson stated that is happening mostly in Rock Island not in Milan. If you see anyone attempting to take any you need to call the police.

She has had heard there are problems with the mail being delivered to the wrong addresses of 630 31<sup>st</sup> Avenue W. and at 620 30<sup>th</sup> Avenue W. they are getting each other's mail. The houses are only six houses apart on the same street. It seems their addresses have been assigned incorrectly.

Administrator Seiver stated the village has the final say in the addressing of property.

Assistant Administrator Johnson stated she should start at the Post Office.

Mayor Dawson stated he would check with the zoning officer to get his thoughts.

#### ADJOURN

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

Trustee Mikaio moved to adjourn the meeting and Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried.

The meeting adjourned at 6:35 p.m.

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Barbara L. Lee, Certified Municipal Clerk