

VILLAGE OF MILAN COUNCIL MEETING

December 21, 2015

Milan Municipal Building

Council Chamber

5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of December 7, 2015
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Consideration of the 2015 Tax Levy Ordinance #1633
7. Consideration of Adjusting the Wages for exempt/Non-Union/Department Heads
8. Committee Reports
9. Citizens Opportunity to Address the Village Board
10. Adjourn

The regular meeting of the Milan Village Board of Trustees was held Monday December 21, 2015 at 5:30 p.m. in the Milan Municipal Building. In the absence of Mayor Dawson, Mayor Pro Tem Stuart presided.

ROLL CALL

Roll call showed present, Trustees, Harry Stuart, Jody Taylor, Bruce Stickell, Jim Flannery and Jay Zimmerman. Trustee Jerry Wilson was absent.

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES

Copies of the minutes of the regular meeting of December 7, 2015 were given to all Trustees. There being no additions or corrections, Trustee Flannery moved to approve them as presented and Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE TREASURER'S REPORT

Treasurer Sarah Bohnsack was not present but left her November 30th treasurer's report with all Board members.

There being no comments regarding the Treasurer's Report, Trustee Zimmerman moved to approve the Treasurer's report as presented. Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION TO APPROVE THE MISCELLANEOUS AND SEMI-MONTHLY BILLS

Trustee Taylor stated the larger bills were for street salt, backhoe and street vehicle repairs, a payment to Lynco Inc. for a TIF agreement payment and the village's water payment. Administrator Seiver stated the village is its own best water customer! Trustee Taylor stated she found a duplicate posting on the Hughes Tire invoice and the Lakewood Electric invoice was in the wrong department. She contacted Treasurer Bohnsack and these issues were resolved. Trustee Taylor mentioned she liked the style of the expense approval report this time.

There being no other comments on the bills, Trustee Taylor moved to approve the bills in the amount of \$108,057.28. Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Taylor, Stickell, Flannery, Zimmerman and Stuart voted "Aye". Motion carried. The bills will be paid from the following funds:

General Fund	41,037.13
Garbage Fund	11,392.95
Camden Centre	5,449.40
Camden Centre Deposit	100.00
Special Tax Allocation I	36,562.18
Water & Sewer	13,515.62
TOTAL	\$108,057.28

CONSIDERATION OF THE 2015 TAX LEVY ORDINANCE #1633

Administrator Seiver introduced the 2015 Tax Levy Ordinance #1633. He stated the Ordinance is the same tax rate or a little below last year. Since the County has increased the EAV for the village, the ordinance as presented will bring in approximately \$8,000 more this year. At the November 16th meeting the Board passed three ordinances to abate the taxes on the Series 2010, Series 2008 and the Water and Sewer Bond. These bonds and interest will be paid from other sources, TIF and Water and Sewer and will not be a part of the tax levy.

There being no further discussion on the Tax Levy, Trustee Flannery moved to pass Ordinance No 1633 and Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF ADJUSTING THE WAGES FOR EXEMPT/NON-UNION/DEPARTMENT HEADS

Trustee Taylor stated all of the Department Heads and non union personnel were discussed for a pay adjustment at the December 7th meeting. The one remaining person is Ginny Zimmerman who works part-time, about 30 hours weekly, in the Clerk's Office. Trustee Taylor stated Ms. Zimmerman started out filling in for vacations but has taken on more duties. Trustee Taylor would like to adjust her wage to \$15 per hour which is in line with other personnel in the office.

There being no discussion, Trustee Taylor moved to adjust Ginny Zimmerman's pay to \$15 per hour beginning the first full pay period in January 2016. Trustee Flannery seconded the motion. Roll call vote showed Trustees Stickell, Flannery, Stuart and Taylor voted "Aye". Trustee Zimmerman "abstained" from voting. Mayor Pro-Tem Stuart declared the motion carried.

COMMITTEE REPORTS

There were no committee reports.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

There were no comments from the audience.

ADJOURN

Trustee Zimmerman moved to adjourn the meeting and Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:10 p.m.

Barbara L. Lee, Village Clerk