

VILLAGE OF MILAN COUNCIL MEETING

November 16, 2020
Milan Municipal Building
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of November 2, 2020
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bill
6. Consideration of a Class G-1 Liquor License for Save More C
7. Consideration of Ordinance No 1732 Primary and General Election 2021
8. Committee Reports
9. Citizens Opportunity to Address the Village Board
10. Adjournment

ROLL CALL

Roll call showed Trustees Jay Zimmerman, Harry Stuart, Karen Wilson, Jerry Wilson, and Jim Flannery were present by Zoom. Trustee Stickell was physically present. No one was absent. Attorney Scott was also by Zoom.

Mayor Dawson and Administrator Seiver hosted from the Municipal Building.

PLEDGE OF ALLEGIANCE

Attorney Lincoln Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES OF November 2, 2020

Mayor Dawson asked if there were any additions or corrections to the minutes of November 2nd. There being none, he asked for a motion to accept them as presented.

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

CONSIDERATION OF THE TREASURER'S REPORT

Treasurer, Arion Cox stated due to lack of personnel due to Covid-19, postings are not current so the budget report wouldn't be a good representation of what the budget is at the present time. Marinna will be back to work Monday and that will help get things up to date. She stated she will present the October report at the December 7th meeting and the November report at the December 21st meeting.

She stated there are more residents becoming delinquent in paying their water bills and she recommends implementing some breaks we used a few months back. She stated she felt the village needs to get some payment though. Even if it isn't getting them up to date it is keeping them from sliding farther behind.

Trustee Karen Wilson stated there are two funds from Blackhawk Township available to help people pay their utility bills. There is money in both assistance funds to help people in times like this. They could also contact Project Now for utility payments.

When we decide on a plan we are going to use, Ms. Cox will start contacting people with the largest delinquent bills and inform them of the help available.

There being no questions on the treasurer's report, Trustee Jerry Wilson moved to approve the Treasurer's Report as presented and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Zimmerman stated there are two runs of Semi-Monthly bills. One is for eye and dental payments in the amount of \$3,063.65 and the larger run is in the amount of \$1,150,574.07. There was one Miscellaneous run in the amount of \$4,878.00. He has been through the bills and notes the larger bills were Hometown National Bank, Mid-American Energy, Meritain Health and Water Solutions Unlimited. The two payments to Hometown National Bank were for the final payment of the 2008 Bond (Municipal Building) in the amount of \$638,843.75 and \$431,481.25 for the Build America Bond (BAB). Trustee Zimmerman stated without the bond payments the regular bills are only \$83,312.72.

Mayor Dawson stated the final payment of the 2008 Bonds paid the municipal building in full. We now own a beautiful new building without raising taxes. He asked for a motion on payment approval of the bills.

Trustee Zimmerman moved to approve the payment of the bills in the amount of \$1,153,637.72 for the regular semi-monthly bills and \$4,878.00 for the miscellaneous bill. Trustee Karen Wilson seconded the motion. Roll call votes showed Trustees Stuart, Karen Wilson, Jerry Wilson, Stickell, Flannery and Zimmerman voted "Aye". Motion carried.

The bills will be paid from the following accounts:

General	33,063.08
Garbage	293.69
Motor Fuel Tax	3,133.13
Camden Centre	263.88
TIF I	1,075,203.00
TIF II	26.66

TIF IV

1,875.00

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Insurance Reserve

17,201.27

Water/Sewer

2,456.01

TOTAL

\$1,158,515.72

CONSIDERATION of a Class G-1 Liquor License for Save More (Changed Owner)

Administrator Seiver stated he received a letter from Jaswinder Singh, the original owner of Save More, which states he is relinquishing his Class G-1 Liquor License so the new owner Tarsem Singh may obtain a license in his name.

Mayor Dawson recommends issuing a Class G-1 license to Tarsem Singh. He then asked for a motion on his recommendation.

Trustee Karen Wilson moved to approve the Liquor License for Tarsem Singh. Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF ORDINANCE NO 1732 PRIMARY & GENERAL ELECTION 2021

Mayor Dawson read Ordinance No 1732 which declares a Primary Election to be held in the Village of Milan on February 23, 2021 to elect 1 Village President, 1 Village Clerk and 3 Village Trustees. It also declared there would be a General Election on April 6, 2021 to elect 1 Village President, 1 Village Clerk and 3 Village Trustees.

Trustee Jerry Wilson moved to pass Ordinance No 1732 and Trustee Jay Zimmerman seconded the motion. Roll call vote showed Trustees Karen Wilson, Jerry Wilson, Bruce Stickell, Jim Flannery, Jay Zimmerman and Harry Stuart voted "Aye". Motion carried.

COMMITTEE REPORTS

Mayor Dawson stated the Village Hall will be closed November 26 - 27 for the Thanksgiving Holiday.

Trustee Karen Wilson asked if it is being considered to lock the building down due to Covid-19.

Administrator Seiver stated at this time the building will stay open. We are following the Governor's guidelines and are awaiting the Governor's next order that should be coming at the end of the week.

Trustee Karen Wilson stated at one point the County Office Building was locked down, but the offices were open to answer phones and due daily duties.

Mayor Dawson stated we have had one more person with symptoms of the Coronus virus. It has been said your immune system is strengthened by taking Zink, Vitamin C and Vitamin D3.

Administrator Seiver stated the American Tower contract will be ready for consideration at the next meeting.

Mr. Seiver stated he spoke with Jon Garnet of Peters and Garnet Development. He would like the Board to agree to have Mr. Seiver work with Jacob and Kline on a TIF Agreement for their new development North of the new Blackhawk Bank and Trust on the Milan/RI Beltway. They are in the proper Zone for the development, but will be sending their plan concept to the Planning Commission for any recommendations they have.

Mr. Seiver stated the village property tax rate will not go up this year, but we should receive a small increase due to new economic development.

He stated he is working closely with Mr. Bob Vail on refinancing the village bonds. He thinks we may be able to refinance the Police Pension Bonds also.

He also stated the levee repair is scheduled to begin the first week of December.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mr. David Krouth stated Metro Link has received a grant of \$10,994,363 which will be used to purchase 8 forty-foot buses, 12 thirty-five-foot buses and some new thirty-five-foot expansion buses. They will also use the money to purchase some electric bus charging equipment as they are planning to move away from diesel buses and use electric.

ADJOURN

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

Trustee Jerry Wilson moved to adjourn the meeting and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

The meeting adjourned at 6:15 p.m.

Barbara L. Lee, Certified Municipal Clerk