

SPECIAL MEETING  
MAY 19, 2022  
4:00 P.M.  
MILAN MUNICIPAL BUILDING

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Purchase of two (2) Police Squads
4. \* Approval of any final documents for the sale of lots 1 & 5 in the Beltline Industrial Park
5. Adjourn

In the absence of Mayor Dawson, Mayor Pro Tem, Trustee Harry Stuart opened the meeting by asking for a roll call of the Board.

Roll Call

Clerk Lee called the roll with these Trustees present, Bruce Stickell, Michelle Hubbard, Jay Zimmerman and Harry Stuart. Trustees Karen Wilson and Cassandra Mikaio were present by Zoom.

Pledge of Allegiance

Mayor Pro Tem Stuart led the Pledge of Allegiance.

Consideration of the Purchase of two (2) Police Squads

Administrator Seiver stated the village has budgeted for two new squad vehicles in this fiscal year. The village usually purchases the squad cars through the State Bid process. This year due to the shortage of vehicles available, we have determined that the bidding process will have a narrow window. Today we received information that State orders were being accepted on Thursday, but not how long they were taking them. Chief Johnson has been working with Miles Chevrolet, Decatur, Illinois to get information on costs, as they are the dealership the State uses to sell the vehicles.

Chief Johnson presented the Board with Miles's Order Placement Form showing a price per vehicle of \$46,283 or \$92,566 for two. This price included the Police Package, Disabled Rear Door Functions and Illinois Title & Municipal Police Plates.

He stated he has been working with Eriksen's Chevrolet in Milan to see if they could meet the Miles bid. They haven't gotten back to him, although he told them of this meeting tonight to decide on the purchase of the vehicles. Chief Johnson doesn't want to miss out on the Tahoes from the State, but feels he could give Eriksen's another day to present a bid, since they are a Milan business.

Chief Johnson wants to be sure Eriksen's offer includes the same package as the Miles offer.

The consensus of the Board was to give Eriksen's until Monday at noon, to make an offer and allowed their offer to be 2% (\$1,851.32) over Miles bid on two vehicles (94,417.32).

Approval of any Final Documents for the Sale of Lots 1 & 5 in the Beltline Industrial Park

Administrator Seiver stated there will be no action to take on the sale of lots 1 & 5 in the Beltline Industrial Park, as all papers were signed today and overnighted to the buyer. The closing is set for tomorrow.

In other business, Administrator Seiver stated Street Superintendent Dave Pannell has retired as of Wednesday May 18, and Steve Gibson will become the acting Street Superintendent.

Ryan Dunbar, street employee, will be leaving his employment with the village early August 2022, to become a teacher at United Township.

Adjourn

There being no further business to come before the Board, Mayor Pro Tem Stuart called for a motion to adjourn.

Trustee Zimmerman moved to adjourn the meeting and Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 4:20 p.m.

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Barbara L. Lee, Certified Municipal Clerk

\*NOTE: at the time of posting of this agenda, it is anticipated that no additional resolution, ordinance or other Board action will be required to close the sale of lots 1 & 5 in the Beltline Industrial Park other than those actions already approved by the Village Board. Since the closing is set for Friday, May 20<sup>th</sup> this agenda item has been added in case of counsel for either the Buyer or the village would seek additional Board authorization or action.