



Village of Milan

Regular Council Meeting

June 24, 2020

Order of Business

I. Pledge of Allegiance

II. Roll Call:

Barber __, Crosby __, Jenkins __, Rospert __, Taylor __, Shafer __.

III. Approval of the Minutes of the May 27, 2020 Regular Meeting

Crosby __, Jenkins __, Rospert __, Taylor __, Shafer __, Barber __.

IV. Financial Report by Fiscal Officer Palmer

V. Approval of the Financial Report/Bank Reconciliation Period Ending May 31, 2020:

Taylor __, Shafer __, Barber __, Crosby __, Jenkins __, Rospert __.

VI. Approval of the Council Bills for the period May 28th – June 24th:

Jenkins __, Rospert __, Taylor __, Shafer __, Barber __, Crosby __.

VII. Approval of the Utility Bills for the period May 28th – June 24th:

Rospert __, Taylor __, Shafer __, Barber __, Crosby __, Jenkins __.

VIII. Citizen Participation

None

Mayor Smith will ask for a motion for Public Participation to suspend the rule to not allow Public Participation due to the current COVID-19 Virus.

Motion by _____, seconded by _____, to suspend the rule. Roll call:
Crosby __, Jenkins __, Rospert __, Taylor __, Shafer __, Barber __.

IX. Motions

Motion by _____, seconded by _____, to extend the Temporary Utility Payment Policy for an additional month ending on July 31, 2020. Roll Call: Rospert____, Taylor____, Shafer____, Barber____, Crosby____, Jenkins____.

X. Old Committee Business

- A. Streets, Sidewalks and Storm Sewers – None**
- B. Safety – None**
- C. Finance – Jenkins**
- D. Regional Planning, Building Codes & Inspections – Brian**
- E. Utilities – Brian**
- F. Civic Contacts and Historical Preservation – None**
- G. Parks and Trees – Brian**
- H. Records Commission – Brian**
- I. Citizens Property Maintenance Commission - None**
- J. Communications – None**

XI. New Committee Business

- A. Streets, Sidewalks and Storm Sewers – Brian**
- B. Safety – Brian**
- C. Finance – Jenkins**
- D. Regional Planning, Building Codes & Inspections – Brian**
- E. Utilities – Brian**

F. Civic Contacts and Historical Preservation – Brian

G. Parks and Trees – None

H. Records Commission – None

I. Citizens Property Maintenance Commission - None

J. Communications – None

XII. Unfinished Business

XIII. Legislation

Ordinance – Next Number will be 775-06-20

Resolution - Next Number will be 606-06-20

CONSIDERATION WILL BE GIVEN TO TABLE THE ORDINANCE AMENDING THE RATES TO BE CHARGED FOR MUNICIPAL WATER SERVICES FURNISHED BY THE VILLAGE OF MILAN

Motion by _____, seconded by _____, to table the Ordinance Amending the Rates to be Charged for Municipal Water Services Provided by the Village of Milan.

Roll call: Shafer____, Jenkins____, Rospert____, Taylor____, Barber____, Crosby____.

A RESOLUTION ESTABLISHING A BUDGET STABILIZATION FUND FOR THE VILLAGE OF MILAN

Motion by _____, seconded by _____, to bring this ordinance to its first reading by title only. Roll call: Shafer____, Barber____, Crosby____, Jenkins____, Rospert____, Taylor____.

**A RESOLUTION AFFIRMING HOW FUNDS FROM THE COUNTY
CORONAVIRUS RELIEF DISTRIBUTION FUND MAY BE SPENT AND
DECLARING AN EMERGENCY
RES # 606-06-20**

Motion by _____, seconded by _____, to suspend the rules. Roll call:
Crosby___, Jenkins___, Rospert___, Taylor___, Shafer___, Barber___.

Motion by _____, seconded by _____, to adopt by title only. Roll call:
Jenkins___, Rospert___, Taylor___, Shafer___, Barber___, Crosby___.

XIV. Questions for Next Meeting

XV. Adjournment

Motioned by _____, seconded by _____ to adjourn tonight's meeting.

Vote: