



## Village of Milan

Regular Council Meeting

April 22, 2020

### Order of Business

**I. Pledge of Allegiance**

**II. Roll Call:**

Barber \_\_\_\_, Crosby \_\_\_\_, Jenkins \_\_\_\_, Rospert \_\_\_\_, Taylor \_\_\_\_, Shafer \_\_\_\_.

**III. Approval of the Minutes of the March 25, 2020 Regular Meeting**

Crosby \_\_\_\_, Jenkins \_\_\_\_, Rospert \_\_\_\_, Taylor \_\_\_\_, Shafer \_\_\_\_, Barber \_\_\_\_.

**IV. Approval of the Financial Report/Bank Reconciliation Period Ending Mar. 31, 2020:**

Taylor \_\_\_\_, Shafer \_\_\_\_, Barber \_\_\_\_, Crosby \_\_\_\_, Jenkins \_\_\_\_, Rospert \_\_\_\_.

**V. Approval of the Council Bills for the period March 26th – April 22nd:**

Jenkins \_\_\_\_, Rospert \_\_\_\_, Taylor \_\_\_\_, Shafer \_\_\_\_, Barber \_\_\_\_, Crosby \_\_\_\_.

**VI. Approval of the Utility Bills for the period March 26th – April 22nd:**

Rospert \_\_\_\_, Taylor \_\_\_\_, Shafer \_\_\_\_, Barber \_\_\_\_, Crosby \_\_\_\_, Jenkins \_\_\_\_.

**VII. Citizen Participation**

Mayor Smith will ask for a motion 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 \_\_\_\_.

Pam Crosby – Downtown Events

Administrator Rospert on behalf of Marci Rakoski – Touch a Truck 2020

**VIII. Old Committee Business**

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

**IX. New Committee Business**

- A. Streets, Sidewalks and Storm Sewers – See Admin Report**
- B. Safety – See Admin Report**
- C. Finance – See Finance Report**
- D. Regional Planning, Building Codes & Inspections – See Admin Report**
- E. Utilities – See Admin Report**
- F. Civic Contacts and Historical Preservation – None**
- G. Parks and Trees – See Admin Report**
- H. Records Commission – None**

I. **Citizens Property Maintenance Commission** - None

J. **Communications** – See Admin Report

**X. Unfinished Business**

**XI. Legislation**

Ordinance – Next Number will be 774-04-20

Resolution - Next Number will be 606-04-20

**AN ORDINANCE DECLARING A STATE OF EMERGENCY  
AS A RESULT OF THE WORLDWIDE PANDEMIC AND DECLARING  
AN EMERGENCY  
ORD #774-04-20**

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\_\_\_.

**XII. Executive Session**

Motioned by \_\_\_\_\_, seconded by \_\_\_\_\_ to enter into Executive Session to  
discuss personnel matters. Unknown action to be taken. Roll call: Jenkins\_\_\_,  
Barber\_\_\_, Crosby\_\_\_, Rospert\_\_\_, Taylor\_\_\_, Shafer\_\_\_.

Motioned by \_\_\_\_\_, seconded by \_\_\_\_\_ to close Executive Session and return to  
Regular Session. Roll call: Rospert\_\_\_, Taylor\_\_\_, Shafer\_\_\_, Barber\_\_\_, Crosby\_\_\_,  
Jenkins\_\_\_.

**XIII. Questions for Next Meeting**

**XIV. Adjournment**

Motioned by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn tonight's meeting.

Vote: