Village of Milan
Special Council Meeting
October 1, 2024

October 1, 2024, Council Meeting was called to order with the Pledge of Allegiance by Mayor Pam Crosby at 5:45 P.M.

Roll call: Rospert – yes, Taylor – yes, Shafer – absent, McManus – yes, McIlrath – yes, Naufel - yes.

Motion by McIlrath, seconded by McManus, to excuse Shafer from tonight's meeting. Roll Call: Taylor – yes, Shafer – absent, Naufel – yes, McManus – yes, McIlrath – yes, Rospert – yes.

Also, present – Mayor Pam Crosby, Village Administrator Brian Rospert, Fiscal Officer Joanne Clapp, and Village Solicitor James Barney.

LEGISLATION
Ordinance – Next Number will be 897-10-24
Resolution – Next Number will be 649-10-24

AN ORDINANCE TO PROVIDE FOR ADDITIONAL APPROPRIATIONS FROM THE GENERAL FUND AND OTHER FUNDING SOURCES AND AN INCREASE IN ESTIMATED RESOURCES AND FURTHER APPROVING CASH TRANSFERS BETWEEN FUNDS, AND DECLARING AN EMERGENCY
Motion by Rospert, seconded by McManus, to suspend the rules.
Roll Call: Naufel-yes, Taylor-yes, McManus-yes, McIlrath-yes, Rospert-yes, Shafer-absent.

Motion by McIlrath, seconded by Taylor, to adopt by title only as an emergency.
Roll Call: McManus-yes, Naufel-yes, McIlrath-yes, Rospert-yes, Taylor-yes, Shafer-absent.

AN ORDINANCE AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO EXPEND NOT MORE THAN $140,000.00 FROM THE CAPITAL IMPROVEMENT FUND TO PAY FOR A DUMP TRUCK FOR THE VILLAGE OF MILAN AND DECLARING AN EMERGENCY
Motion by Taylor, seconded by McIlrath, to suspend the rules.
Roll Call: McIlrath-yes, Taylor-yes, McManus-yes, Rospert-yes, Naufel-yes, Shafer-absent.

Motion by McManus, seconded by Taylor, to adopt by title only as an emergency.
Roll Call: McManus-yes, McIlrath-yes, Rospert-yes, Taylor-yes, Naufel-yes, Shafer-absent.

Adjournment
Motion by McIlrath, seconded by McManus, to adjourn tonight's meeting at 5:48P.M.
Roll Call: Taylor – yes, Shafer – absent, McManus – yes, McIlrath – yes, Rospert – yes, Naufel – yes.

Carla Rospert
Carla Rospert, Council President

Joanne Clapp
Joanne Clapp, Fiscal Officer