

**VILLAGE OF MILAN COUNCIL MEETING**

January 4, 2021  
Milan Municipal Building  
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of December 21, 2020
4. Consideration of the Administrator's Report
5. Consideration of the Inspector's Report
6. Consideration of the Department Heads Reports
7. Consideration of the Semi-Monthly and Miscellaneous Bills
8. Consideration of a Request from the QC Rostertails Boat Club to use Mirror Lake
9. Committee Reports
10. Citizens Opportunity to Address the Village Board
11. Adjourn

Posted 12/29/2020  
Last revised 12/31/2020

In accordance to Public Act 101-0640, this meeting will be conducted via videoconference.

Members of the Public may attend the Zoom Webinar by registering at <http://bit.ly/2WWwwa5>

ROLL CALL

Roll call showed Trustees Jerry Wilson, Bruce Stickell, Jim Flannery, Jay Zimmerman, Harry Stuart and Karen Wilson were present. No one was absent.

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES

There being no corrections to the minutes as presented, Trustee Stickell moved to approve them as presented. Trustee Jay Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE ADMINISTRATOR'S REPORT

Administrator Seiver stated the ice storm has been rough on the equipment. The village has four dump trucks used for plowing. Only one is being able to be used. One of the truck's frame on the snow plow broke, another truck had the water pump go out and the third truck has a blown engine. All trucks are being repaired and will be out working in a couple of days.

Mr. Seiver stated a Federal Cure grant application is being prepared. The Federal Cure Grant is a Federal Grant, but is administered by the State. The purpose of the grant is to reimbursement expenses through December 2020 incurred by the COVID Pandemic. An allocation of \$205,000 has been allotted for Milan, but at this time village expenses have not reached that amount.

There being no discussion on the Administrator's Report, Mayor Dawson called for a motion on his report. Trustee Karen Wilson moved to accept the Administrator's report as presented. Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

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CONSIDERATION OF THE INSPECTOR'S REPORT

In the absence of Inspector Moller, Trustee Stickell reported there has been several permits for roofs and a few furnaces and electrical upgrades. There being no further discussion on the report, Trustee Stickell moved to accept the Inspector's Report as presented and Trustee Flannery seconded it. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE DEPARTMENT HEADS' REPORTS

Chief Shawn Johnson stated stolen cars are a big concern in the Quad Cities. He is urging everyone to keep their cars locked and take the keys into your house even if the car is in the garage.

W/S Superintendent Kevin Farrell submitted his report. There were no comments on his report.

Public Works Superintendent Dave Pannell's report showed garbage and recycling were picked up as well as 38 bulk pickups done.

Administrator Seiver stated two new employees, Coty Adams and Matt Dean have started today. These employees are replacing two retired employees.

Jeanne Beuseling was present and stated she would like to call patrons of the Camden Centre to report when the Centre would reopen, but doesn't know when that will be.

Administrator Seiver stated it probably would be easier to say when it will be closed. At this time the village is under tier 5 of the Governor's safety plan. We will stay in this tier until widespread inoculation is done and then we should be able to return to tier 1 allowing limited use.

Trustee Stickell moved to approve the department heads reports as presented. Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Zimmerman stated tonight there is one run of Semi-Monthly bills in the amount of \$47,179.68 and one miscellaneous bill in the amount of \$121,989.00. He stated he has been through them all and there are no unusual ones.

There being no questions on the bills, Trustee Zimmerman moved to approve payment in the amount of \$47,179.68 and \$121,989.00. Trustee Karen Wilson seconded the motion. Roll call vote showed Trustees Stickell, Flannery, Zimmerman, Stuart, Karen Wilson and Jerry Wilson voted "Aye". Motion carried.

The bills will be paid from the following accounts:

General Fund	\$ 84,414.70
Garbage Fund	7,495.81
Camden Centre Fund	15,516.34
TIF I	11,384.12
TIF II	650.00
TIF III	162.50
TIF IV	162.50
Insurance Reserve	2,103.00
Water/Sewer Fund	<u>47,279.71</u>
TOTAL	\$169,168.68

CONSIDERATION OF A REQUEST FROM THE QC ROSTERTAILS BOAT CLUB TO USE MIRROR LAKE

Mayor Dawson received a request from the QC Roostertails Boat Club asking to use Mirror Lake for their boating events in 2021. They will submit

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evidence of insurance as soon as the policy is sent to them from their insurance carrier.

Mayor Dawson stated they have used Mirror Lake for the past several years and there have been no problems.

Trustee Karen Wilson moved to approve the request and Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

#### COMMITTEE REPORTS

Trustee Stuart stated he instructed Superintendent Pannell to order the magnets showing garbage and recycle dates.

Administrator Seiver asked if they should be mailed out since the building is still on lock down. It was Board consensus to have them mailed to residents.

Trustee Karen Wilson would like to commend all employees for keeping the village running smoothly during this unusual time.

Trustee Flannery would like to know if Pat Peterson has contacted either Jeanne or Arion regarding payment of the delinquent payment for use of the Camden ball diamond.

Both responded that they had not.

Arion Cox, Finance Director stated she, Marinna, Trustees Karen Wilson and Jay Zimmerman have discussed the delinquent water bills and have decided on how to move forward with them.

Mayor Dawson stated he received a call from Mr. Donnie Duncan stating he has not been paid for work he did along the levee.

Administrator Seiver stated he received a text from Mr. Duncan which stated he worked on the gate well on the levee. He said he hadn't been paid but did not show an amount owed him.

Ms. Cox stated she will have the payables clerk contact him to get an invoice and it will be submitted in the next round of bills for approval.

#### CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mayor Dawson asked if anyone on zoom would like to address the Board. He thanked Rachael for joining by zoom. There was no response.

#### ADJOURN

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

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

The meeting adjourned at 6:04 p.m.

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Barbara L. Lee, Certified Municipal Clerk