

VILLAGE OF MILAN COUNCIL MEETING

May 3, 2021
Milan Municipal Building
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Reading of the General Election Canvassing Resolution 21-3
4. Swearing In of the Newly Elected Officials
5. Consideration of the Minutes of April 19, 2021
6. Consideration of the Administrator's Report
7. Consideration of the Inspector's Report
8. Consideration of the Department Head Reports
9. Consideration of the Treasurer's Report
10. Consideration of the Semi-Monthly and Miscellaneous Bills
11. Consideration of Appointments to Committees
12. Consideration of an Ordinance Accepting a Deferred Medical Comp Plan
13. Committee Reports
14. Citizens Opportunity to Address the Village Board
15. Consideration to move to Closed Session/Discuss Wages and Benefits
16. Consideration of Closed Session Discussion
17. Adjournment

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

READING OF THE GENERAL ELECTION CANVASSING RESOLUTION 21-3

Mayor Dawson read Resolution 21-3 which stated the results of the April 6, 2021 General Election. It stated the following were elected each for four year terms; Mayor Duane Dawson, Clerk Barbara Lee, Trustees Karen Wilson, Michelle Hubbard and Cassandra Mikiao. Mayor Dawson asked for a motion on Resolution 21-3.

Trustee Bruce Stickell moved to approve Resolution 21-3 and Trustee Karen Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

SWEARING IN OF NEWLY ELECTED OFFICIALS

Mayor Dawson recognized the outgoing Trustees Jerry Wilson and Jim Flannery. He thanked Trustee Wilson for his years on the Council beginning in 1984 when he filled the vacant Trustee position of then Acting Mayor Jim Hanson. He has worked on several committees and has chaired the Water/Sewer Committee for the past several years. He worked with the Sewer Superintendent on upgrades to keep the STP in compliance with IEPA requirements. He followed in his father's footsteps by representing Milan on the Mass Transit District Board until retiring last year.

Mayor Dawson continued that Trustee Jerry Wilson was born and raised in Milan, so whenever anyone needed information about the village, we would always go to Jerry and he would always have the answers!

Trustee Jim Flannery was elected in 1989 and has chaired the Parks Department Committee most of his years with the village. He even got his family involved with park programs and has added events such as the Rainbow Run during the 4th of July Fireworks celebration. The Spray Ground was added at Dickson Park as well as a handicap playground at Camden Park. The new Nell Daniels Park was also added during his tenure.

Mayor Dawson added that all of Jim's neighbors referred to him as the "Mayor of 32nd Avenue" as he always knew what was "going on."

Everyone thanked Trustees Wilson and Flannery for their service and stated they would be missed. They then retired to the audience.

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Mayor Dawson then swore in Clerk Lee and she then swore in Mayor Dawson. Mayor Dawson then swore in the newly elected Trustees Wilson, Hubbard and Mikαιο. Everyone took their place at the Council Table and the meeting resumed.

CONSIDERATION OF THE MINUTES OF APRIL 19, 2021

Mayor Dawson stated the Council had a closed session during the last Council Meeting so we have closed minutes as well as regular minutes to approve. He asked if there were any additions or corrections to either regular or closed session minutes of April 19, 2021.

There being none Trustee Wilson moved to approve both the regular and closed session minutes of April 19, 2021. Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE ADMINISTRATOR'S REPORT

Administrator Seiver stated on April 28th the village conducted the Annual Joint Review Board meeting. The meeting is held to discuss the economic progress in each of our four Tax Increment Financing Districts (TIF). Each taxing body effected by the TIF Program is invited by registered mail to attend, as well as residents living within so many feet of any Milan TIF District. It is an open meeting so the public may attend. Persons attending the meeting were Barb Lee, Arion Cox and Steve Seiver representing the Village of Milan, Bill Favri representing the Milan-Blackhawk Township Library District and Gwen Crawford and Steve Kline members of the Economic Development Group, Ltd who administers Milan's TIF Districts.

Ms. Crawford reviewed TIF I, II and III for 2019 and TIF I, II, III and IV for 2020.

Mr. Seiver stated he had spoken with Mr. Bob Beckwith CFO for the Rock Island-Milan School District #41 about the meeting, but he had a conflict and wouldn't be able to attend. Mr. Seiver will meet with him May 4th to recap the meeting.

The JRB also considered the amendment to TIF District IV. The Board voted to approve the amendment to TIF IV after determining that it met all of the state's requirements and they will recommend it to the Village Board. The Village Board has a Public Hearing set for May 24th at 5:00 p.m. in the Council Chambers of the Municipal Building to allow comments from the public. Following the Public Hearing the Village Board will consider the TIF IV amendment at the regular Council Meeting on June 7th.

Mr. Seiver stated TIF I is about to end its first 12 year extension and if the School Board approves a second extension, TIF projects in progress will have time to be completed and new ones can start. This has been a very successful tool for the economic growth of Milan.

Mayor Dawson asked for a motion on the Administrator's Report.

Trustee Stickell moved to approve his report and Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE INSPECTORS' REPORT

Trustee Stickell stated the price of lumber is almost triple and has kept people from doing projects they may have otherwise done, causing the building permits to be down.

Inspector Moller stated two houses in The Conservancy are being finished and a third on is being started.

Mr. Moller stated he has received thirteen rental registrations so far in accordance with the new Rental Registration Ordinance.

There being no further discussion on the Inspectors' Report, Trustee Stickell moved to approve it as presented and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE DEPARTMENT HEADS REPORTS

Mr. Kevin Farrell, W/S Superintendent, thanked Trustees Wilson and Flannery for their support over his tenure with the village.

He stated he submitted the annual ISWS Report to the Illinois State Water Survey and has completed the annual Water Quality Report, which is on the Milan website and copies are available at the Clerk's Office. This month two water breaks were repaired, one lead service removed from the main and two water shutoffs repaired.

Mr. Dave Pannell, Public Works Superintendent, also thanked Trustees Wilson and Flannery for their support during his time with the village.

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He stated they poured concrete where the water breaks occurred as well as hauled 118 tons of garbage and 18.5 tons of recycle to the dump. They had 41 bulk pickups this month and they are continuing to fill potholes and have started mowing.

The Corp of Engineers has completed the levee work from the Canal Bridge west and started on the east side of the bridge. The Corp will pay for the replacement of the bike path on top of the levee, but the part of the path that crosses under the bridge will be the village's responsibility. The Corp of Engineers is paying between four and five million dollars for the levee repair. He stated Langman Construction is the contractor on the job and they are doing a really good job.

One new employee was hired to replace one of the two retirees. He plans on hiring one more employee in the next few weeks.

Police Chief Johnson stated things are pretty quiet in the Police Department. They have been stationed at the entrance of the Camden Centre since the COVID vaccination clinic has been operational. The monthly online training for all officers continues as well as the bi-annual department wide training. He has attended several law enforcement meetings and a Finance Meeting.

Ms. Jeanne Beuseling, Camden Centre Director stated the vaccination clinic has slowed down so they will be closed on Mondays. Tuesday thru Saturday they will have walk-ins as well as appointments.

Administrator Seiver stated the National Guard in cooperation with the Rock Island Health Department has arranged to use the Camden Centre until the end of May. How will the health department distribute the vaccinations after May 30th?

Ms. Beuseling, Camden Centre Director stated they will give vaccinations at the Community Health Center and may try to do a mobile unit program.

Illinois is still in phase 4 of the COVID Pandemic and no parties over 50 can be held at the Centre. She stated most of the High Schools are going across the river for their prom parties since Iowa is completely open.

Mayor Dawson asked for a motion on the Department Head Reports.

Trustee Stickell moved to approve the Department Head Reports as presented and Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Zimmerman thanked Trustees Wilson and Flannery for their help during his time on the Board.

He stated we are considering some bills which occurred in fiscal year 2021 which ended April 31st and some that occurred at the beginning of the new fiscal year 2022, which begins May 1st. There were several runs of payables so I will group them together by fiscal year for my motion to approve.

The most notable payable tonight is the bond, interest and administration fee that was paid to Quad City Bank and Trust on the G.O. Refunding Bond Series 2014 due May 1, 2021 in the amount of \$312,709.12.

There being no discussion on the payables, Trustee Zimmerman moved to approve the total payables for FY 2021 in the amount of \$29,287.19. Trustee Wilson seconded the motion. Roll call vote showed Trustees Stuart, Wilson, Mikaio, Stickell, Hubbard and Zimmerman voted "Aye". Motion carried.

Trustee Zimmerman then moved to approve the total payables for FY 2022 in the amount of \$326,507.11. Trustee Stickell seconded the motion. Roll call vote showed Trustees Wilson, Mikaio, Stickell, Hubbard, Zimmerman and Stuart voted "Aye". Motion carried.

The total payables approved this evening in the amount of \$355,794.30 will be paid from the following accounts:

General	\$ 25,411.67
Garbage	154.35
Camden Centre	114.46
Insurance Reserve	17,404.70
Water/Sewer	<u>312,709.12</u>
TOTAL	\$355,794.30

CONSIDERATION OF TRUSTEES APPOINTMENTS TO COMMITTEES

Trustee Zimmerman would appreciate it if at this time Mayor Dawson leaves Trustee Wilson and Stickell on the Finance Committee until their recommendations they have been working on are presented to the Village Board.

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Mayor Dawson stated he would like to talk to everyone regarding which committees they would be interested in serving on before he makes any recommendations. He will make no recommendations this evening.

APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Mayor Dawson reappointed the following people:

Police Commission Donna Abolt-Stone to a 3 year term

Police Pension Board, Arion Cox to a 2 year term

Zoning Board Donna Abolt-Stone, Brent McRae, each a 5 year term

Planning Commission Doug Humphrey, Greg Collins, Dave Krouth each to a 3 year term

Trustee Zimmerman moved to accept the reappointments to the various boards and commissions. Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

Mayor Dawson stated Mr. Walt Wynes a long time member of the Planning Commission retired this year leaving another opening on the Board. We need two people who are interested in joining the Planning Commission, so if you know of anyone see Building Inspector Moller.

COMMITTEE REPORTS

Mayor Dawson welcomed the new Trustees, Michelle Hubbard and Cassandra Mikaio.

Trustee Mikaio stated she has lived in Milan for the past seventeen years.

Trustee Hubbard stated she lived in Milan as a youngster. She moved out of Milan for a while, then moved back to buy a house here.

Both Trustees stated they were excited to be elected and they are ready to get started.

EXECUTIVE SESSION TO DISCUSS WAGES

Mayor Dawson stated there will be no action taken on agenda item 15 or 16.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mayor Dawson asked for comments from the audience and there were none.

ADJOURN

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

Trustee Wilson so moved and Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:20 p.m.

Barbara L. Lee, Certified Municipal Clerk