

Posted 5/6/2021

**VILLAGE OF MILAN COUNCIL MEETING**

May 17, 2021  
Milan Municipal Building  
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of May 3, 2021
4. Consideration of the Closed Session Minutes of April 5, 2021
5. Consideration of the Treasurer's Report
6. Consideration of the Semi-Monthly & Miscellaneous Bills
7. Appointments to Planning and Zoning Boards
8. Appointments to Trustee Committees
9. Committee Reports
10. Citizens Opportunity to Address the Village Board
11. Consideration to Enter into Executive Session
12. Consideration to Act on Executive Action Discussion
13. Adjourn

ROLL CALL

Roll call showed Trustees Jay Zimmerman, Harry Stuart, Karen Wilson, Cassandra Mikiao, Bruce Stickell and Michelle Hubbard present. No one was absent.

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES OF MAY 3, 2021

There being no additions or corrections to the minutes of May 3, 2021, Trustee Hubbard moved to approve them as presented. Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE CLOSED SESSION MINUTES OF APRIL 5, 2021

Mayor Dawson stated closed session minutes are usually approved semi-annually. He would like a motion to approve them at the semi-annual time.

Trustee Zimmerman moved to take no action on the minutes at this time and Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE TREASURER'S REPORT

Administrator Seiver stated due to the fiscal year end, the Treasurers Report for April will be given next month after all the 2021 audit adjustments are posted.

CONSIDERATION OF THE SEMI-MONTHLY & MISCELLANEOUS BILLS

Trustee Zimmerman stated he has gone over all of the bills and they are in order. The payable reports the Board has received are for fiscal years 2021 & 2022. Some of the notable expenses were to Illinois Quad Cities Communications Center for our share of the participation fee, Tyler Technologies for 2021-2022 annual maintenance fee, Meritain Health for employee insurance and Blick & Blick Oil for gasoline.

There being no questions on the bills, Trustee Zimmerman moved to approve for payment the 2020-2021 fiscal year payables in the amount of \$135,859.38 regular bills plus \$49,643.48 in eye and dental and miscellaneous bills totaling \$185,502.86. Trustee Wilson seconded the motion. Roll call vote showed Trustees Stuart, Wilson, Mikiao, Stickell, Hubbard and Zimmerman voted "Aye". Motion carried.

Trustee Zimmerman then moved to approve for payment the 2021-2022 regular bills in the amount of \$81,411.41 plus the miscellaneous bills in the amount of \$4,878.00 for a total \$86,289.41. Trustee Stickell seconded the motion. Roll call vote showed Trustees Wilson, Mikiao, Stickell, Hubbard, Zimmerman and Stuart voted "Aye". Motion carried.

The payables will be paid from the following funds:

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|                        |              |
|------------------------|--------------|
| General Fund           | \$173,076.35 |
| Garbage                | 7,041.69     |
| Motor Fuel Tax         | 3,031.47     |
| Camden Centre          | 2,368.82     |
| TIF I                  | 6,911.00     |
| TIF II                 | 2,059.35     |
| TIF III                | 609.90       |
| TIF IV                 | 1,850.80     |
| Camden Centre Deposits | 500.00       |
| Insurance Reserve      | 18,223.14    |
| Water/Sewer            | 56,119.75    |
| TOTAL                  | \$271,792.27 |

#### APPOINTMENTS TO THE PLANNING BOARD AND ZONING BOARD OF APPEALS

Mayor Dawson stated with the Board's approval he would like to fill the vacant seats on the Planning Commission with Mr. Dan Verbeck and Ms. Betty Boltz. He would also like to fill the vacant seat on the Zoning Board of Appeals with Ms. Tammy Epperson. He stated Ms. Epperson also sits on the Planning Commission.

Administrator Seiver pointed out that the Planning and Zoning Boards have different administrative powers. The Planning Commission refers their recommendation back to the Village Board for a final decision on the petitions, whereas the Zoning Board of Appeals have the final decision on their petitions.

Mayor Dawson stated the Village Board rarely does not take the Planning Board's recommendations.

Trustee Stickell moved to approve the appointments as presented by Mayor Dawson. Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

#### APPOINTMENTS TO THE TRUSTEE COMMITTEES

Mayor Dawson stated he has gone through the Trustee Committees and has added the following names to fill the following committees; Street and Alley new members Trustees K. Wilson and Mikiao, Flood Control new members Trustees Hubbard and Mikiao, License and Ordinance new member Trustee Hubbard, Water/Sewer new member Trustee Mikiao, Police new member Trustee Hubbard, Park new members Trustees Mikiao and K. Wilson, Camden Centre new members Trustees Hubbard and Mikiao, Economic Development new member Trustee Hubbard.

Mayor Dawson stated if anyone wants to change committees let him know as these appointments are not set in stone and may be changed anytime during the year.

#### COMMITTEE REPORTS

Mayor Dawson stated the new Taco John's had their grand opening today and had a huge crowd. He stated it is owned by the family of Tom Steele, the developer of the little strip mall where it is located. Unfortunately Mr. Steele was killed in a construction accident out of state before the mall was finished. Mr. Steele's son has taken over the construction of the mall and the village looks forward to the new businesses opening.

Trustee Wilson asked if John Granet has started work on his business in the Milan Industrial Park. Mr. Seiver stated no construction has started, but he will be reporting on the development later on.

Trustee Hubbard asked if and when the Milan Spray Ground will open. She has heard that some are opening.

Administrator Seiver stated they are not following State guidelines if they are open now. It is rather costly to get the Spray Ground opened up and he doesn't think the State guidelines will allow opening until perhaps July. The timeline for closing down the Spray Ground is when school opens up in August so it doesn't make it financially feasible to open this year.

Administrator Seiver stated there will be some large bills for Water and Sewer in the future. There was a sewer pump beyond repair that has to be replaced costing \$7,500. Water/Sewer Superintendent Farrell called Mr. Seiver and stated the motor that is attached to the well and pump assembly being replaced is in such bad shape it needs to be replaced also. This will cost approximately \$3,600.

Mr. Seiver stated there will be a couple of Intergovernmental Agreements coming to Council shortly. The first one will address the concerns the Corp of Engineers has in

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distinguishing between the obligations of the levee which are shared by the Village of Milan and the Big Island Conservancy District. They mainly want a clarification of who does what to maintain the levee. Mr. Seiver stated it is the obligation of the Conservancy to mow the levee and the village will spray weeds in the rip rap and maintain the pump stations.

The second Intergovernmental Agreement concerns the establishment of an Illinois Quad City Land Bank. A Land Bank can acquire blighted areas in the public interest and help to develop them. There are several questions regarding the bank, one being where the startup money will come from.

The Village has an intergovernmental agreement with Moline, East Moline, Silvis, Rock Island and Rock Island County, which forms an Enterprise Zone. The Enterprise Zone consists of 15 square miles. It enhances economic development by allowing developers within the zone to purchase materials at no sales tax for their projects. When an entity of the enterprise zone has a developer who wants to purchase property in the enterprise zone they must ask approval of all the other member entities to approve the developer's request. It must be a unanimous approval.

Mr. Seiver stated there is a request that will probably come in by the next meeting.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Ms. Betty Boltz who is on the Chamber Board stated there will be another grand opening for a dog grooming salon named Diamonds-N-Ruff located on West 10<sup>th</sup> Avenue. She will advise the Mayor when she finds out the date and time.

REOPEN THE REGULAR MEETING

Mayor Dawson reopened the regular meeting at 6:40 p.m.

CONSIDERATION TO ACT ON EXECUTIVE ACTION DISCUSSION

Mayor Dawson stated adjustments were discussed regarding benefits for appointed employees in the closed session. He asked for a motion on the proposals.

Trustee Zimmerman moved to approve the full time appointed positions to add sick time which can accumulated to 72 days be paid at the end of their permanent employment. This will even out the benefit with the union employees. They will also receive compensation at 3.21% of their wage retroactive for the past three years to make up for not having longevity pay equal to the union personnel in the past and for the pay to be continued through the current fiscal year.

ADJOURN

There being no further business to come before the Board, Trustee Hubbard moved to adjourn the meeting. Trustee Wilson seconded the motion. The meeting adjourned at 6:50 p.m.

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Barbara L. Lee, Certified Village Clerk