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Revised: 7/2/2021

VILLAGE OF MILAN COUNCIL MEETING
Tuesday, July 6, 2021 - 5:30 P.M.
Milan Municipal Building 405 1st St E, Milan, IL 61264

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of June 21, 2021
4. Consideration of the Administrator's Report
5. Consideration of the Inspector's Report
6. Consideration of the Department Head Reports
7. Consideration of the Semi-Monthly and Miscellaneous Bills
8. Consideration of a Resolution appointing Finance Director Arion Cox as Authorized Agent with the Illinois Municipal Retirement Fund
9. Consideration of an Inter-Governmental Agreement with Big Island River Conservancy District Regarding Specific Maintenance Responsibilities of the Milan/Big Island Local Flood Protection Project
10. Consideration of an Amendment to the lease agreement between the Village and US Cellular for equipment installed at 2703 E 1st St (Tower 4)
11. Consideration of an Inter-Governmental Agreement with the Illinois Dept. of Transportation for the ongoing maintenance and apportionment of energy costs for Traffic Signals within the Village
12. Committee Reports
13. Citizens Opportunity to Address the Village Board
14. Executive Session -
 - 5 ILCS 120/2(c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - 5 ILCS 120/2(c) (6) The setting of a price for sale or lease of property owned by the public body.
15. Action from Executive Session
16. Adjournment

ROLL CALL

Roll call showed Trustees Bruce Stickell, Michelle Hubbard, Jay Zimmerman, Harry Stuart and Karen Wilson present and Cassandra Mikaio absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Attorney Lincoln Scott.

CONSIDERATION OF THE MINUTES OF JUNE 21, 2021

Mayor Dawson asked if there were any additions or corrections to the minutes of June 21, 2021. There being none he asked for a motion on them.

Trustee Stuart moved to approve the minutes of June 21, 2021 as written. Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE ADMINISTRATORS REPORT

Administrator Seiver stated the budget is being worked on by staff and the Appropriation Ordinance will be presented at the next Council Meeting.

He is working with an investor on some potential capital projects. There will be an Executive Session related to this later on in the meeting.

There being no further discussion regarding his report, Trustee Stickell moved to accept the report as presented and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

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CONSIDERATION OF THE INSPECTORS REPORT

Trustee Stickell stated the price of lumber has delayed people from making home repairs or any building in general. They say lumber prices are going down, but slowly.

Building Inspector Steve Moller stated he agrees with Trustee Stickell and that is why he is not getting too many building permit applications.

There being no further discussion on the Inspector's report, Trustee Stickell moved to accept the report as presented and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE DEPARTMENT HEADS REPORTS

Mayor Dawson stated all the Department Heads have left reports with the Council.

Kevin Farrell, Water/Sewer Department Supervisor was present and stated there were two water main breaks this month, which have been fixed. There was a water leak at West 1st Ave and West 5th Street. We were able to replace the seven bolts that held the water valve tight and stopped the leak without replacing the valve. Mrs. Brunsvold's water line for her lawn irrigation meter has been successfully separated. We now can get accurate readings for both meters. He is also completing several required reports for EPA.

There being no other department heads present, Trustee Stickell moved to accept the reports as presented. Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Zimmerman stated Finance Director Cox has supplied us with a summary of the largest regular payables. The total payables were \$33,853.70, plus eye and dental bills in the amount of \$490.00 and a miscellaneous bill in the amount of \$10,000. The miscellaneous bill was for a CBALP Loan to Catus Poblano.

There being no questions on the bills, Trustee Zimmerman moved to pay the payables in the total amount of \$44,343.70. Trustee Hubbard seconded the motion. Roll call vote showed Trustees Hubbard, Zimmerman, Stuart, Wilson and Stickell voted "Aye". Motion carried. The bills will be paid by the following accounts:

General	\$22,838.88
Garbage	53.84
Camden Centre	8,703.11
TIF II	45.04
Insurance Reserve	250.00
Water/Sewer	<u>12,458.83</u>
Total	\$44,343.70

CONSIDERATION OF A RESOLUTION APPOINTING FINANCE DIRECTOR ARION COX AS AUTHORIZED AGENT WITH THE ILLINOIS MUNICIPAL RETIREMENT FUND

Mayor Dawson read Resolution 21-7 which appoints Arion Cox as Milan's authorized agent with the Illinois Municipal Retirement Fund.

Trustee Wilson moved to pass Resolution 21-7 and Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF AN INTER-GOVERNMENTAL AGREEMENT WITH BIG ISLAND RIVER CONSERVANCY DISTRICT REGARDING SPECIFIC MAINTENANCE RESPONSIBILITIES OF THE MILAN/BIG ISLAND LOCAL FLOOD PROTECTION PROJECT

Attorney Lincoln Scott stated the original inter-governmental agreement was written by Christina Kost of Big Island. She is working to update the agreement to include the

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information requested by the Corp of Engineers. He believes she will have it ready for the July 19th meeting.

Mayor Dawson asked for a motion to table agenda item #9 until the July 19th meeting.

Trustee Zimmerman moved to table item 9 until the July 19th meeting. Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE VILLAGE AND US CELLULAR FOR EQUIPMENT INSTALLED AT 2703 E 1ST STREET (TOWER 4)

Administrator Seiver stated this would be the third amendment to the tower and ground space leased to U S Cellular at Camden Park. He stated the plans they have presented are fine, but he noticed there was no length of time or amount of money mentioned in the amendment. He would like to talk with their representative before the amendment is considered by the Council.

Mayor Dawson asked for a motion to table agenda item #10 until the July 19th meeting.

Trustee Wilson moved to table item #10 until the July 19th meeting. Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF AN INTER-GOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPT. OF TRANSPORTATION FOR THE ONGOING MAINTENANCE AND APPORTIONMENT OF ENERGY COSTS FOR TRAFFIC SIGNALS WITHIN THE VILLAGE

Administrator Seiver stated this is a ten year master inter-governmental agreement for governmental body maintenance and apportionment of energy costs for traffic lights on state roads and for lights that are shared by village streets.

The location of lights that the IDOT will share in the cost of is provided in the agreement. If the village has no share in the use of the traffic signal, the state pays the full amount of maintenance and energy costs. If the village has streets controlled by the light the state pays a share and the village pays a share of the maintenance and energy cost.

The village pays all energy and maintenance costs from July 1st until June 30th annually. The village then sends a form with the costs listed for each light and the state reimburses us. IDOT has set aside a total compensation amount of \$150,000 for possible reimbursement costs over the 10 year agreement.

There being no further discussion on the inter-governmental agreement, Trustee Stuart moved and Trustee Stickell seconded to approve the ten year agreement as presented. All Trustees voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Stuart stated Parkside Villa's empty lots have been mowed.

Trustee Wilson stated the Police Chief stated there have been two cars broken into and would warn everyone to keep their cars locked even if they are in a garage.

Trustee Hubbard stated she has toured the 9-1-1 Center on 3rd floor and toured the Public Works Department. She is going to visit the Sewer and Water Departments next.

Mayor Dawson stated he has received a request from Karen Schweickhardt asking to hold a car show on Sunday September 5th the day before Labor Day. She would like West 4th Street blocked off from 1st Avenue W. to the Blackhawk Bank and the West side of 2nd and 3rd Streets. Food vendors would be set up in the public parking lot next to the old village hall. She feels there would be no need for police officers, but if they

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wanted to volunteer their time, they wouldn't say no. Cars would be charged \$15 per car and patrons would be free. The proceeds of the show will be donated to a Milan benefit. She needs to know ASAP.

Discussion was in favor of a car show, but at a different location and to have police on the site.

Administrator Seiver stated the Camden Centre has two bookings set up this week.

He also stated that IMEG has inspected the bridge on West 27th Street and it is in need of repair. He would like to set up a time for a Street Committee Meeting to discuss it. This will be a costly repair.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Building Inspector Moller introduced Mr. Michael Lawrence. He is a rehab contractor who has purchased 524 32nd Avenue in Candlelight Park. Mr. Michael stated he purchased this house and found there was a \$1,800 water bill owing on it. He wanted to have the water turned on, but couldn't until the water bill was paid.

Trustee Wilson stated the Title Insurance Company should have told you about any outstanding liens on the house before you purchased it.

Mr. Lawrence stated he spoke to the Title Company about paying the bill and they seemed receptive to do so. He will pay it when he gets their check or will work out a payment plan with the village.

EXECUTIVE SESSION

Mayor Dawson stated the meeting will be adjourning into closed session to discuss AFSCME Contract Negotiations and Sale of Public Property.

Trustee Wilson so moved and Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

The meeting adjourned into executive session at 6:20 p.m.

REOPEN THE REGULAR MEETING

Mayor Dawson reopened the regular meeting at 7:20 p.m. He stated it was the consensus to set a Special Meeting to vote on the AFSCME Union Contract. Two Trustees are absent this evening and he would like all council members to have a chance to vote on it.

Mayor Dawson asked for a motion to hold a Special Meeting on Monday July 19, 2021 at 5:00 p.m.

Trustee Wilson so moved and Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

ADJOURN

Mayor Dawson asked for a motion to adjourn the regular Village Board meeting as there is no more business to come before the Board.

Trustee Wilson moved to adjourn the meeting and Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 7:20 p.m.

Barbara L. Lee, Certified Municipal Clerk