

VILLAGE OF MILAN COUNCIL MEETING

Monday November 15, 2021
Milan Municipal Building
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the November 1, 2021 Minutes
4. Consideration of the October 2021 Treasurer's Report
5. Consideration of the Semi-Monthly & Miscellaneous Bills
6. Consideration to Approve the Revised Plat of Granet's Beltway 2nd Addition TIF 4
7. Consideration of an Ordinance Approving and Adopting an Extension for the Completion of the Milan Tax Increment Financing (TIF) District I Redevelopment Project Area, Plan, Projects and Obligations
8. Consideration of the Truth in Taxation Certificate of Compliance
9. Consideration of an IPRF (IL Public Risk Fund) Grant for Police Department
10. Consideration of Police Pension Board's Annual Tax Levy Request & Municipal Compliance Report
11. Consideration of an Ordinance Authorizing an Amendment to an Inter-Governmental Agreement Providing for an "Integrated P25 Emergency Radio Tower System in Rock Island County"
12. Committee Reports
13. Citizens Opportunity to Address the Village Board
14. Adjourn

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Attorney Lincoln Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES OF November 1, 2021

Mayor Dawson asked if there were corrections or additions to the minutes of November 1, 2021. There being none, he asked for a motion.

Trustee Zimmerman moved to approve them as presented and Trustee Mikaio seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE OCTOBER 2021 TREASURER'S REPORT

Finance Director, Arion Cox stated not all entries have been posted for the October Treasurer's report information at this time. When they are entered she will place a report in each Council person's mail basket.

CONSIDERATION OF THE SEMI-MONTHLY & MISCELLANEOUS BILLS

Trustee Zimmerman, Chairperson of the Finance Committee, stated he has gone over all the bills and has found nothing being unusual. The normal run of payables was in the amount of \$78,123.05 which included payments for higher invoices from Meritain Health Inc., Mid-American Energy Co., Blick & Blick Oil Inc. and Altorfer Inc., from the General Fund and Water Solutions Unlimited from the Water Fund. There was a run for reimbursements for eye and dental in the amount of \$2,403.45 and a miscellaneous bill to John Proctor, for a temporary easement for work on the levee in the amount of \$1,626. The total payables presented for payment is \$82,152.50.

There being no questions on the payables, Trustee Zimmerman moved to pay the bills in the total amount of \$82,152.50. Trustee Hubbard seconded the motion. Roll call vote showed Trustees Stickell, Hubbard, Zimmerman, Stuart, Mikaio and Wilson voted "Aye". Motion carried.

The bills will be paid from the following accounts:

General	\$32,962.59
Garbage	2,059.98
Motor Fuel Tax	4,232.28
Camden Centre	372.13
TIF I	1,626.00
TIF II	29.20
Camden Centre Deposit	500.00
Insurance Reserve	19,487.95
Water/Sewer	20,882.37
TOTAL	\$ 82,152.50

- Trustee Mikaio left the meeting at 5:50 p.m.

CONSIDERATION TO APPROVE THE REVISED PLAT OF GRANET'S BELTWAY 2ND ADDITION TIF IV

After reviewing the plat, Administrator Seiver stated there is no defined Entrance and Exit for the property.

The Planning Commission should review the plat and send a recommendation to the Council. He is asking the Council to table the agenda item until the next Council Meeting December 6th.

Dave Krouth, Planning Commission member, stated a Planning Commission meeting is scheduled for next Tuesday. He would make sure it was on their agenda so a recommendation could be made to the Council.

Trustee Stuart moved to table consideration of the Plat until the December 6th Council Meeting. Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF AN ORDINANCE APPROVING AND ADOPTING AN EXTENSION FOR THE COMPLETION OF THE MILAN TAX INCREMENT FINANCING (TIF) DISTRICT I REDEVELOPMENT PROJECT AREA, PLAN, PROJECTS AND OBLIGATIONS

Administrator Seiver stated on December 31, 1986 TIF I was established for 24 years ending December 2010. Due to its success, Milan applied for and received an extension of 12 years for TIF I which is ending December 2022. Legislation passed a bill allowing for an additional 12 year extension. TIF Attorney Jacobs office followed through with the application for a second TIF I extension by sending letters to the taxing bodies for their aye or nay of the extension. They only received two letters back, approving the extension, so Milan will not be able to extend the life of TIF I.

This Ordinance finalizes TIF I December 31, 2022. It allows us to receive the 2022 Property Taxes and finalize any expenses TIF I has. The account would be closed out and any left over money could be added to TIF II or TIF III since they are contiguous to TIF I. After all revenue is received and bills are paid, an Ordinance finalizing the close of TIF I would need to be passed.

Trustee Zimmerman asked if we could make another TIF area.

Administrator Seiver stated we could with a different total area, which could include some of the old TIF I area.

There being no further discussion, Trustee Stickell moved to pass Ordinance 1749 and Trustee Stuart seconded the motion. Roll call vote showed Trustees Zimmerman, Stuart, Stickell and Mayor Dawson voting "Aye". Trustees Wilson and Hubbard abstained from voting and Mikaio was absent. The motion carried.

CONSIDERATION OF THE TRUTH IN TAXATION CERTIFICATE OF COMPLIANCE

Administrator Seiver stated the State Statute states that at least 20 days prior to the passage of the tax levy ordinance the municipal corporate authorities must estimate the amount of the tax levy and determine if a hearing is needed. The tax levy total has been determined and does not exceed 105% or more of the total amount extended by the county clerk in the preceding year. Thus there is no need to hold a public hearing on this year's annual tax levy. Mr. Seiver stated he will have the final tax levy ordinance ready for consideration on the December 20th meeting.

Trustee Zimmerman moved to declare the estimated 2022 tax levy amount to request to be collected by the Rock Island Clerk, will not exceed 105% of last year's amount of tax levy extended by the county and to authorize Mayor Dawson to sign the Truth in Taxation Certificate of Compliance showing there will be no tax levy hearing.

required. Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF AN IPRF (IL PUBLIC RISK FUND) GRANT FOR MILAN'S POLICE DEPARTMENT

Police Chief, Shawn Johnson, stated he would like to enter into an agreement with Lexipol, a Delaware limited liability company. This company writes and distributes material concerning Law Enforcement Policy Manuals, Cross Reference Manuals, Training bulletins, Supplemental Law Enforcement Manuals and Law Enforcement Agency-Specific Content Extraction materials. Chief Johnson has been looking at this company for some time, but wanted to wait until most of the new Police Laws were passed. He thought they would then be receiving the most current information set out by Congress. The amount of the subscription is \$11,551.20 based on 14 Officers.

He stated Lexipol Grant Writing, assists in subscribers to find and apply for grants that can be used within their department. He has applied for and been approved to receive a grant in the amount of \$8,800, which he intends to use for officer training. This grant almost matches the Lexipol subscription.

Trustee Wilson moved to allow Chief Johnson to sign the agreement with Lexipol, LLC and to make payment to Lexipol, LLC in the amount of \$11,551.20. Trustee Hubbard seconded the motion. Roll call vote showed Trustees Zimmerman, Stuart, Wilson, Stickell and Hubbard voted "Aye". Motion carried.

CONSIDERATION OF POLICE PENSION BOARD'S ANNUAL TAX LEVY REQUEST & MUNICIPAL COMPLIANCE REPORT

Ms. Arion Cox, Secretary of the Milan Police Pension Board stated the Council heard from Robert Rietz, Actuary for the Milan Police Pension Fund at the last meeting. He spoke regarding the facts and estimates used in creating the Actuarial Funding Report. He explained last year the Village's contribution to the Pension Fund went up considerably, due to the fall of the market. This year the market rebounded. The Pension Fund made 30% on their investments, which earned an extra \$3,085,000 to the total market value of the Fund. The Pension Fund is now 76.89% funded.

Ms. Cox stated the Village's Annual Tax Levy contribution recommended by the actuary this year is \$629,711, which is \$75,617 less than last years requested amount.

Trustee Hubbard moved to accept the recommendation of the Police Pension Board and Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

Administrator Seiver stated the village always gets the amount that the levy asks for plus an amount from the Township Road and Bridge. The taxes we ask for in December 2021 are not payable until June of 2022. The recommended amount is reasonable. The Village Board recommended to invest aggressively after Mr. Rietz's Zoom presentation at the last meeting. Mr. Seiver stated he would determine an additional amount to levy for in the Tax Levy Ordinance to be presented December 20th.

CONSIDERATION OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO AN INTER-GOVERNMENTAL AGREEMENT PROVIDING FOR AN "INTEGRATED P25 EMERGENCY RADIO TOWER SYSTEM IN ROCK ISLAND COUNTY"

Resolution No. 19-2 signed April 15, 2019, was an agreement for the construction of a new P25 emergency radio system for Rock Island County. The radio system would service Rock Island County, the cities of Moline, Rock Island, East Moline, Silvis and the Village of Milan.

This amendment to that agreement, Ordinance No. 1750, sets up a 10 year payment schedule for each entity for the maintenance and operations phase of the P25 system now it is completed.

Trustee Zimmerman asked if this payment also maintains our P25 radios.

Mr. Seiver said it did not, the village buys its own radio's and signs a contract for maintenance.

There being no further discussion, Trustee Wilson moved to pass Ordinance 1750. Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Stuart, Wilson, Stickell, Hubbard and Zimmerman voted "Aye". Motion carried.

CONSIDERATION OF THE COMMITTEE REPORTS

Trustee Karen Wilson would like an agenda item for December 6th to be discussion regarding the findings at the Sewer Treatment Plant.

Clerk Lee will put it on the agenda for December 6, 2021.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

There were no comments from the audience.

ADJOURN

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

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

The meeting adjourned at 6:40 p.m.

Barbara L. Lee, Certified Municipal Clerk