

**VILLAGE OF MILAN COUNCIL MEETING**

April 4, 2022  
Milan Municipal Building  
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of March 21, 2022
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 the Royal Ball Run Request
9. Consideration of a Restaurant License for Legends Corner Bar & Grill
10. Consideration of a Liquor License for Legends Corner Bar & Grill
11. Consideration of an Ordinance to adjust the Water & Sewer Rates
12. Citizens Opportunity to Address the Village Board
13. Adjourn

Roll Call

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

Consideration of the Minutes of March 21, 2022

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

Pledge of Allegiance

Attorney Lincoln Scott led the Pledge of Allegiance.

Consideration of the Administrator's Report

Administrator Seiver stated at the request of Rock Island County Highway Department, a new Corridor Study is being done from Turkey Hollow Road on 78<sup>th</sup> Avenue West to Route 150 at Coal Valley. The last time a study was done on Andalusia Road was in 2004. That study showed Andalusia Road should be a three lane highway. Mr. Seiver stated he believes this study would look harder into land uses, economic development, and signalization and turn lanes instead of road repair. Bi-State is preparing a Federal grant and if we get it, Mr. Seiver expects the most Milan will pay for their share of the study would be \$9,500.

Mayor Dawson stated all the bridges on the new study are already built for three lanes.

Bi-State is sending in the federal grant application this week. If the grant is accepted, they will keep the funding books for the project.

He stated he has been told SERO LLC will hold the Craft Growers license with the IL Department of Agriculture at the future site. Mr. Seiver stated they have the TIF applications for NTI.

The plans he and Inspector Moller received from NTI, shows a 400 X 100 foot plain building on Lot 5 to the west of Tech Drive. Their offices will be built on the south end of the building. It is a plain building and they were made aware of the H Code Overlay regulating landscaping that would need to be done. Natures Treatment attorneys have asked for a decision on April 18<sup>th</sup>, which is the closing date for bids on Lot1 and Lot 5

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

Trustee Stickell moved to accept the report as presented. Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of the Inspector's Report

Trustee Stickell stated it was a good permit report for March.

Inspector Moller stated the permit software he is using will no longer be supported. At this time he and Mr. Seiver feel they may have a work around with the old software.

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

Consideration of the Department Head Reports

Superintendent Pannell stated he is getting ready for the levy inspection. They will start mowing in a couple of weeks. They are sweeping streets now. He has been talking about work the Festival Committee want him to do. Since there is no more soccer practice at the lower bowl at Camden, he would like direction on the goal posts. Do you want them removed or left in place? After some discussion, Mr. Pannell was directed to remove the posts and sell the metal.

Chief Johnson has been working on budgeting and attending several group and board meetings. He stated NTI informed him they will be holding a celebration on April 20<sup>th</sup> again this year.

There being no further discussion on the Department Head Reports, Trustee Stickell moved to approve them as presented. Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of the Semi-Monthly and Miscellaneous Bills

Trustee Zimmerman stated he has looked over the bills and they seem to be in order. The larger bills are for work comp, squad damage, floor cleaning, treatment chemicals and phone service.

Trustee Zimmerman moved to approve payment of the regular bills in the amount of \$32,549.77, and the eye and dental bills in the amount of \$899.12 for a total payment of \$33,448.89. Trustee Stickell seconded the motion. Roll call vote showed Trustees Zimmerman, Stuart, Wilson, Stickell and Hubbard voted "Aye". Motion carried. The bills will be paid from the following accounts.

General Fund	\$25,327.40
Garbage Fund	677.01
Camden Centre	586.72
Water/Sewer Fund	<u>6,857.76</u>
TOTAL	\$33,448.89

Consideration of the Royal Ball Run Request

Mr. Paul Hartman attended the meeting representing the Royal Ball Run for Autism and asking approval to officially proceed with the event. He stated they have missed holding the annual Royal Ball Run for All Carnival & Royal Ball Run for Autism for the past two years due to COVID-19. This year will be the 11<sup>th</sup> year they will be holding the event and in the past 10 years it has produced over \$300,000 back into the community. He stated the Milan businesses have been outstanding hosts. This year the event will start with the Carnival on June 21<sup>st</sup> and run through the 22<sup>nd</sup>. It was decided to eliminate the 5 mile run this year as people did not participate in that as much as the 5K. They will hold the 5K race and the Heroes and Highness Walk on June 22<sup>nd</sup>.

He would like to invite everyone to the Taco Thursday Fundraiser this Thursday from 5:00 p.m. to 7:00 p.m. at the Camden Centre.

Trustee Wilson moved to approve the Royal Ball Run and Carnival on June 21<sup>st</sup> and 22<sup>nd</sup>. Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of a Restaurant License for Legends Corner Bar & Grill

Mayor Dawson read a Restaurant License application from Maria Taber and Zach Frere who are purchasing the Legends Corner Bar & Grill. He stated the license is in order. Mayor Dawson stated they will be taking over the Restaurant on June 1, 2022.

Trustee Wilson moved to approve the Legends Corner Bar & Grill Restaurant License for Maria Taber and Zach Frere. Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of a Liquor License for Legends Corner Bar & Grill

Mayor Dawson read a Liquor License application from Maria Taber and Zach Frere who are purchasing the Legends Corner Bar & Grill. They will be purchasing the establishment on June 1, 2022 and would like their license to start then. Mayor Dawson stated the liquor license runs from May 1<sup>st</sup> to April 30<sup>th</sup> and is paid semi-annually. Attorney Scott stated, according to the Liquor Ordinance the previous owner would have to pay for the first half of the license even though he would only hold it for one month. The new owners would pay for five pro-rated months of the license and pick up the second half in November. He stated the license is in order and the background check is okay.

Trustee Stickell moved to approve the liquor license as presented and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of an Ordinance to adjust the Water & Sewer Rates

Mayor Dawson presented Ordinance #1757 which raises the water and sewer portion of the current water/sewer bills by 5%. Mayor Dawson stated the increase will not apply to any other portion of the bill. The increase will not start until August to fit the semi-monthly billing cycle.

Trustee Wilson moved to pass Ordinance #1757 to adjust by 5% the water and sewer rate portion of the water and sewer bills, beginning with the August 2022 billing cycle. Trustee Hubbard seconded the motion. Roll call vote showed Trustees Stuart, Wilson, Stickell, Hubbard and Zimmerman voted "Aye". Motion carried.

Committee Reports

Trustee Hubbard would like to know the status of the Commercial Assistance Business Loan check to Milan License and Title.

Administrator Seiver stated it should be sent out this week.

Trustee Stuart stated there will be a Park Committee Meeting Friday at 3:15 p.m. to discuss the Spray Ground.

Citizens Opportunity to Address the Village Board

Inspector Moller stated he is working on complaints regarding backyards. He now is sure the Dollar General Store has purchased the old Save-a-Lot building and will be opening after some much needed renovations. Shanghai will be re-opening after the reconstruction is finished at their restaurant.

Adjourn

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

Trustee Wilson so moved and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried. The meeting closed at 6:21 p.m.

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Barbara L. Lee, Certified Municipal Clerk