

Village of Milan Council Meeting  
Monday, May 1, 2023 - 5:30 P.M.  
Milan Municipal Building

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Resolution 23-4 General Election Canvassing Resolution
4. Clerk Lee Swears in the Newly Elected Trustees
5. Consideration of Council Meeting Minutes of 4/17/2023
6. Consideration of the Administrator's Report
7. Consideration of the Inspector's Report
8. Consideration of the Department Heads' Reports
9. Consideration of the Semi-Monthly and Miscellaneous Bills
10. Consideration of a Supplemental Resolution 23-5 for MFT  
Rebuild Funds/Construction for West 4<sup>th</sup> Street Project
11. Committee Reports
12. Citizens Opportunity to Address the Village Board

Roll Call

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

Pledge of Allegiance

Attorney Lincoln Scott led the Pledge of Allegiance.

Resolution 23-4 General Election Canvassing Resolution

Mayor Pro Tem Stuart, read Resolution 23-4 showing the results of the April 4, 2023 General Election abstract of votes, which declared Harry Stuart, Bruce Stickell and Doug Humphrey winners of the three open seats on the Milan Village Board of Trustees.

Trustee Wilson moved to approve Resolution 23-4 and Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

Clerk Lee Swears in the Newly Elected Trustees

Clerk Lee administered the Oath of Office for Milan Trustee to Harry Stuart, Bruce Stickell and Dough Humphrey. She and the Board members congratulated them.

Consideration of the Council Meeting Minutes of 4/17/2023

Trustee Wilson moved to approve the 4/17/2023 minutes as presented and Trustee Humphrey seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of the Administrator's Report

Administrator Seiver stated we are in the middle of a historic crest on the Mississippi River. Today, it was declared the 8<sup>th</sup> highest crest recorded for the Mississippi. In 1978, a 10 mile levy was built along the South side of the Hennepin Canal in Milan. The levy was built with Federal and local funds and is inspected by the Corp of Engineers annually to make sure it meets all Federal Standards. Maintenance is done by Milan and Big Island Soil and Water Preservation Association.

Milan's Public Works crew has done a great job of preparation for the flood. They control the water by pumping and adjusting the flood gates. The levy and Milan's crew is the reason Milan and Big Island has had very little flooding.

Administrator Seiver stated the Village is withing days of receiving the title for 701 West 11<sup>th</sup> Street. The property was obtained by buying the delinquent taxes from the estate. The court is in the last steps of paperwork needed to issue the deed to the estate and they have agreed to sell the property to Milan for the amount of back taxes they have paid. They also asked that the \$7,180 lien from the MUNICES Court be released. Mr. Seiver is asking the Board to direct him to sign and release the lien.

Trustee Wilson moved to direct Administrator Seiver to sign and release the \$7,180 lien against the property at 701 West 11<sup>th</sup> Street, Milan, Illinois. Trustee Hubbard seconded the motion. Roll call vote showed Trustees Karen Wilson, Bruce Stickell, Michelle Hubbard, Doug Humphrey and Harry Stuart voted "Aye". Motion carried.

### Consideration of the Inspectors Report

Inspector Moller stated March was a standard month for building permits.

He is updating all the Building Codes to the 2021 Code. Currently we are using the 2012 Building Code. All of the municipalities in the Quad Cities will be updating to the 2021 Code which will make it much easier for contractors and building inspectors to work within each city.

Building Inspector Moller stated Cool Beanz will have a ribbon cutting ceremony on Thursday. This is the last open space in the Tom Steel, Eagle Ridge Development. The development has turned out very nice and I believe if Mr. Steel were here to see it, he would be very proud.

There being no further comments on the Inspector Reports, Trustee Stickell moved to approve them as presented. Trustee Humphrey seconded the motion. All Trustees voted "Aye". Motion carried.

### Consideration of the Department Heads Reports

POLICE: Chief Chris Johnson stated he attended a ILACP conference in Lombard Illinois which was hosted by the Illinois State Police.

Update on the LPR cameras is that a suspect was apprehended for R. I. County Police after being identified on one of our LPR cameras. The suspect's car didn't have license plates, but was identified by the description of the car.

He is asking that all calls, witnesses and complaints be directed to him or Captain Radosevich only. He refers to the complaint heard at a recent council meeting of a strange man in one of the small parks acting suspicious. He has checked the phone logs and there hasn't been a call to police on the incident. If people do not call when incidents come up, the police cannot respond to the complaint.

Chief Johnson stated the police department is on duty 24/7 so all calls are answered. The non-emergency number to call is 309-787-8520, the call goes to QComm and they will direct it to an Officer on duty.

PUBLIC WORKS: Superintendent Steve Gibson stated the light pole at Dickson Park has been cleaned up and rest of the poles will eventually be taken down.

He stated three trees at Dickson Park and three at Camden Park have been removed. Had four days of limb and tree clean up from wind storms. He has been checking pump stations and flood gates daily. Patching watermain break areas and running bulk and grass pick-ups every Friday.

Administrator Seiver stated Mr. Gibson and he will be discussing the hire of seasonal help soon, as all the staff of the Public Works Department will be heavily involved with the preparations on the streets before the Heat & Treat program begins.

Trustee Wilson would like to review the hourly wage being paid to seasonal employees before we start hiring.

**WATER/SEWER:** Superintendent Kevin Farrell stated the Annual Water Quality Report has been submitted to Ms. Ryan for distribution. The Lead Service Line Inventory has been completed and submitted to EPA. Tara Walters, MSA Engineering has assisted the Water Department staff with the application for a \$40,000 grant for the final lead service line inventory and for the lead service line replacement. Her help was much appreciated. Strand Engineering submitted a plan for Well 4's submersible pump replacement. Staff has been doing daily Julie locates, meter readings, repaired fire hydrants, two watermain breaks and 3 valve box shutoffs, delivered shutoff notices, did maintenance at Well 4. Sewer Department Staff pressed 119,100 gallons of sludge, cleaned check valves @ the bank lift station, jettted the sewer a@ 1206 W.8<sup>th</sup> Ave., replaced the chlorine tubing for Plant Effluent disinfection and other general maintenance at the sewer plant.

**CAMDEN CENTRE:** Trustee Stuart stated Camden Centre Director Jeanne Beuseling left her April report with the Council with showed five full facility functions and four meetings, luncheons and parties. There were no open bars in April. Ms. Beuseling called Trustee Stuart just before the meeting and reported a May 13<sup>th</sup> wedding was cancelled due to flooding and she was able to book them at the Camden Centre.

**COMMUNITY IMPROVEMENT INSPECTOR:** Rob Schroder left his report for April showing a total of 12 properties were identified with code violations. There were 12 properties in March with 5 being corrected and 7 referred to Municities Court.

Building Inspector Steve Moller stated he is very pleased with Mr. Schroder's work and his employment has been a big help to him.

There being no questions of the Department Heads, Trustee Stickell moved to approve the reports as presented. Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried.

### Consideration of the Semi-Monthly and Miscellaneous Bills

Trustee Humphrey stated this is the first month of the new fiscal year, so there are bills from the 2023 FY in the amount of \$161,902.46 and bills from the 2024 FY in the amount of \$337,091.41 to consider. The miscellaneous check for May 1, 2014 Water/Sewer refunding bond & interest payment was due May 1, 2023 making a rather large batch of bills for the first month of the new FY 2024.

Trustee Humphrey stated the five largest bills were to Miles Chevrolet, \$92,566.00 for two new squads, Meritain Health, \$20,894.54 for medical premiums & administration, Lexipol, \$9,887.20 for administration implementation, Utility Equipment, \$6,844.12 for parts for the Water Department and Illinois Public Risk Fund, \$12,683 for workers comp insurance.

Trustee Humphrey moved to approve the bills for FY 2023 and FY 2024 in the total amount of \$498,993.87. Trustee Wilson seconded the motion. Roll call vote showed Trustees Wilson, Stickell, Hubbard, Humphrey and Stuart voted "Aye". Motion carried.

The bills will be paid from the following accounts:

General Fund	\$153,506.40
Garbage Fund	6,745.16
Camden Centre	4,742.15
Insurance Reserve	20,894.54
Water/Sewer Fund	313,105.62

Total Bills

\$498,993.87

Consideration of a Supplemental Resolution 23-5 for MFT Rebuild Funds for Road Construction on West 4th Street and an Engineering Contract with IMEG

Administrator Seiver stated this project will consist of repairing West 4<sup>th</sup> Street from the railroad track across 10<sup>th</sup> Avenue and up 4<sup>th</sup> Street for several blocks. The motor fuel tax money is provided by a State of Illinois Bond and will cover approximately half of the construction costs of the project. Because the MFT money is from Illinois Bonds, the engineering cost must be paid by the Village's General Fund. An engineering contract was submitted by IMEG in the approximate cost of \$127,600. The public works crew will do all the prep work for the project and their wages come from the General Fund also.

Trustee Wilson moved to approve Supplemental Resolution 23-5 for the West 4<sup>th</sup> Street Project and the IMEG engineering contract. Trustee Hubbard seconded the motion. Roll call vote showed Trustee Stickell, Hubbard, Humphrey, Stuart and Wilson voted "Aye". Motion carried.

Administrator Seiver stated the bid opening for the Heat Scarify and Micro-Surfacing work will be on May 31, 2023.

Bids will be on the June 5<sup>th</sup> Agenda for Council consideration.

Committee Reports

Trustee Hubbard asked if the last LPR camera had been installed.

Chief Johnson stated it has not, there has been a permitting problem at East 10<sup>th</sup> Avenue where it is to be placed.

Citizens Opportunity to Address the Village Board

Ms. Debra Kunst would like an update on the notification system.

Administrator Seiver stated it will be announced soon, when residents can sign up.

Ms. Kunst asked for a list of the Trustee Committees.

Clerk Lee stated they can between 8:30 a.m. and 4:30 p.m.

Ms. Kunst stated she is still hearing complaints about the taste of the water.

Dallas Anderson, 21 Suburban Heights, would like to bring to the Board's attention the house at 674 Hilcrest Rd. She stated the owner has the whole front of his yard filled with 4 boats and trailers, an old motorhome and his dumpsters for the tenants of the apartments in the house. She is not sure of any of the trailers are licensed or the motorhome. He started to side the house but only finished a portion and the rest is just left. It is a real eyesore for the neighborhood as well as people coming into Milan and for people using the Camden Centre.

Inspector Moller stated that address is on his list of houses to inspect.

Adjourn

Trustee Wilson moved to adjourn and Trustee Hubbard seconded the motion. All Mayor Pro-Tem Stuart stated there is no more business to come before the Village Board, so he would ask for a motion to adjourn the meeting.

Trustees voted "Aye". Motion carried. The meeting adjourned at 6:30 p.m.