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Village of Milan Council Meeting

August 7, 2023 - 5:30 P.M.
Milan Municipal Building

1. Roll Call
2. Pledge of Allegiance
3. Consideration of Council Meeting Minutes of
4. Consideration of the Administrator's Report
5. Consideration of the Inspector's Report
6. Consideration of the Department Heads' Reports
7. Consideration of the Semi-Monthly and Miscellaneous Bills
8. Consideration of a New Police Squad Equipped Chevy Blazer from Miles Chevrolet not to exceed \$50,000
9. Consideration of Purchasing 2 Four-Wheel Drive Pickup Trucks for the Street Department
10. Consideration of Purchasing Three Snow Plows, one for the Water Department and two for the Street Department
11. Consideration to Pressure Wash Both Water Towers & Ground Storage Tanks prior to the Fall Festival
12. Consideration to Accept the Rules of the Police and Fire Commission as Amended to Strike all References to a Fire Commission
13. Consideration of Resolution 23-7 IDOT Request for Closing RT67 at 2nd Ave. and 4th Ave. so for the Fall Harvest Parade can cross
14. Consideration of a Liquor License for the Milan Fall Harvest Festival Celebration
15. Citizens Opportunity to Address the Village Board
16. Adjourn

Roll Call

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

Administrator Seiver stated Trustee Stuart is on the phone and will be able to hear the meeting, but will not be able to vote per new COVID rules set by the State. Mr. Seiver believes a vote should be taken to allow Trustee Stuart to join by phone, but since he is out of state on a personal matter, he will not be counted as present or allowed to vote.

Trustee Humphrey moved to allow Trustee Stuart to attend by phone but will not be counted present or allowed to vote. Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

Pledge of Allegiance

Attorney Lincoln Scott led the Pledge of Allegiance.

Consideration of the Minutes of May 17, 2023

Mayor Dawson asked if there were any additions or corrections to the minutes of July 17th. There being none he asked for a vote on them.

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

Consideration of the Administrator's Report

Administrator Seiver stated the Council voted to rescinded the agreement between the Village of Milan and Subsero Holdings Illinois, Inc. and to refund their permit fee. New agreement will be drawn to describe the project to first build a dispensary and then a grow operation which will be built in phases. Mr. Seiver stated the project will start in the fall. It will be the same project as was first projected but it will be done a year later. The permit refund is in this group of bills in the amount of \$22,387.50.

Trustee Stickell moved to approve the Administrator's Report as presented and Trustee Humphrey seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of the Inspector's Report

Trustee Stickell stated this was a good month for building permits. He wonders if lumber has been going down in price or people just are giving in to the higher prices to get their projects done.

Inspector Moller stated the new house in The Conservancy is almost done, they are just waiting on some material to arrive to finish it. There are no more houses started at this time, but some lots are being sold.

Trustee Stickell moved to approve the Inspector's Report and Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of the Department Heads Reports

Police Chief, Chris Johnson stated nothing major going on in the Police Department at this time. The "No Cash Bail" law begins on September 18th. This will not affect my department much.

Water/Sewer Superintendent Kevin Farrell, stated he took care of several Semi-Annual items this month. The IEPA, Bureau of Water sent me a notice of the Source Water Protection Plan for the Village of Milan. This is the plan associated with keeping the drinking water for Milan safe by setting regulations.

Mr. Farrell would like to commend two of his employees for furthering their education for Water/Sewer licensing and grade advancement. Mr. Nate McKay has received his Class I wastewater license and Mr. Andy Gundling has received his 2nd level water classification.

Mr. Steve Gibson, Public Works Superintendent, stated the crew of American Asphalt, will be here August 21, 2023. They will do the Heat In Place Recycling, then

a couple weeks later Struck & Irwin will come in to do the Micro Surfacing. The street crew is cold patching holes, cleaned up 4 trees cut down by Disc Golf Club, did maintenance on The Conservancy's brick road and doing traffic control on West 4th Street while maintenance work is being done.

Trustee Mikaio moved to approve the Department Heads Reports as presented and Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of the Semi-Monthly and Miscellaneous Bills

Trustee Humphrey stated there are \$175,808.71 in regular payables and \$4,390.23 in eye and dental, totaling \$180,198.94. The five largest bills are \$24,043.10 to IDOT for Milan's share to resurface a portion of Andalusia Road, \$22,500.00 to Flock Group Inc. for Flock Safety Falcon, \$22,387.50 to Subsero Holdings Illinois, Inc. refund for a building permit, \$17,768.91 to MidAmerican for gas and electric and \$8,494.00 to The Economic Development Group LTD for a semi-annual payment of their administration fee.

There being no questions on the bills, Trustee Humphrey moved to approve the bills as presented. Trustee Mikaio seconded the motion. Roll call vote showed Trustees Mikaio, Wilson, Stickell, Hubbard and Humphrey voted "Aye". Motion carried.

The bills will be paid from the following accounts:

General	\$103,699.24
Garbage	5,623.52
MFT	2,722.42
Camden Centre	2,297.10
TIF I	24,043.10
TIF II	3,868.25
TIF III	10,617.50
TIF IV	4,151.50
Camden Centre Deposits	700.00
Insurance Reserve	250.00
Water/Sewer	<u>22,226.31</u>
TOTAL	\$180,198.94

Consideration of a New Police Squad Equipped Chevy Blazer from Miles Chevrolet not to exceed \$50,000

Mayor Dawson stated this will replace the Chief's car. The car was listed in this year's budget. The best bid was from Miles Chevrolet.

Mayor Dawson stated the two Tahoe's we just received for the Police Department were ordered a year or more ago and was in the 2022 budget. There is still a large lag time between ordering a new car and the time they can deliver it.

Chief Johnson stated they will have a couple of cars to sell when they receive the vehicles on order.

Trustee Hubbard moved to approve the purchase of the Blazer from Miles Chevrolet not to exceed \$50,000. Trustee Humphrey seconded the motion. Roll call vote showed Trustees Wilson, Stickell, Hubbard, Humphrey and Mikaio voted "Aye". Motion carried.

Consideration to Purchase 2 Four-Wheel Drive Pickup Trucks for the Street Department

Mayor Dawson stated the Street Department has budgeted for 2 new four-wheel drive pick-up trucks.

Street Department Superintendent Gibson, stated the best bid and delivery time was the State Bid for two 2024 Chevrolet Silverado 2500 trucks one with a regular cab at \$48,513 and one with a crew cab at \$53,807, both to be delivered in January 2024.

Trustee Wilson moved to purchase both trucks as described totaling \$102,320. Trustee Hubbard seconded the motion. Roll call vote showed Trustees Stickell, Hubbard, Humphrey, Mikaio and Wilson voted "Aye". Motion carried.

Consideration of Purchasing Three Snow Plows, One for Water and Two for Streets

Mayor Dawson stated three snow plows have been budgeted for Streets and W/S.

Street Department Superintendent Gibson, stated three snow plows will be purchased from the State Contract in the amount of \$8,800 each. Two of the plows will be for the Street Department and one will be for the W/S Department.

Trustee Humphrey moved to purchase the three snow plows from the State Contract and charging two to the street account and one to the W/S account. Trustee Stickell seconded the motion. Roll call vote showed Trustees Hubbard, Humphrey, Mikaio, Wilson and Stickell voted "Aye". Motion carried.

Consideration to Pressure Wash Both Water Towers & Ground Storage Tanks prior to the Fall Festival

W/S Superintendent Kevin Farrell stated the water towers have not been washed for two or so years and he would like to have both towers and the ground storage tanks pressure washed before the Milan Fall Harvest Festival. He submitted a bid to the Council for the work to be done by National Wash Authority, LLC dba Midwest Mobile Washers from Morrison, IL. They have proposed \$15,000 to do all the work. They can do the work on August 21st.

Trustee Stickell moved to approve Pressure Washing the water towers and ground storage tanks as stated, with Midwest Mobile Washers for the amount of \$15,000. Trustee Humphrey seconded the motion. Roll call vote showed Trustees Humphrey, Mikaio, Wilson, Stickell and Hubbard voted "Aye". Motion carried.

Consideration to Accept the Rules of the Police and Fire Commission as Amended

Mayor Dawson stated at the last meeting the Council agreed to accept the Police and Fire Commission Rules after Attorney Scott removes all references to a Fire Commission, as the village does not have one. Attorney Scott has amended the Rules as directed as directed and presented a copy to the Council.

Trustee Hubbard moved to approve the Rules of the Police Commission and Fire Commission as amended by Attorney Scott. Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of a Resolution 23-7 IDOT Request for Closing RT67 at 2nd Ave. and at 4th Ave. Allowing the Fall

Harvest Parade to Cross

Mayor Dawson presented Resolution 23-7 requesting permission from the IL Department of Transportation for RT 67 to be closed at the intersections of 2nd Ave and 4th Ave on September 2nd so the Fall Harvest Celebration Parade can cross.

Trustee Mikaio moved to approve Resolution 23-7 and Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of a Liquor License for the Milan Fall Harvest Festival

Mayor Dawson stated he as Liquor Commissioner, has given the license to them, but would like the Council's concurrence.

Trustee Stickell moved to concur with Mayor Dawson on issuance of a liquor license for the Milan Fall Harvest Festival. Trustee Mikaio seconded the motion. All Trustees voted "Aye". Motion carried.

Citizens Opportunity to Address the Village Board

Mayor Dawson asked if there was anyone in the audience that would like to address the Village Board.

Administrator stated Staff will be having training on the new warning system "OnSolve,LLC" on Wednesday morning. Soon a notification to Milan residents who want to sign up for the service will be made on our website, I Love Milan website and on the water bills.

Ms. Nancy Kisner wanted to thank the Board and all people involved with cleaning up 701 West 11th Street.

Mr. Rory Fisher is proposing to transfer ownership of 11.32 acres of land between 7th St. West and 13th St., along I 280, to the Village of Milan. He obtained a loan to purchase the property from the Department of Agriculture, which had certain stipulations. One of the stipulations was that he had to keep the property for a

certain amount of time. At this time, he is two years short of that time and will have to pay \$8,600 to pay off the loan. He is asking if the village is interested in obtaining the property, if they would consider reimbursing him \$8,600 for the title of this property.

Mayor Dawson asked the Council if they would like to proceed with the purchase of the property for \$8,600.

Trustee Wilson moved to proceed with the purchase of the property and Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried.

Adjourn

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

Trustee Wilson moved to adjourn the meeting and Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:45 P.M.

Barbara L. Lee, Certified Municipal Clerk