

VILLAGE OF MILAN COUNCIL MEETING

August 5, 2019

Milan Municipal Building

5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of July 15, 2019
4. Consideration of the Administrator's Report
5. Consideration of the Inspectors' Reports
6. Consideration of the Department Heads Reports
7. Consideration of the Semi-Monthly and Miscellaneous Bill
8. Committee Report
9. Citizens Opportunity to Address the Village Board
10. Adjourn

ROLL CALL

Roll call vote showed present, Trustees Karen Wilson, Jerry Wilson, Bruce Stickell, Jim Flannery, Jay Zimmerman and Harry Stuart. No one was absent.

In the absence of Mayor Dawson, Mayor Pro Tem Stuart presided.

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES OF JULY 15, 2019

All Board Members received a copy of the July 15, 2019 Village Board meeting minutes. There being no additions or corrections, Trustee Flannery moved to approve them as presented. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE ADMINISTRATOR'S REPORT

Administrator Seiver stated since the Mississippi River was at flood stage for three months it has caused major damage to the levy and along Mill Creek. Mill Creek has 3 to 4 feet of silt built up due to flood waters. Areas along Mill Creek between 9<sup>th</sup> and 13<sup>th</sup> Street need repairs. The levy preformed as it was meant to, but has been negatively impacted. To date there has not been a presidential disaster declaration for this area, but Milan staff has been actively keeping records of necessary information that can be submitted for repayment when a disaster is declared. He would like to thank Marinna Ryan, Mark Hunt and Dave Pannell who led staff efforts in developing and submitting information and costs to FEMA and IEMA. Their reports summarized the eligible cost for flood preparation, flood fight and future reparation costs for the period of March through July 3.

In addition, Dave Pannell and Big Island Officials have done a field inspection with Rock Island District of the Corps of Engineers to assess the damages to the levy and how much of the repair costs would qualify for Federal funding.

The Village Staff will continue efforts with the respective Federal and State agencies to recover as much of the cost as possible.

There being no questions of Mr. Seiver, Trustee Stickell moved to approve his report and Trustee Jerry Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE INSPECTORS' REPORTS

Inspector Moller stated Auto Zone has all their building permits, but Corporate is looking at the budget and plans. Nature's Treatment is moving forward with their expansion. He is expecting a request for plans on three new houses. He isn't sure when the permits for the houses will be applied for, but feels it will happen soon.

There being no questions of Mr. Moller, Trustee Stickell moved to approve the Inspectors' Reports as presented and Trustee Flannery seconded the motion. All Trustee voted "Aye". Motion carried.

CONSIDERATION OF THE DEPARTMENT HEADS' REPORTS

Water and Sewer Superintendent Farrell was present and stated the West final clarifier skirt was installed by staff. A few parts were ordered to finish the job. They have made maintenance repairs to various lift stations. He has submitted the Sludge Management Report and Leachate Report to IEPA.

Police Chief Shawn Johnson stated the Police Department took the monthly Police Law Institute online training. He attended several meetings concerning the Dispatch Contract and 9-1-1 Contract meetings. On July 11<sup>th</sup> he attended a P25 Radio Policy Working Group Meeting.

Public Works Superintendent Dave Pannell was absent from the meeting, but left his report with the Council.

Camden Center Director Jeanne Beuseling was on vacation, but left her report with the Council.

There being no questions on the Department Heads Reports, Trustee Stickell moved to approve the Department Heads Reports as presented. Trustee Karen Wilson seconded the motion. All Trustee voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Zimmerman stated there are two sets of bills for consideration tonight. The semi-monthly bills payable August 6<sup>th</sup> are in the amount of \$200,927.08. The larger bills paid were Meritain Health, Mid American Energy, Melrose pyrotechnics, Lakeside Equipment Corp, and the first payment for the P25 Radio System.

There being no discussion on the bills, Trustee Zimmerman moved to approve the August payables of the regular bills in the amount of \$200,927.08. Trustee Bruce Stickell seconded the motion. Roll call vote showed Trustees Jerry Wilson, Stickell, Flannery, Zimmerman, Stuart and Karen Wilson voted "Aye". Motion carried.

Trustee Zimmerman stated he unintentionally forgot the Miscellaneous Bill payment to Audio Visual Innovations in the amount of \$9,646.89 for video wall costs. He moved to approve the miscellaneous bill in the amount of \$9,646.89. Trustee Karen Wilson seconded the motion. Roll call vote showed Trustees Stickell, Flannery, Zimmerman, Stuart, Karen Wilson and Jerry Wilson voted "Aye". Motion carried.

The bills will be paid from the following accounts:

General	\$117,301.95
Garbage	10,915.49
Motor Fuel Tax	4,091.46
Camden Centre	3,609.49
Special Tax II	29.72
Camden Centre Deposit	500.00
Insurance Reserve	31,906.37
Water & Sewer	42,219.49
Total	<u>\$210,573.97</u>

COMMITTEE REPORTS

Trustee Flannery stated the Spray Ground is now closed. The total receipts were \$12,771.75, which looked good, until on the last day the Spray Ground was open, an expensive filter needed to be replaced.

Trustee Zimmerman asked why the Spray Ground closed so early when there is still nice weather.

Trustee Flannery stated they have left it open in the past until Labor Day, but there were not enough customers to make it profitable.

Trustee Flannery stated everything went well with the fireworks this year and Melrose does a great job with the fireworks program. This year their contract expires. They told us that due to the tariffs, the company will have to increase the cost by \$3,500 for the same program. They could do a shorter program for the same amount. The Park Committee will be looking at other Pyrotechnic companies due to the raise.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Administrator Seiver stated Barbara Brunsvold ask to speak to the Council.

Mrs. Brunsvold was present and requested a meeting with the Water/Sewer Committee to discuss her lawn water meter. She stated she would like it tonight if possible.

Trustee Jerry Wilson stated he would be willing to set up a meeting with her, but it had to be when all the Committee Members were available. He stated Randy Dennis, Plumbing Inspector had been out to inspect the plumbing and told you what needed to be done. It sounds like you feel it isn't resolved.

Mr. Seiver stated she has a new remote meter installed.

Trustee Stickell said he would be willing to meet with her, but a Committee Meeting would need to be posted 48 hours before the meeting takes place so no meeting can be held this evening.

Discussion was held regarding the time and date of the meeting. Mrs. Brunsvold stated she could meet anytime. The Trustees stated at this time the earliest they could meet would be Wednesday, but they needed to check their schedules.

ADJOURN

There being no further business to come before the Board, Trustee Zimmerman moved to adjourn the meeting. Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:00 p.m.

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Barbara L. Lee, Certified Municipal Clerk