

VILLAGE OF MILAN COUNCIL MEETING

Monday March 2, 2020  
Milan Municipal Building  
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of February 17, 2020
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. Consideration of Purchasing a Jetter for Water/Sewer Department
9. Consideration of Ordinance #1718 to Re-plat Lot 3 Milan Industrial Park/P & G Reality
10. Consideration of Ordinance to Amend Ordinance #1709 Milan AutoZone
11. Consideration of Ordinance to Declare Surplus Revenue in TIF I, II, III and Authorizing Payment to the RIC Treasurer for Distribution to Affecting Taxing Districts
12. Consideration of Declaring Junior Achievement Day April 2, 2020
13. Committee Reports
14. Citizens Opportunity to Address the Village Board
15. Adjourn

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Attorney Lincoln Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES OF FEBRUARY 17, 2020

All Board Members received a copy of the February 17th, 2020 Village Board meeting minutes. There being no additions or corrections, Trustee Jerry Wilson moved to approve them as presented. Trustee Harry Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE ADMINISTRATOR'S REPORT

Administrator Seiver stated he has been working with FEMA and the IL Emergency Management Agency on flooding from 2019 and projected flooding coming soon. With the warmer weather, snow melting up North will cause the Mississippi River to flood earlier than usual. He, Mark Hunt and Dave Pannell have been working on a project to relieve Fontenoy Addition of flooding. Federal funding will help repair the levee which will take about two years. There will be two staging areas for the repairs, one behind Eriksen's Chevrolet and behind Milan License and Title. The repairs will tear up the Milan Bike Path which will be closed during the levee repairs, but will be fully restored when the levee work is finished.

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

CONSIDERATION OF THE INSPECTORS' REPORTS

Inspector Moller stated the permits have been down a little last month. The apartment complex at 403 West 11<sup>th</sup> Avenue has been purchased and is being remodeled.

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 there were five water main breaks last month. He stated they are still dealing with the problem at Well 4 having bacteria in the tank. When the water leaves the tank it is treated and disbursed to the public, at which point it tests good. The well tank has been chlorinated again and that will hopefully take care of the problem, otherwise we will have to pull the pump and televise the tank to find the problem.

Public Works Superintendent Dave Pannell stated he is pumping ground water in Fontenoy Addition. He inquired from two companies for estimates to repair the damaged light poles at the Girls Softball Diamond. He received one proposal which he gave to the Council for their consideration.

Camden Center Director Jeanne Beuseling stated bookings were not bad in February. She has a Career Fair booked in March and several other events.

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Police Department, Chief Johnson was absent from the meeting but left his 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 Flannery seconded the motion. All Trustee voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Zimmerman stated there is one payables run for consideration tonight in the amount of \$34,387.82. The larger bills are from the City of Rock Island for water, IL. Public Risk Management for Insurance, Ottosen Dinolfo Hasenbalg 7 Castaldo LTD for consulting work, Winter Equipment for snowplow blades and R.N.O.W. for parts for the garbage truck.

There being no other discussion on the bills, Trustee Zimmerman moved to approve the March payables in the amount of \$34,387.82. Trustee Jerry Wilson seconded the motion. Roll call vote showed Trustees Flannery, Zimmerman, Stuart, Karen Wilson, Jerry Wilson and Stickell voted "Aye". Motion carried.

The bills will be paid from the following accounts:

General	15,749.93
Garbage	3,389.79
Camden Centre	1,108.55
Camden Centre Deposit	500.00
Water & Sewer	<u>13,639.55</u>
TOTAL	\$34,387.82

CONSIDERATION OF PURCHASING A JETTER FOR WATER/SEWER DEPARTMENT

Water/Sewer Superintendent, Kevin Farrell presented the Council with three proposals for a sewer jetter. Mr. Farrell felt the proposal from Mid-Iowa in the amount of \$32,100 would be the best piece of equipment to replace the old 1982 jetter. Mid-America's 1999 jetter, which has only 256 hours on it and was used to jet culverts only runs good.

Trustee Zimmerman asked if parts are easily available and if the old jetter could be repurposed.

Mr. Farrell stated parts are easily available and he is thinking he could use the tank of the old jetter up at Well 4.

Trustee Jerry Wilson moved to direct Superintendent Farrell to place the order with Mid Iowa for the 1999 Sewer jetter in the amount of \$32,100. Trustee Karen Wilson seconded the motion. Roll call vote showed Trustees Zimmerman, Stuart, Karen Wilson, Jerry Wilson, Stickell and Flannery voted "Aye". Motion carried.

CONSIDERATION OF ORDINANCE #1718 TO RE-PLAT LOT 3 MILAN INDUSTRIAL PARK/P & G REALITY

Zoning Inspector Moller stated on February 20, 2020, the Milan Planning Commission held a hearing to review a Final Plat of a Re-plat of lot 3 in the Milan Industrial Park 2<sup>nd</sup> Subdivision. The I-1 Zoning will remain. This lot will be sub-divided into two lots. Access from Ridgewood Road will have a shared access from a ROW not owned by the Village of Milan.

The Planning Commission is recommending the Village Board approve this Final Plat.

Mayor Dawson stated the Council has discussed this before and asked if anyone had any questions on the Sub-Division.

There being no questions, Trustee Stuart moved to pass Ordinance #1718.

Trustee Jerry Wilson seconded the motion. Roll call vote showed Trustees Stuart, Karen Wilson, Jerry Wilson, Stickell, Flannery and Zimmerman voted "Aye". Motion carried.

CONSIDERATION OF ORDINANCE #1719 TO AMEND ORDINANCE #1709 MILAN AUTOZONE

Finance Director Hunt stated that on October 21, 2019, Ordinance #1709 a forgivable TIF Loan in the amount of \$35,000 was passed for Milan AutoZone. Before AutoZone would sign the agreement they wanted some minor language changes. The minor wording changes were made and AutoZone attorneys have reviewed the agreement and are ready to sign. Mr. Hunt stated the dollar amount remains \$35,000. This ordinance just amends the minor wording changes to the original ordinance.

Trustee Zimmerman moved to pass Ordinance #1719 and Trustee Karen Wilson seconded the motion. Roll call vote showed Trustees Karen Wilson, Jerry Wilson, Stickell, Flannery, Zimmerman and Stuart voted "Aye". Motion carried.

CONSIDERATION OF ORDINANCE #1920 TO DECLARE SURPLUS REVENUE IN TIF I, II, III AND AUTHORIZING PAYMENT TO THE RIC TREASURER FOR DISTRIBUTION TO AFFECTING TAXING DISTRICTS

Administrator Seiver stated annually the village determines the Surplus Amount in each of the three TIF District accounts. That amount is then paid back to the Rock Island County Treasurer for distribution to affected taxing districts on a pro rata basis. He stated this year the village will return approximately one and one half million TIF dollars. Since Milan is a taxing body, \$325,000 will come back to Milan to be deposited to the General Account. Milan and the school district have a signed agreement regarding this payback so they are not effected by Milan's TIF Districts. They are made whole by this payback. The new or existing businesses benefit from their TIF Agreement and all taxing bodies will eventually benefit.

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There being no discussion, Trustee Zimmerman moved to pass Ordinance #1720 and Trustee Jerry Wilson seconded the motion. Roll call vote showed Trustees Jerry Wilson Flannery, Zimmerman and Stuart voted "Aye". Trustees Stickell and Karen Wilson abstained from voting. Mayor Dawson called the motion carried.

CONSIDERATION OF DECLARING JUNIOR ACHIEVEMENT DAY ON APRIL 2, 2020

Mayor Dawson read a proclamation declaring April 2, 2020 as Junior Achievement Day in the Village of Milan.

COMMITTEE REPORTS

Trustee Stuart thanked Superintendent Pannell for his report on this year's overtime for plowing and salt usage.

Trustee Karen Wilson stated Chief Johnson communicated to her he is posting "NO PARKING" signs on both sides of TECH Drive due to a traffic safety issue. He attended a demonstration on the use of Axon Body Cameras and is considering purchasing some for the department.

Trustee Flannery stated the light poles at Girls Softball Diamond have been evaluated and two of them are unstable.

Public Works Superintendent Pannell received one proposal for the Council's consideration to replace the bad poles and the one that fell. He has been waiting for two and a half months on a second proposal but the company has not sent one. He feels the one bid we got is reasonable and would like it to be accept. Softball is about to start and for safety sake these poles should be replaced before that.

Park Committee Chairman Jim stated he feels the bid from LMI to replace the two bad poles and the one which fell is reasonable. The bid states the lights from the two unstable poles will be used on the two new poles and new lights will be used on the replacement pole where the old one fell.

He and his committee will talk with Girls Softball to see if they can help with the cost.

Mayor Dawson stated this is an emergency situation since girls softball will be starting shortly and we do not want to endanger them with the chance of these light poles falling. He would like a motion to allow Mr. Pannell to purchase the lights and poles not to exceed \$15,000.

Trustee Flannery so moved and Trustee Karen Wilson seconded the motion. Roll call vote showed Trustees Stickell, Flannery, Zimmerman, Stuart, Karen Wilson and Jerry Wilson voted "Aye". Motion carried.

Trustee Flannery wanted to let the Council know the Spray Ground Committee has decided to increase the rates at the Spray Ground this year. The season will begin with an \$8,000- \$9,000 deficit so increasing rates is a necessity. The Spray Ground is twenty two years old and maintaining it is costing more. Also, the minimum wage rate is going up to \$10 per hour so wages will increase from last year. Cost of getting in will be \$4 per person.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mr. Keith Sanders, 1507 Jondre Drive, would like the Boards support in getting Mediacom to service the residents who live in Legends at Mill Creek Addition.

Mayor Dawson stated the Board could support their efforts with letters or calls, but has no authority to make them supply service.

Mr. Butch Mc Creight, 2201 Lesmik Court, stated he talked to representatives from Mediacom and they did come out twice and counted the houses in Legends, but they said they couldn't regain their investment servicing only fourteen houses.

Mr. Hunt, Economic Development Director stated he is trying to help these residents by maybe setting up a commercial account with Mediacom. He stated he will continue to work with Mediacom and the residents.

Mayor Dawson stated there will be a ribbon cutting at Dollar Tree at 8:30 a.m. Thursday morning. He will be out of town but would like Board members to attend.

ADJOURN

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

Trustee Jerry Wilson so moved and Trustee Jay Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

The meeting adjourned at 6:30 p.m.

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Barbara L. Lee, Certified Municipal Clerk