

Posted: June 18, 2020
Updated July 1, 2020

PUBLIC HEARING

DISCUSS AND ANSWER QUESTIONS REGARDING THE 2020 APPROPRIATIONS

for the VILLAGE OF MILAN

Monday July 6, 2020

Milan Municipal Building

5:15 P.M.

Persons attending were Mayor Dawson, Administrator Seiver, Clerk Lee, Attorney Scott, Finance Director Cox, Trustees Karen Wilson, Jerry Wilson, Bruce Stickell, Jim Flannery, and Harry Stuart, residents Jerry Mader, Dave Krouth, Julie McElroy and Myrna Dennison.

Mayor Dawson opened the meeting at 5:15 p.m. He stated we are here to discuss and answer any questions regarding the 2020 Appropriations Ordinance which is on the agenda for tonight's Council Meeting. Administrator Seiver, Finance Director Cox and all Department Heads have worked to come up with a workable budget for the fiscal year 2020.

Administrator Seiver stated an appropriations ordinance must be passed in the first quarter of the fiscal year. It shows the assumed figures by fund and category for the fiscal year. This year's budget was exceptionally hard to predict because of the effects on the economy due to the Coronavirus Pandemic. The State of Illinois continue to change the amount of revenue coming into the State and they continue to take a bigger portion of it than usual to cover their costs. Milan has been one of few municipalities who at this time has kept revenues level due to the growth in sales of recreational marijuana and groceries. He stated many of the line items were left the same as last year and a couple of new projects have been accounted for. These being body cams for the police officers and continued participation in establishing the P25 Radio System. We will do a few road maintenance projects with Motor Fuel Tax money and TIF will pay for a new pump for Well #3. The Camden Centre is closed and the fireworks cannot be displayed until the Governor upgrades the State to Phase 5. If anyone has questions regarding the Appropriations Ordinance I and Arion are available.

Mayor Dawson asked if there were any questions from the attendees and there were none. He then asked for a motion to close the public hearing. Trustee Stickell moved to close the hearing and Trustee Flannery seconded the motion. All Trustees voted "Aye". The meeting closed at 5:28 p.m.

Barbara L. Lee, Village Clerk

VILLAGE OF MILAN COUNCIL MEETING

Monday July 6, 2020

Milan Municipal Building

5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of June 15, 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 an Annexation Ordinance Annexing Territory to the Village of Milan (7921 Knoxville Rd)
9. Consideration of the 2020 Appropriations Ordinance
10. Committee Reports
11. Citizens Opportunity to Address the Village Board
12. Adjourn

ROLL CALL

Roll call showed Trustees Jim Flannery, Harry Stuart, Karen Wilson, Jerry Wilson and Bruce Stickell present and Trustee Jay Zimmerman absent.

PLEDGE OF ALLEGIANCE

Attorney Scott led the pledge of Allegiance.

CONSIDERATION OF THE MINUTES OF JUNE 15, 2020

All Board Members received a copy of the June 15, 2020 meeting minutes. There being no additions or corrections, Trustee Flannery moved to approve them as presented and Trustee Jerry Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE ADMINISTRATOR'S REPORT

Mr. Seiver updated the Council on Federal funds that have been received this fiscal year and used in the budget. The Federal Government allocates funds to each State for expenses caused by the coronavirus pandemic. He is expecting Milan will receive approximately \$210,349. The FEMA reimbursement so far has given us \$40,000 and that will

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probably be all that will be received. The grant application had very precise formulas that couldn't be determined. FEMA wanted precise times of when, who, start and finish of work performed due to the 2019 flood. There is no way we could give this to them according to a time schedule.

Jacob and Klein, attorneys for Milan's TIF Districts sent a Conflict of Interest Declaration Form to be filed with them. This form identifies any elected officials who may own property in any of the Milan TIF Districts. Mr. Seiver stated Trustee Karen Wilson's resident is in TIF District I. The Declaration Form gives two choices to (1) Refrain from any further official discussion, voting or other municipal involvement regarding the affected TIF District or (2) Request that the subject real estate be evaluated for possible removal from the TIF District and refrain from any official involvement in matters relating to said TIF District until the real estate is removed. Trustee Karen Wilson has chosen the first choice (1) as presented above and all documentation has been signed and acknowledged by Clerk Lee. The paperwork will be sent to Jacob and Klein LTD tomorrow.

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

CONSIDERATION OF THE INSPECTORS' REPORTS

Trustee Bruce Stickell stated there were quite a few permits issued this month. He stated most were for small home projects and repairs. Due to the Corona Virus people are staying home and working on projects they would like to do now they have time. Hopefully the trend will follow into next month. There being no further discussion, Trustee Stickell moved to accept the Inspectors' Reports as submitted. Trustee Jerry Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE DEPARTMENT HEADS REPORTS

Mayor Dawson stated he received a report from the Police Department, but the other department heads were late getting them in. Trustee Karen Wilson reported on the Police Department Report. She said Chief Johnson told her Nature's Treatment has the street posts up for "NO PARKING" but has not received the signs yet. Trustee Stickell moved to approve the Police Report as presented. Trustee Stuart seconded it and all Trustees voted "Aye". Motion carried.

Consideration of the Semi-Monthly and Miscellaneous Bills

Trustee Karen Wilson stated there was only one set of Semi-Monthly bills in the amount of \$113,769.97 and there were no Miscellaneous Bills. She mentioned the larger bills including QCOMM 911 furniture and our payment for the village's share of the QCOMM 911 expenses. That bill is approximately 11% of the cost to run QCOMM 911. Trustee Stuart asked about the bill for filters for the spray ground since we aren't opening it this year. He will ask Public Works Superintendent Pannell about it, but wants it to be approved with the bills. There being no further questions regarding the bills, Trustee Karen Wilson moved to pay the bills in the amount of \$113,769.97. Trustee Stickell seconded the motion. Roll call vote showed Trustees Flannery, Stuart, Karen Wilson, Jerry Wilson and Stickell voted "Aye". Motion carried. The bills will be paid out of the following funds.

General Fund	\$ 92,223.83
Garbage Fund	1,101.09
Camden Centre	1,492.94
Water/Sewer Fund	<u>18,952.21</u>
TOTAL	\$113,769.97

CONSIDERATION OF AN ANNEXATION ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF MILAN (7921 KNOXVILLE RD)

Mayor Dawson read Ordinance No 1727 regarding the annexation of 7921 Knoxville Road, Milan, IL. The property is currently owned by Travis and Kelsi Thomson. Their purpose of annexing is to get village services.

Attorney Scott stated their property is contiguous and qualifies for annexation.

Trustee Bruce Stickell moved to pass Ordinance No 1727 annexing the property. Trustee Flannery seconded the motion. Roll call vote showed Trustees Stuart, Karen Wilson, Jerry Wilson, Stickell and Flannery voted "Aye". Motion carried.

CONSIDERATION OF THE 2020 APPROPRIATIONS ORDINANCE

Mayor Dawson stated a public hearing was held at 5:15 p.m. this evening where the Appropriations Ordinance was discussed. The public attended and questions were answered from all.

Administrator Seiver stated as the ordinance was being written the staff tried to hold down projects in regard to uncertainty of funding. If it turns out our revenue is more than expected more projects will be done. If we get all the FEMA reimbursement from the 2019 flood we have ten separate projects in mind. TIF funding allows us to do some projects, but TIF has annual monetary obligations annually that need to be covered.

There being no further discussion, Trustee Jerry Wilson moved to pass Ordinance No 1728. Trustee Stickell seconded the motion. Roll call vote showed Trustee Karen Wilson, Jerry Wilson, Bruce Stickell, Jim Flannery and Harry Stuart voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Stuart stated he was told by the Camden Centre Director that she received a call from Melrose Pyrotechnics if Milan was definitely cancelling the fireworks for the September date it was moved to.

Mayor Dawson stated Illinois is now in Phase IV of the "Restore Illinois" project and it disallows the firing of fireworks due to crowding. In order for Milan to follow the State Law we cannot hold a large crowd event such as a fireworks show. We are not

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responsible for the impossibility to put on the fireworks display. Mayor Dawson would like the Melrose contract sent to Attorney Scott to review for his opinion.

Trustee Stuart stated the air conditioning units at the Camden Centre are blowing out warm air. Camden Centre Director Jeanne Beuseling will be calling MBR to get it repaired.

Trustee Karen Wilson will check with the Milan Fall Festival Parade Committee to see if they are planning to cancel the parade which is held on Labor Day.

Mayor Dawson stated Phase 4 only allows crowds of 50 people. Many more show up for the parade so the village would be under an obligation to refuse a parade permit.

Trustee Flannery asked if the extension of water bill payments are having a negative impact on the Water/Sewer Fund.

Finance Director Cox stated she felt it is now showing up quite a difference in revenue than is normal. Since the extension some billings are into a balance of six months of use.

Trustee Stickell stated the Department of Labor has extended the unemployment payments with the added \$600 addition to the normal check. Hopefully this will help some people get caught up. The Finance Committee will have to review the situation.

Trustee Karen Wilson asked if anyone knows anything about the "Save More" grocery store opening. She sees they have their sign up on the building now.

Trustee Flannery stated he heard they were having some problems with the Health Department.

Mayor Dawson stated Stephen Moller, Building Inspector has been over there and they have some real problems with the building and some of the equipment. He will get an update from Mr. Moller and get back to the Council.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Julie Mc Elroy, 831 10th Street West and Myrna Dennison, 828 West 9th Street were present and had complaints about conditions in Fontenoy Addition. They stated the speeding traffic on 10th Street, coming from X Pac, is dangerous. X Pac employees pick up trash containers with a forklift and then empty it into a larger dumpster, allowing it to spill all over. There are empty houses in the addition and some are not mowed for months. A neighbor is doing car repairs in his yard and is a pack rat. He has several tarps covering articles in his yard.

Mayor Dawson stated he will inform the Building Inspector to take a look at the area and note any violations.

ADJOURN

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

Trustee Flannery so moved and Trustee Jerry Wilson seconded it. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:22 p.m.

Barbara L. Lee, Certified Municipal Clerk