

VILLAGE OF MILAN COUNCIL MEETING

TUESDAY, SEPTEMBER 8, 2020

5:30 P.M.

Milan Municipal Building

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of August 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 Bills
8. Consideration to Purchase a 2006 International Dump Truck
9. Consideration to Pass an Ordinance regarding the Local Cure Program
10. Consideration of an Engineering Agreement with Klingner Associates
11. Committee Reports
12. Citizens Opportunity to Address the Village Board
13. Adjourn

PUBLIC ATTENDANCE TO OPEN SESSION IS PERMITTED

Room capacity 25, including Public Officials and staff. Social distancing requirements and the use of face masks will be enforced

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES

There being no corrections to the minutes as presented, Trustee Karen Wilson moved to approve them as presented. Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE ADMINISTRATOR'S REPORT

Administrator Seiver stated he has been working on updates of the pandemic and with the Corp of Engineers on the floods. Tonight there is an engineering agreement with Klingner Associates to study the FEMA Eckhart Creek Profile. They will study the data collected by FEMA and then decide either to dispute FEMA's findings or move towards levee improvement alternatives to achieve the 200 year plus 3 feet of freeboard level of protection. Complying with FEMA's levee requirements is the only way the village has to get the levee certified. If it is not certified, residents in Fontenoy Addition will have to buy flood insurance. FEMA has asked us to provide information on the levee, some from several years ago. It was quite a task to dig out files from years ago to provide the information they wanted. I was fortunate and am thankful to have received vital information from residents of Big Island, Attorney Scott and the R.I. County Recorder's Office.

Mr. Seiver stated he has placed an Ordinance on the agenda regarding the Local Cure Program. This is a Federal Program funded by the U.S. Department of the Treasury's Coronavirus Relief Fund which is administered by the State of IL. The Village is required to list and then utilize the financial support to cover costs and damages due specifically to the Coronavirus in order to get any funds.

CONSIDERATION OF THE INSPECTOR'S REPORT

Mr. Moller stated there is one new house in The Conservancy. Permits have slowed down from last month.

There being no questions of Mr. Moller, Trustee Stickell moved to approve the inspector' report. Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE DEPARTMENT HEADS REPORTS

Police Department-Chief Johnson stated today was the first day for the officers to wear their new body cameras. His department is working with the NAACP and The Village of a Thousand Elders group on building a good relationship with them.

Public Works Department-Mr. Dave Pannell stated brush from the straight line winds has been picked up. The curb and gutter has been replaced after a large water main break was fixed at 4th Street and 12th Avenue. John Granger retired after 21 years on the job.

Arion wanted to thank Dave for making a couple of late runs for people who forgot to put their garbage and bulk items out. I know they appreciated his extra efforts.

Mayor Dawson stated Milan has good employees in all departments. The Board thanks Mr. Granger for his time with the village.

There being no further discussion on the Department Heads Reports, Trustee Stickell moved to approve them as presented and Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Zimmerman introduced the packet of payables to be approved. He stated there is one list of semi-monthly bills in the amount of \$252,717.93 and one miscellaneous bill in the amount of \$4,878.00. The miscellaneous bill is for the 1st quarterly payment for the staging site for the Corp of Engineer project on the levee. Larger bills were IL QC Communications Center for the 4th quarter budget requisition, Brandt Construction for water main repair at 3rd Av. W. and 1st Street, Peerless Well & Pump for Well 3 equipment and repair, MidAmerican Energy, gas and electric and Utility Equipment Co. for the water main break at 1124 W. 4th Street.

There being no questions on the bills, Trustee Zimmerman moved to approve payment of the bills as presented and Trustee Karen Wilson seconded the motion. Roll call vote showed Trustees Stickell, Flannery, Zimmerman, Stuart and Karen Wilson voted "Aye". Motion carried.

The bills will be paid from the following accounts:

| | |
|-----------------------|-------------------|
| General | 119,233.76 |
| Garbage | 1,086.57 |
| Motor Fuel Tax | 2,942.07 |
| Camden Centre | 3,248.52 |
| TIF I | 13,829.00 |
| TIF II | 3,494.58 |
| TIF III | 7,033.50 |
| Camden Centre Deposit | 1,000.00 |
| Insurance Reserve | 433.80 |
| Water & Sewer | <u>106,087.09</u> |
| <u>TOTAL</u> | \$258,688.89 |

Consideration to Purchase a 2006 International Dump Truck

Administrator Seiver stated Kevin Farrell, Water Superintendent is requesting the purchase of a used 2006 International Dump Truck from Mill Creek Mining. It has 36,000 miles on it and they are asking \$13,000 for it. He feels this is a good price. It will replace the 1996 International Dump Truck with 69,000 miles on it. It is in rough shape but someone may purchase it if we set it out. If we don't sell it, we may take it to auction.

Trustee Stickell moved to pay \$13,000 to Mill Creek Mining for the used 2006 International Dump Truck. Trustee Flannery seconded the motion. Roll call vote showed Trustees Flannery, Zimmerman, Stuart, Karen Wilson and Stickell voted "Aye". Motion carried.

CONSIDERATION TO PASS AN ORDINANCE REGARDING THE LOCAL CURE PROGRAM

Administrator Seiver introduced Ordinance No 1730 regarding the "The Local Cure Program". He stated he explained the particulars of the program in his Administrator Report at the beginning of the meeting. This is new legislation that reimburses the village for costs incurred from the pandemic. The village will have to send confirmation of the expenses with the Ordinance which allows the Mayor to sign the agreement.

Trustee Zimmerman moved to pass Ordinance No 1730 and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

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CONSIDERATION OF AN ENGINEERING AGREEMENT WITH KLINGNER ASSOCIATES

Administrator Seiver stated he explained some points in his Administrator's Report concerning this agreement. The reason the engineering agreement is needed is to give the village a resource to check the details of a study FEMA has given us regarding the levee maintenance, particular to one area they believe is lower than required for certification. Klingner will give us direction on what they feel the village should do in regards to FEMA's study. Because the levee is in the TIF I district it will pay for the agreement.

Trustee Karen Wilson moved to hire Klingner Associates in the amount of \$26,000 for the first two studies into the requirements FEMA is proposing and if necessary bring back the third study for conformation if necessary. Trustee Stuart seconded the motion. Roll call vote showed Trustees Zimmerman, Stuart, Karen Wilson, Stickell and Flannery voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Stuart stated there are fifty ballasts out at the Camden Centre. Twenty Five have been replaced.

Trustee Zimmerman asked if Mr. Seiver has seen the proposed build out of fiber for the village by Metronet .

Mr. Seiver stated he had not. They would build in the areas they feel are to their advantage.

Trustee Flannery asked if the village could demand they build in certain areas that would be beneficial to us regarding economic development.

Mr. Seiver stated the franchise laws have changed a lot so he is not sure we could do that.

Trustee Zimmerman stated he would like to negotiate neighborhoods we want them to build in before signing on.

Trustee Flannery stated there have been some problems with large gatherings at softball practice at the girls' softball diamond. The water has been shut off in the restrooms, but the attendees at these practices are still using the bathrooms.

Mayor Dawson asked if Girls Softball has paid for the field rental as agreed to.

Finance Director Cox stated they haven't paid for last year or this year.

Mayor Dawson stated he would like a letter sent to the Girls softball league about the problems discussed.

Trustee Flannery stated he would talk to the president of Girls Softball regarding the problems. He is sure they have the money to pay the rental agreement payments.

Trustee Stickell stated the Sewer and Water Committee has a couple of requests for write-offs for services that they will discuss this week.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

No one from the audience made comments.

ADJOURN

There being no further agenda items to discuss, Mayor Dawson asked for a motion to adjourn.

Trustee Zimmerman moved to adjourn the meeting and Trustee Karen Wilson seconded the motion. All Trustees voted "Aye". The meeting adjourned at 6:32 p.m.

Barbara L. Lee, Certified Municipal Clerk