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VILLAGE OF MILAN COUNCIL MEETING
February 1, 2021 5:30 p.m.
Milan Municipal Building

Posted 1/29/2021

Agenda

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Administrator's Report
4. Consideration of the Inspector's Report
5. Consideration of the Department Head's Reports
6. Consideration of the Treasurer's Report
7. Consideration of the Semi-Monthly and Miscellaneous Bills
8. Consideration of Resolution 21-2 First Amendment to TIF IV/Redevelopment Project
9. Consideration of Ordinance 1738/Professional Service Agreement with Jacob Associates and The Economic Development Group for Amendment to TIF IV
10. Committee Reports
11. Citizens Opportunity to Address the Village Board
12. Adjourn

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES

Mayor Dawson asked if there were corrections or additions to the minutes. There being none, he asked for a motion. Trustee Karen Wilson moved to approve them as presented. Trustee Jim Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE ADMINISTRATOR'S REPORT

Administrator Seiver stated the FEMA program has been expanded since March 1 to cover 75% of Covid-19 expenses the village incurred. The CURE program will cover 100% of the costs of regular pay plus benefits and overtime for police and 1st responders. The village will receive \$205,000. The necessary information has been gathered and will be ready to send by the middle of this month and we should receive the money by the end of the month. This amount will be increased by \$50,000 for contracted emergency reimbursement due to COVID-19. Since four communities are supporting the QComm911 services the village may be eligible for reimbursement for expenses for the dispatcher's extra hours. He will be meeting with QCOMM members tomorrow and will learn more about what the QCOM Board is doing. He feels there will be a good chance the municipalities will be able to receive some of this money.

One more thing, the FEMA Hennepin Canal project is on hold due to the weather.

There being no discussion on the Administrator's Report, Mayor Dawson called for a motion on his report. Trustee Stickell moved to accept the Administrator's report as presented. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE INSPECTOR'S REPORT

In the absence of Inspector Moller, Trustee Stickell reported there has not been very many permits. Mainly permits consisted of installation of water heaters and furnaces. There being no further discussion on the report, Trustee Stickell moved to accept the Inspector's Report as presented and Trustee Jerry Wilson seconded it. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE DEPARTMENT HEADS' REPORTS

Chief Shawn Johnson stated there was one shift of officers off due to FMLA and COVID-19 related problems. He is familiarizing himself and his staff with the new laws passed by the State. There will be some big changes, one being that each officer must wear a body camera. The village has supplied officers with these a few months ago so we are O.K. on that change. We will be working on the rest.

W/S Superintendent Kevin Farrell submitted his report. There were no comments on his report.

Public Works Superintendent Dave Pannell's report showed a lot of snow plowing.

Mayor Dawson stated Camden Center Director Jeanne Beuseling has tested positive for COVID-19. We all wish her well.

Trustee Flannery moved to approve the department heads reports as presented.

Trustee Karen Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

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February 1, 2021

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Zimmerman stated tonight there is one run of Semi-Monthly bills in the amount of \$280,305.15 and one miscellaneous run for eye and dental reimbursement in the amount of \$2,576.11. He stated there are several high bills for real estate tax reimbursements, deicer and salt, dump truck repair, w/s pump repair and Medicare reimbursements. He stated he has been through them all and they are in order.

There being no questions on the bills, Trustee Zimmerman moved to approve payment in the amount of \$282,881.26. Trustee Jerry Wilson seconded the motion. Roll call vote showed Trustees Karen Wilson, Jerry Wilson, Bruce Stickell, Jim Flannery, and Jay Zimmerman voted "Aye". Motion carried.

The bills will be paid from the following accounts:

General Fund	\$ 18,370.53
Garbage Fund	19,762.86
Motor Fuel Tax	15,626.80
Camden Centre Fund	1,045.55
TIF I	46,870.13
TIF II	155,703.54
Camden Centre Deposit	500.00
Insurance Reserve	7,401.00
Water/Sewer Fund	<u>17,600.85</u>
TOTAL	\$282,881.26

CONSIDERATION OF RESOLUTION 21-2 FIRST AMENDMENT TO TIF IV/REDEVELOPMENT PROJECT

Administrator Seiver stated this resolution is the first amendment to the new TIF IV District. This resolution is taking the lot north of the New Blackhawk Bank & Trust building along the Milan Beltway, out of TIF II and adding it to TIF IV. Mr. John Garrett has purchased this property and is planning a small mall type project with a gas station being his first business. Mr. Seiver stated he has been working with Mr. Garnet on a TIF Agreement for the project. If the property could be brought into the TIF IV area, it will extend the time he will receive benefits for his project. Mr. Seiver stated this will be a bench mark for more companies to come into this area.

Trustee Flannery asked if there would be any problems changing the property to TIF IV.

Administrator Seiver stated there are rules to follow but the main one is that the property must be within 300 feet of an existing TIF IV property and it is. Another requirement is that the change would not do harm to the surrounding area, and it will not. We may need a public hearing to discuss the project with the public, but I believe everyone would welcome the new businesses.

Mayor Dawson called for a motion on Resolution 21-2.

Trustee Flannery moved to approve Resolution 21-2 and Trustee Karen Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF ORDINANCE NO.1738/PROFESSIONAL SERVICE AGREEMENT WITH JACOB ASSOCIATES AND THE ECONOMIC DEVELOPMENT GROUP

Administrator Seiver stated the agreement is between, the Village of Milan, Jacob & Klein and The Economic Development Group, LTD. These two companies have handled the administrative and legal business of the village's TIF accounts from the time our first TIF District was formed. The agreement is hiring them to do the work of Resolution 21-1; changing the parcel north of the Blackhawk Bank and Trust from the TIF II district to the TIF IV district and quoting a fee of \$15,000.

Mayor Dawson asked for a motion on Ordinance No. 1738.

Trustee Flannery moved to pass Ordinance No. 1738 and Trustee Karen Wilson seconded the motion. Roll call vote showed Trustees Jay Zimmerman, Karen Wilson, Jerry Wilson, Bruce Stickell and Jim Flannery voted "Aye". Motion carried

COMMITTEE REPORTS

Trustee Karen Wilson read A Federal Use of Force Certification sent to our Police Chief by the Illinois Association of Chiefs of Police. The certificate certifies that the Milan Police Department meets the federal use of force eligibility requirements, set forth by the U.S. Department of Justice, for discretionary federal grants.

Mayor Dawson congratulated Chief Johnson and his department for receiving the grant.

Administrator Seiver stated the University of Illinois Extension has signed a five year lease renewal and has extended ~~it~~ the lease for one more five year term.

He also said the American Tower Agreement is in its final form.

ADJOURN

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

Trustee Jerry Wilson moved to adjourn the meeting and Trustee Jay Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:15 p.m.

Barbara L. Lee, Certified Municipal Clerk