

VILLAGE OF MILAN COUNCIL MEETING

March 1, 2021
Milan Municipal Building
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of February 15, 2021
4. Consideration of the Administrator's Report
5. Consideration of the Inspector's Report
6. Consideration of the Department Head Reports
7. Consideration of the Semi-Monthly and Miscellaneous Bills
8. Committee Reports
9. Citizens Opportunity to Address the Village Board
10. Adjournment

In accordance to Public Act 101-0640, this meeting will be conducted via videoconference. Members of the public may participate in the Zoom Webinar by joining as follows: Register in advance or at any time during the meeting with this QRCode or at: https://us02web.zoom.us/webinar/register/WN_XhZHNAMUTgihcCJyHRf4g

ROLL CALL

Roll call showed Trustees Harry Stuart, Karen Wilson, Jerry Wilson, Bruce Stickell, Jim Flannery and Jay Zimmerman were present. No one 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 of February 15, 2021. There being none, he asked for a motion. Trustee Karen 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, Chief Johnson and Camden Centre Director Beuseling have been working with the State Health Department, the National Guard and Rock Island County Health Department regarding the Camden Centre hosting a COVID-19 vaccination site. The site would be the 16th mass immunization site in Illinois and would be run by the State.

Mr. Seiver stated the village owns two 40KW generators on trailers, either one of which could be used as emergency or extra backup power for the Camden Centre. He contacted Tri-City Electric for an estimate to install a transfer switch, which would enable the Camden Center to hookup to the generators. Tri-City stated it would cost \$7,000 for the wiring and switch. They proposed \$15,000 to purchase the equipment and install it. Mr. Seiver stated it can be paid for through TIF.

Trustee Karen Wilson moved to approve up to \$15,000 to purchase and install the transfer switch at the Camden Centre. Trustee Flannery seconded the motion. Roll call vote showed Trustees Karen Wilson, Jerry Wilson, Bruce Stickell, Jim Flannery, Jay Zimmerman and Harry Stuart voted "Aye". Motion carried.

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

CONSIDERATION OF THE INSPECTOR'S REPORT

In the absence of Inspector Moller, Trustee Stickell reported most of the 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 he has been attending various police meetings. He also has attended meetings with the Illinois National Guard and Illinois Department of Public Health regarding traffic control at the Camden Centre during the time it is used for a vaccination center.

He would like to talk to the Mayor concerning the hours of closing for liquor license holders. Rock Island is requiring all license holders that normally close at 3:00 a.m. to close at 2:00 a.m. Mayor Dawson stated he was going to meet with Chief Johnson on this in the next few days.

A question arose about when the Municipal Building would reopen to the public. Mayor Dawson stated he would be discussing that this week with staff members. He

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would like to have the next council meeting in person to discuss some closed session topics. He will let everyone know before the next meeting if it will be in person or be on zoom.

W/S Superintendent Kevin Farrell submitted his report. Mayor Dawson stated the report shows the Muffin Monster has been ordered. A new boiler was installed at the Waste Water Treatment Plant, there were two employees off with Covid-19 and Quarantine there was a water main break at 406 West 14th Avenue and five meters were ordered for the new business south of the Rock Island Arsenal Federal Credit Union. Mr. Farrell has been working with Strand Associates on the annual EPA Study required by April 1st and he has been compiling service line info for inventory, which will also be submitted to the EPA.

Public Works Superintendent Dave Pannell's report showed a lot of snow removal, cold patching and servicing of trucks. They have hauled 200 more tons of road salt to the shed which brings the total salt to 760 tons and BIO-55 salt additive to 1,200 tons. His department total overtime was 632 hours to handle Milan's 41.9 inches of snow so far this year.

Camden Center Director Jeanne Beuseling stated she talked to Wynn Cramer of Melrose Pyrotechnics and they have agreed to move the 2021 4th of July fireworks program to Labor Day. If we cancel we would lose the \$12,000 down payment made last year.

Trustee Zimmerman moved to approve the department heads reports as presented. Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Zimmerman stated tonight there is one run of Semi-Monthly bills in the amount of \$65,409.36, and two miscellaneous runs, one for eye and dental reimbursement in the amount of \$1,657.81 and one for \$1,429,447.02 for the TIF Surplus money paid to the Rock Island County Treasurer. The regular bi-monthly bills are pretty low this time. 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 of tonight's payables in the total amount of \$1,496,514.19. Trustee Jerry Wilson seconded the motion. Roll call vote showed Trustees Karen Wilson, Jerry Wilson, Bruce Stickell, Jim Flannery, Jay Zimmerman and Harry Stuart voted "Aye". Motion carried.

The bills will be paid from the following accounts:

General Fund	\$ 31,334.53
Garbage Fund	1,767.21
Motor Fuel Tax	13,637.88
Camden Centre	1,662.48
TIF I	975,834.92
TIF II	407,796.00
TIF III	45,927.54
TIF IV	5,000.00
Camden Centre Deposit	500.00
Insurance Reserve	453.30
Water/Sewer Fund	<u>12,600.33</u>
TOTAL	\$1,496,514.19

COMMITTEE REPORTS

Trustee Flannery asked if Pat Peterson has paid arrears on the baseball field rental. Trustee Stuart stated he paid in full.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mr. Dave Krouth stated if anyone is interested, right after this meeting, Rock Island County is hosting a zoom meeting regarding downsizing the Rock Island County Board.

ADJOURN

Mayor Dawson stated there being no further business to conduct, he 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 6:15 p.m.

Barbara L. Lee, Certified Municipal Clerk