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VILLAGE OF MILAN COUNCIL MEETING

April 5, 2021

Milan Municipal Building

5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of March 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 Treasurer's Report
8. Consideration of the Semi-Monthly and Miscellaneous Bills
9. Consideration of a Request from Luli's for an Outside Fundraiser
10. Consideration of an Ordinance setting a Policy/Rental Agreement with Milan Landlords Ord. #1740
11. Consideration of an Ordinance Establishing a Public Hearing Date for the Proposed First Amendment to the Milan Tax Increment Financing (TIF) District IV Ord. #1741
12. Committee Reports
13. Citizens Opportunity to Address the Village Board
14. Motion to move into Executive Session to Discuss Labor Contracts AFSCME and FOP
15. Motion to return to Open Session
16. Consideration of Executive Session Discussion
17. Adjournment

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES OF MARCH 15, 2021

Mayor Dawson asked if there were any additions or corrections to the minutes of March 15, 2021.

There being none, Trustee Flannery moved to approve them as presented and Trustee Karen Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE ADMINISTRATOR'S REPORT

Administrator Seiver stated he has been active concerning COVID-19 and related information. He has been on webinars concerning funding for municipalities to reimburse COVID-19 expenses such as extra payroll and to help restore the economy. At this time the village will receive \$200,000 in the first quarter of 2022 for expenses through 12/31/2021.

He stated for the next few months he and department heads will be looking at necessary large ticket items for next fiscal year's budget. The Appropriations Ordinance must be passed by the last meeting in July 2021.

He stated one week ago there was a cyber-attack, which effected the Sheriff's Office, the Arsenal and the 9-1-1 Center upstairs on third floor. Fortunately the Rock Island County 9-1-1 Intervention Center did not drop one 9-1-1 call.

He said the repair work on the levee has begun. It should take two months or so to finish. Due to the water being high for so long it eroded

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a section of the levee which brought the surface lower than the necessary height required by the EPA. Part of the levee is being shored up with rock, which you can see from the canal bridge. They will reseed and repair any part of the Bike Path that is disrupted.

Trustee Karen Wilson inquired about the benches on the bike path. Mr. Seiver stated none of them will be damaged.

There being no further discussion, Mayor Dawson asked for a motion on the Administrator's Report.

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

CONSIDERATION OF THE INSPECTOR'S REPORT

Trustee Stickell stated most of the permits were for water heater replacements, some new furnace and air conditioning units and some roofs being replaced.

Building Inspector Moller stated two lots were combined at The Conservancy and a new house is being built there. All in all it has been a pretty normal month for permits. April will be better now the weather is warming up.

Mayor Dawson asked for a motion on the Inspector's Report.

Trustee Bruce Stickell moved to approve the report as presented and Trustee Karen Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE DEPARTMENT HEADS REPORTS

Kevin Farrell, Water/Wastewater Superintendent stated Strand Associates have completed all of the EPA reports on time. He stated there are still a couple of people off work due to COVID. The Muffin Monster is doing a good job of chewing up debris in the sludge line. The Street Department will be pouring concrete at 14th Avenue West to repair the road at a water main break that happened a while back.

Chief Shawn Johnson stated they were called to backup Rock Island Police on a situation. They have been directing traffic at the COVID Vaccination Site at the Camden Center. He met with Representative Halpin regarding the new legislation for Policing the State has passed. He was told there would be no training supplied by the State.

Public Works Superintendent, Dave Pannell stated he has one employee off with COVID and is down another person that retired. His staff is busy filling potholes. The harsh winter was really hard on the streets. Mowing and trash removal will begin in the parks. The Port-a-Potties are being put out on the bike path and parks.

Jeanne Beuseling, Camden Centre Director stated everything is going well with the COVID Vaccination Program being held at the Camden Centre. In order for voting to take place along with the vaccination center voters will use the kitchen door to enter and exit. Partitions will divide the rest of the Centre off from the voting area. She stated MidAmerican Energy is installing the hook-ups for the generators.

There being no further comments regarding the Department Heads Reports, Mayor Dawson asked for a motion on the presentations.

Trustee Stuart moved to approve the Department Heads Reports as presented and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE TREASURER'S REPORT FOR FEBRUARY 2021

In the absence of Treasurer Arion Cox, Administrator Seiver stated the revenues are on track. Sales tax is better than was adjusted for in the budget. The General Fund has a surplus of \$83,576.

He stated the Garbage Fund had a deficit of \$22,678 due to a truck repair costing \$17,041. The TIF funds have revenue coming in from property taxes. The TIF surplus funds have been paid to the Rock Island Treasurer to distribute accordingly to all taxing bodies. No events at the Camden Centre due to COVID has left the Centre with a deficit of \$4,159 this month. The Water/Sewer fund is bringing in a notable revenue and is showing a surplus of \$63,803 even with expenses for the month of \$98,959.

Trustee Stickell moved to approve the February Treasurer's Report as presented. Trustee Karen Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Zimmerman reviewed the list of payables and stated the five most expensive bills were Meritain Health for health insurance, Crawford Company for HVAC maintenance, IL. Public Health Fund for property and equipment insurance, Water Solutions Limited for treatment chemicals and

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Strand Associates for EPA reporting administration. These bills total \$44,462.70 which is 56% of tonight's total payables of \$79,577.78. Trustee Zimmerman stated included in this total was reimbursements for \$1,372.30 in eye and dental claims.

There being no questions on the payables, Trustee Zimmerman moved to pay the total regular bills in the amount of \$78,205.48 and the miscellaneous bills in the amount of \$1,372.30, totaling \$79,577.78. Trustee Flannery seconded the motion. Roll call vote showed Trustees Stickell, Flannery, Zimmerman, Stuart, Karen Wilson and Jerry Wilson voted "Aye". Motion carried. The bills will be paid by the following funds:

General	\$22,954.78
Garbage	3,167.77
Motor Fuel Tax	3,581.90
Camden Centre	582.75
Special Tax Allocation II	3,848.97
Insurance Reserve	18,752.18
Water/Sewer	<u>26,689.43</u>
TOTAL	\$79,577.78

CONSIDERATION TO ALLOW LIVE MUSIC AT A FUNDRAISING EVENT MAY 1, 2021

Mayor Dawson read a letter requesting live outdoor music at Luli's for a fundraiser event on May 1, 2021. They will be raising money for a family who lost their home to a fire. The event will take place from 3:00 p.m. to 8:00 p.m. at the 1213 West 10th Avenue restaurant location.

Chief Johnson stated no police presents will be needed due to the early ending hour of the event.

Trustee Zimmerman ask if there would be a problem with a crowd and Covid.

Mayor Dawson stated it would be up to the restaurant to implement the COVID regulations.

There being no other questions, Mayor Dawson asked for a motion on the request.

Trustee Karen Wilson moved to approve the request and Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF AN ORDINANCE SETTING A POLICY REQUIRING RENTAL AGREEMENTS WITH MILAN LANDLORDS

Mayor Dawson stated at last meeting the Board received a draft agreement regarding getting all landlords registered so the village can notify them more easily if a problem occurs at their rental property.

The agreement states that by September 1st 2021 rental landlords must have their rental properties registered with the village. For all landlords registering before the deadline, the village will forego the \$10 registration fee. Landlords must renew their registration biannually thereafter the September 1, 2021 registration deadline. If any change to the property or ownership occurs the registration must be updated within 30 days of the change.

This is not a money making ordinance, the purpose is to ensure quality housing for its residents and to ensure residential properties meet proper maintenance code standards. The village feels this will be beneficial to the village, the renters and the landlords.

Mayor Dawson asked for a motion on Ordinance #1740.

Trustee Stickell moved to pass Ordinance #1740 and Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Flannery, Zimmerman, Stuart, Karen Wilson, Jerry Wilson and Stickell voted "Aye". Motion carried.

CONSIDERATION OF AN ORDINANCE ESTABLISHING A PUBLIC HEARING DATE FOR A PROPOSED FIRST AMENDMENT TO MILAN TAX INCREMENT FINANCING DISTRICT IV

Administrator Seiver stated the TIF IV District was established in November of 2019. This Ordinance sets a Public Hearing to be held on the proposed first Amendment to the Milan TIF District IV Redevelopment Plan, Redevelopment Projects and a designation of an Amended Redevelopment Project Area.

The Public Hearing will be held May 24, 2021, at the Milan Municipal Building located at 405 East First Street at 5:30 p.m.

Trustee Zimmerman moved to pass Ordinance #1741 which sets a public hearing to discuss the First Amendment to TIF District IV as explained above. Trustee Stickell seconded the motion. Roll call vote showed Trustees Zimmerman, Stuart, Karen Wilson, Jerry Wilson, Stickell and Flannery voted "Aye". Motion carried.

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COMMITTEE REPORTS

Trustee Harry Stuart stated the Recycle Magnets should be delivered this week.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLGE BOARD

Mr. Joe Leonard stated he has seen people mowing their lawns and letting the grass fly into the street. He feels this will clog the storm drains. Public Works Superintendent Pannell stated the biggest problem is when people rake leaves into the street.

Mr. Gary Popp, 1802 West 2nd Street stated there is parking on one side of 2nd Street. The neighbor across from him parks directly behind his driveway. Mr. Popp stated he has a big pickup truck and he cannot back out of his driveway when there is a car parked across from his drive.

Trustee Zimmerman stated he talked to the neighbor and ask that they pull up from the driveway or park back from his driveway. The neighbor seemed cooperative to that, but Mr. Popp stated they still do it.

Mayor Dawson stated he and Trustee Zimmerman would go talk to the neighbor again.

Ms. Michelle Hubbard, asked if she could pour a patch of cement between the sidewalk and the road to set her garbage can on.

Superintendent Pannell stated she can as long as she pays for it and if the boulevard has to be torn up for maintenance purposes it is her responsibility to replace it. The garbage can must not be placed out over 24 hours before the day of pickup.

ADJOURN INTO EXECUTIVE SESSION REGARDING UNION CONTRACTS WITH FOP AND AFSCME

Mayor Dawson asked for a motion to adjourn to closed session to discuss FOP and AFSCME contracts.

Trustee Zimmerman made a motion to adjourn to executive session and Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried. The Council moved into executive session at 6:35 p.m.

REOPEN FROM EXECUTIVE SESSION TO OPEN SESSION

Mayor Dawson asked for a motion to come back into open session. Trustee Zimmerman made a motion for Council to return to open session and Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried. The Council moved back into open session at 7:15 p.m.

CONSIDERATION OF THE FOP RETRO PAY AND THE WAGE PORTION OF THE CONTRACT

Mayor Dawson asked for a motion on retro pay and the wage portion of the contract for the FOP members.

Trustee Karen Wilson moved to approve the contract retro pay and to continue the contract pay scale as listed: starting with pay scale of June 30, 2020 FOP members will receive retro pay of 1.5% increase from July 1, 2020 to June 30, 2021, then pay from July 1, 2021 to June 30, 2025 an increase of 1.1% will be added every 6 months until the contract ends July 1, 2025. Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Stuart, Karen Wilson, Jerry Wilson, Bruce Stickell, Jim Flannery and Jay Zimmerman voted "Aye". Motion carried.

CONSIDERATION OF AFSCME RETRO PAY

Mayor Dawson asked for a motion on retro pay for the AFSCME members.

Trustee Stickell moved to pay retro pay to the AFSCME members from July 1, 2020 to June 30, 2021 according to their contract wage scale set in the current contract. Trustee Stuart 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.

Mayor Dawson stated the AFSCME contract ends July 1, 2021 so negotiations are in progress for next year's contract. FOP is working on finalizing their contract which will run to June 30, 2025.

ADJOURN

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

Trustee Zimmerman moved to adjourn the meeting and Trustee Karen Wilson seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 7:25 p.m.

Barbara L. Lee, Certified Municipal Clerk