

VILLAGE OF MILAN COUNCIL MEETING

June 7, 2021
Milan Municipal Building
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of May 17, 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 Ordinance No 1742 First Amendment to TIF IV
10. Consideration of Ordinance No 1743 Designation of TIF IV Area
11. Consideration of Ordinance No 1744 Accepting Financing of TIF IV
12. Committee Reports
13. Citizens Opportunity to Address the Village Board
14. Adjournment

ROLL CALL

Roll call vote showed Trustees Karen Wilson, Cassandra Mikaio, Bruce Stickell and Michelle Hubbard present. Trustees Harry Stuart and Jay Zimmerman were absent.

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES OF MAY 17TH, 2021

There being no additions or corrections to the minutes of May 17, 2021, Trustee Wilson moved to approve them as presented and Trustee Mikaio seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE ADMINISTRATOR'S REPORT

Administrator Seiver stated his time has been spent discussing with other municipal officials the concern the Illinois Department of Natural Resources and Illinois Water Resources have when reviewing flood insurance information. The reports are inconsistent for flood conditions in close locations. These reports can change flood areas from flood plains to flood ways, which impacts flood elevations along the river. The area being looked at is I-74 Bridge upstream to Moline Consumers property. Mr. Seiver stated the Illinois flood standards are more stringent than Iowa or even Federal standards. The importance of changing the flood plain maps, is that it affects the economic growth of Rock Island County and lost economic growth affects all of us. All cities have been cooperating to get this straightened out.

Milan's main concern for flooding is when the Mississippi River backs up into the Rock River causing flooding for us.

There being no further discussion Trustee Stickell moved to approve the Administrator's report as presented and Trustee Hubbard seconded his motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE INSPECTOR'S REPORT

Trustee Stickell stated the report shows less building and he knows it is because of the high price of lumber.

Building Inspector Steve Moller stated this is true. He said there are two houses which were being built and the builders have put them on hold due to the rising cost of lumber.

There being no further discussion on the report, Trustee Stickell moved to approve the Inspector's Report as presented and Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE DEPARTMENT HEADS REPORTS'

Public Works Superintendent Dave Pannell stated he has been busy with mowing and filling pot holes. He will be meeting with Administrator Seiver regarding how much money we have for street maintenance and which streets he feels need resurfaced.

He would also like some direction on how he should vote on the possibility of keeping or ending the recycle program on West 4th Street. It has been brought to his attention that RICWMA is no longer able to fund the public recycle dumpsters at local locations. The village receives approximately \$12,000 to host two dumpsters in Milan from RICWMA and a

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Curbside Recycling Grant. Mr. Pannell stated our site is used more than the Rock Island, East Moline and Moline sites. Ironically recycle that goes into the Milan dumpsters is from people from the rural area. In addition to the dumping fees, he has the cost of sending two employees out to clean up the sight and to maintain the area. Residents who utilize the dumpsters will be using their recycle cans, which will increase the amount of dumping we have at Scott County Recycle Center. If the recycle center loses the amount of recycle they take in, they will probably raise their fees we have to pay.

Mr. Seiver stated if the village retains the two dumpsters it will be upward of \$30,000 added expense to the budget.

Trustee Wilson stated she feels the village should not burden the taxpayers with recycling fees created by out of town users.

Mr. Pannell stated he has talked to the other Public Works Superintendents who have the recycle dumpsters and they are in favor of getting rid of the service. The Municipal Boards feel they like the service for their constituents, but understand the costs involved if they keep the service. Mr. Pannell said it will probably be three months out before any decision is officially made. He would like to mention that Scott County Recycle Center will still take electronics and tires for free from Milan residents.

Mayor Dawson stated it sounds like the council's consensus is to get rid of the recycle center on West 4th Street. He wants to make it clear this does not mean the residential recycle will change.

Water/Sewer Superintendent Kevin Farrell stated he had two pieces of equipment break down, but new equipment has been ordered to replace it. There was a water main break on Wednesday, which caused a boil order to be issued. The boil order was lifted on Friday.

In the absence of Camden Centre Director Jeanne Beuseling, Administrator Seiver stated according to Governor Pritzker's directive, the State has moved into Phase 4 of the Covid-19 recovery plan. Phase 4 allows us to reopen the Camden Centre with full capacity. During the time the vaccination for Covid-19 was held at the Centre over 40,000 doses were administered. There were several people that were first time visitors of the Centre and they commented on how nice it was. This may bring us some new rentals. The generator hookup is now installed at the Centre, so in case of loss of power or if we need added electrical capacity it is there.

There being no further comments on the Department Heads Reports, Trustee Hubbard moved to accept them as presented. Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE TREASURER'S REPORT

Treasurer Arion Cox presented the Board with her end of the fiscal year April 30, 2021 report. She will have the May report at the next meeting.

She stated revenue year to date is up due to the cannabis sales tax.

Administrator Seiver stated the last two fiscal years the budget has improved. This is due mainly by cutting costs, but we need to catch up.

Trustee Karen Wilson stated she heard the State is going to allow up to 175 new cannabis dispensaries to open.

Administrator Seiver stated this number will include different types of business licenses like growing facilities, districts and dispensaries, which will be very restricted. All individual licenses concerning cannabis will be issued by the State.

The Planning Commission is drafting changes for allowable cannabis areas.

Trustee Wilson ask if the village will be paid for the use of the Camden Centre for a COVID vaccination site by the Rock Island County Health Department and National Guard.

Administrator Seiver stated he is not sure if they will pay anything, but we will have enough money from the State and Federal allotments for reimbursement of COVID expenses to cover it.

Treasurer Cox gave an overview of the rest of her report stating the ending balances are fiscal year end before audit adjustments. The General Fund had an April deficit of \$217,639 and a fiscal year end of surplus \$733,629. Garbage Fund had a correction to the property tax receipts, leaving a month's ending balance of deficit \$36,197 and a fiscal year end surplus of \$101,080. Camden Centre had some reduced activity leaving a deficit for April of \$5,693 and a fiscal year end of deficit of \$68,972. There was not much activity in any of the TIF Funds. Three of the four funds had surplus balances year end, with the new TIF IV showing a deficit of \$18,322. Water/Sewer Fund had almost identical revenue and expense for April, leaving a surplus of \$312 and a year to date surplus of \$202,953.

She stated a Budget Report is attached to the Treasurer's Report for fiscal year 2020-2021 ending April 30, 2021.

There being no further discussion on the Treasurer's Report, Trustee Stickell moved to accept the report as presented. Trustee Mikaio seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

In the absence of Finance Chairman Zimmerman, Trustee Karen Wilson gave a review of the bills.

She stated Trustee Zimmerman reported to her that he had gone over the bills and they seem to be in order. Trustee Wilson stated these bills represent some bills from FY 2021 and some from FY 2022. The regular FY 2021 bills total \$6,052.35 and the FY 2022 regular bills are \$157,349.62 plus a miscellaneous bill for the 2018A Bond in the amount of \$91,161.25 and eye and dental bills totaling \$1,111.92. The total FY2022 bills totaled \$249,622.79. The total 2021 and 2022 bills being approved tonight is \$255,675.14.

There being no questions on the bills, Trustee Wilson moved to pay the bills in the amount of \$255,675.14. Trustee Hubbard seconded the motion.

Roll call votes showed Trustees Wilson, Mikaio, Stickell and Hubbard voted "Aye". Motion carried. The bills will be paid from the following accounts:

General Fund	196,083.31
Garbage Fund	2,148.06
Camden Centre	1,839.26
TIF I	19,211.00
TIF II	12,390.92
TIF IV	1,844.00
Insurance Reserve	230.00
Water/Sewer Fund	21,928.59
TOTAL	\$255,675.14

CONSIDERATION OF ORDINANCE NO 1742 FIRST AMENDMENT TO TIF IV

Administrator Seiver stated the purpose of the amendment was to shift part of TIF II into TIF IV to extend the time of that area for economic development. He stated a Public Hearing was held on May 24th to fulfill the requirement of the amendment.

There being no questions regarding the Ordinance, Trustee Wilson moved to pass Ordinance NO 1742 and Trustee Hubbard seconded it. Roll call vote showed Trustees Mikaio, Wilson, Stickell and Hubbard voted "Aye". Motion carried.

CONSIDERATION OF ORDINANCE NO 1743 DESIGNATION OF TIF IV PROJECT AREA

Administrator Seiver showed a map of TIF IV with the new additional property from TIF II.

There being no questions regarding the Ordinance, Trustee Stickell moved to pass Ordinance NO 1743 and Trustee Mikaio seconded the motion. Roll call vote showed Trustees, Wilson, Stickell, Hubbard and Mikaio voted "Aye". Motion carried.

CONSIDERATION OF ORDINANCE NO 1744 ACCEPTING FINANCING OF TIF IV

Administrator Seiver stated there were no objections to TIF IV at the Public Hearing or at the Annual TIF Review Board Meeting. TIF IV will receive money from the tax increment it produces.

There being no questions on the Ordinance, Trustee Hubbard moved to pass Ordinance NO 1744 and Trustee Wilson seconded it. Roll call vote showed Trustees Stickell, Hubbard, Mikaio and Wilson voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Mikaio thanked Public Works Superintendent Pannell for taking her and her grandpa on a tour of the disk golf course at Camden. They both enjoyed it.

Mayor Dawson stated each of the new Trustees should visit each department to learn what goes on there. It is interesting and will help you understand the workings of the village.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mr. Vern Evans, 711 West 12th Street, Milan asked if the Police or Council could do anything regarding the constant disturbing noise of the 4 wheelers and quads running on the levee. They seem to begin around 2:00 p.m. until 6:00 p.m.

Trustee Wilson asked if there is signage prohibiting vehicles on the levee.

Administrator Seiver stated there is signage and there is a law prohibiting motorized vehicles on the levee.

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Mayor Dawson stated he would discuss the situation with Chief Johnson regarding a remedy.

Mr. Dave Krouth asked if the TIF IV area is annexed. Mr. Seiver said it was. Mr. Krouth asked if there were any problems with getting the area developed north of the Blackhawk Bank and Trust.

Mr. Seiver stated there is a question about who owns the road running along the proposed development. Discussion regarding that will have to be held to determine who owns and maintains it so the development can begin.

Mayor Dawson stated he received a letter from Mr. Joe Shurr, of Modern Woodmen of America. The letter indicated they will be matching any donations to the Milan Christian Food Pantry. Mayor Dawson stated this is very generous of them.

ADJOURN

There being no further business to come before the Board, Mayor Dawson asked for a motion to adjourn the meeting. Trustee Wilson so moved and Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:50 p.m.

Barbara L. Lee, Certified Municipal Clerk