

VILLAGE OF MILAN COUNCIL MEETING
Monday, June 21, 2021 - 5:30 P.M.
Milan Municipal Building 405 1st St E, Milan, IL 61264

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of June 7, 2021
4. Consideration of the Treasurer's Report
5. Review and acceptance of FY21 Treasurer's Report-Police Pension Fund
6. Consideration of the Semi-Monthly and Miscellaneous Bills Consideration
7. Consideration of Resolution #21-4 Authorizing a Joint Agreement with the Illinois Department of Transportation regarding a Maintenance Project on Andalusia Road
8. Consideration of Resolution #21-5 Authorizing the Mayor and Village Administrator to Execution of a Joint Agreement with the Illinois Department of Transportation Regarding a Temporary Construction Easement
9. Consideration of an Inter-Governmental Agreement with Big Island River Conservancy District Regarding Specific Maintenance Responsibilities of the Milan/Big Island Local Flood Protection Project
10. Consideration of Ordinance #1745 amending the Quad Cities Enterprise Zone Inter-Governmental Agreement between the cities of East Moline, Moline, Rock Island, Silvis, the County of Rock Island, and the Village of Milan
11. Consideration of Ordinance #1746 Providing for the Approval of the Second Amendment to the Milan TIF District II Redevelopment Project Area, Plan & Projects
12. Consideration of Resolution #21-6 Regarding Compensation for Village Employees with 40+ years of IMRF Service Credit
13. Citizens Opportunity to Address the Village Board
14. Adjourn

Roll Call

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

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES OF JUNE 7, 2021

Mayor Dawson asked if there were any additions or corrections to the minutes of June 7, 2021. There being none he asked for a motion on them.

Trustee Stickell moved to approve them as presented. Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE TREASURER'S REPORT

Treasurer Arion Cox presented her May 2021 Treasurer's Report. She stated this is the first treasurer's report for the new Fiscal Year.

The General Fund received the first allocation of Property Taxes in the amount of \$246,242. The total General Fund revenue was \$782,471 and expenditures were \$297,797 which left a surplus of \$484,673

The Garbage Fund had expenses of \$7,861 and revenue of \$10,450 leaving a surplus of \$2,589.

Camden Centre had revenue of \$700, the first revenue for several months and expenditures of \$7,195 leaving a deficit of \$6,495. Now that Illinois has moved into Phase 5 the Camden Centre should be getting back on its feet with no Covid - 19 restrictions. Community Centre Director Beuseling said she has quite a few October bookings.

Administrator Seiver stated Milan will receive 2/3 of a million dollars from the Federal Government in COVID reimbursement funds, so the time the Camden Centre was used as a COVID vaccination center can be paid from those funds, giving the Centre a boost to its fund balance.

The TIF Funds have not received any allocations to date.

Water/Sewer Fund paid a bond and interest payment this month in the amount of \$295,357.50 plus other semi-monthly bills with a grand total of \$361,732. Revenue was 172,019 leaving a deficit of \$189,713.

Treasurer Cox stated a Budget Report is attached to her report showing the May 31, 2021 variance in revenue and expenses for each department.

There being no questions of Ms. Cox, Trustee Zimmerman moved to approve the May Treasurer's Report as presented. Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

REVIEW and ACCEPTANCE OF the FY 2021 ANNUAL TREASURER'S REPORT of the MILAN POLICE PENSION FUND

Treasurer Cox gave a report of the income and expenses of the Milan Police Pension Fund for May 1, 2020 through April 30, 2021. The report showed a beginning balance of \$10,263,606 with revenues of \$3,796,412 and expenditures of \$749,627 leaving a balance of \$13,310,391.

Treasurer Cox stated the Pension Fund is at approximately 60% funded according to the draft GASB 67/68 report provided for audit, final numbers will be presented with the tax levy request. Due to the COVID-19 pandemic, the timing of the market drop significantly affected the previous fiscal year's performance. This year (FY21) captured the market correction and investment performance was much higher.

Trustee Stickell moved to accept the Annual Police Pension Report as presented and Trustee Mikaio seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILL

Trustee Zimmerman stated there is one payable list for semi-monthly bills, one for eye and dental and one for miscellaneous bills. The semi-monthly bills are in the amount of \$100,339.73, the five highest bills are Prairie State Tractor, Park Tractor, MidAmerican Energy, gas and electric, IL Public Risk Fund, insurance, Ring Central Inc. and Millennium Waste, sludge and waste. The miscellaneous bill is for Interest on the STP Bond in the amount of \$1,760.00 and the eye and dental reimbursement is in the amount of \$2,363.70. Trustee Zimmerman stated the total payables tonight is \$104,463.43.

If there are no questions regarding the bills, he would make the motion to pay them in the amount of \$104,463.43. Trustee Stuart seconded the motion. Roll call vote showed Trustees Stickell, Hubbard, Zimmerman, Stuart and Mikaio voted "Aye". Motion carried.

The bills will be paid from the following accounts:

General	\$76,824.33
Garbage	3,826.99
MFT	2,966.13
Camden Centre	691.41
TIF II	26.25
Water/Sewer	20,128.32
TOTAL	\$104,463.43

CONSIDERATION OF RESOLUTION #21-4 AUTHORIZING A JOINT AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION REGARDING A MAINTENANCE PROJECT ON ANDALUSIA ROAD

Administrator Seiver presented to the Board, Resolution 21-4 authorizing a joint agreement with the IDOT regarding a maintenance project on Andalusia Road. Mr. Seiver stated this road is in terrible condition and needs a lot of work.

Trustee Hubbard moved to accept Resolution 21-4 and Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF RESOLUTION #21-5 AUTHORIZING THE MAYOR AND VILLAGE ADMINISTRATOR TO EXECUTE A JOINT AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION REGARDING A CONSTRUCTION EASEMENT

Administrator Seiver presented Resolution 21-5 authorizing the Mayor and Administrator to execute an agreement for approximately 9 square feet of right-of-way to IDOT. They will build a handicap walkway at the corner of East 2nd Avenue and RT67. IDOT will pay the village \$300.00 for the right-of-way.

Trustee Stickell moved to approve Resolution 21-5 and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF AN INTER-GOVERNMENTAL AGREEMENT WITH BIG ISLAND RIVER CONSERVANCY DISTRICT REGARDING SPECIFIC MAINTENANCE RESPONSIBILITIES OF THE MILAN/BIG ISLAND LOCAL FLOOD PROTECTION PROJECT

Administrator Seiver stated the Corp of Engineers would like an IGA signed by the Village of Milan and the Big Island Soil & Water Preservation Association to document who maintains what on the Flood Protection Project. Mr. Seiver stated the current IGA will need to be amended with the new maintenance project area.

Trustee Mikaio directed Attorney Scott to draw an amendment to the existing Intergovernmental Agreement and Trustee Stickell seconded it. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF ORDINANCE #1745 AMENDING THE QUAD CITIES ENTERPRISE ZONE INTER-GOVERNMENTAL AGREEMENT BETWEEN THE CITIES OF EAST MOLINE, MOLINE, ROCK ISLAND, SILVIS, THE COUNTY OF ROCK ISLAND, AND THE VILLAGE OF MILAN

Administrator Seiver presented an Ordinance which would amend the existing Enterprise Zone by adding new territory in East Moline. The project area being added is contiguous and qualifies according to the regulations.

Trustee Stickell moved to pass Ordinance #1745. Trustee Stuart seconded the motion. Roll call vote showed Trustees Hubbard, Zimmerman, Stuart, Mikaio, Stickell and Mayor Dawson voted "Aye". Motion carried.

CONSIDERATION OF ORDINANCE #1746 PROVIDING FOR THE APPROVAL OF THE SECOND AMENDMENT TO THE MILAN TIF DISTRICT II REDEVELOPMENT PROJECT AREA, PLAN & PROJECTS

Administrator Seiver presented the Board with an Ordinance showing the amendment to the boundaries of Tax Increment Financing District II. Mr. Seiver explained at the June 7th Council Meeting an Ordinance was passed adding territory to the TIF IV District. The territory was part of TIF II. This ordinance shows the deletion of the territory from TIF II.

Trustee Mikaio moved to pass Ordinance #1746 and Trustee Hubbard seconded the motion. Roll call vote showed Trustees Stuart, Stickell, Zimmerman, Hubbard, Mikaio and Mayor Dawson voted "Aye". Motion carried.

June 21, 2021

CONSIDERATION OF RESOLUTION #21-6 REGARDING COMPENSATION FOR VILLAGE EMPLOYEES WITH 40+ YEARS OF IMRF SERVICE CREDIT

Mayor Dawson stated for employees of the Village of Milan that have 40 years of creditable IMRF service and have elected to cease contributions into IMRF, that portion otherwise payable by the Village of Milan as the IMRF Employer's Contribution of his or her salary, shall be compensated to the employee, less the additional employer's FICA thereon.

Trustee Zimmerman moved to approve Resolution #21-6 and Trustee Mikiaio seconded the motion. All Trustees voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Stuart brought up the weed problem in Parkside Addition again. He has been told property owners decide not to follow the ordinance so it forces the village to mow their property for them, because it is cheaper to let the village mow and pay their fine than it is to hire someone to do it. The Public Works Department is always short of help in the summer and doesn't have time to mow these problem sites. This property has been a problem for the past two years. He would like to see the ordinance followed through with more severe consequences.

Trustee Mikiaio stated it was posted on Facebook that the spray park is not being opened this year. She has had questions from residents about it.

Trustee Stickell stated Trustee Wilson posted on Facebook the reason it is not being open this year, is due to an equipment malfunction. By the time the parts come in and it gets fixed there wouldn't be a long enough time to open to make it financially feasible.

Mayor Dawson stated there was some confusion on the date of the July fireworks this year. The date was changed to Labor Day since it was not clear when large crowds could gather due to the COVID-19 pandemic. Some people thought it was going to be held on Sunday before Labor Day. He will check with Park Director Beuseling to make sure the correct date is Monday September 6th Labor Day. He asked Administrator Seiver to purchase a couple of signs from Edwards Creative to advertise the Fireworks and the date.

Trustee Zimmerman asked if Cactus Problano Mexican Restaurant had applied for a Commercial Business Assistance Loan Program (CBALP).

Administrator Seiver stated they have and they will finalize the papers this week for a \$10,000.00 Loan at 1% for 3 years.

Mr. Seiver stated each year Milan's TIF Attorney's send out a Municipal Fact Sheet which has a section for statements of disclosure for conflict of interest regarding any member of the corporate authority that has an interest in property in a TIF District. Last year Trustee Karen Wilson disclosed she lived in TIF I and this year Trustee Michelle Hubbard signed a disclosure that she also lives in TIF I. The disclosure states they will refrain from any official involvement in the municipal discussions, decision making and voting on matters relating to the redevelopment plans, projects or area in the TIF District they have interest in.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mr. Dave Krouth asked if there is a list of roads to be repaired this season.

Administrator Seiver stated Public Works Director Pannell is working on it. In the past Motor Fuel Tax has paid for road repairs, but the Department of Transportation says emulsion of the roads is not a method which produces a long enough life expectation to use MFT money on. The new guidelines allows us to use MFT for broad band and water and sewer projects, but no road repair. He stated the village shirrtails with other municipalities for this type of road repair, but if we don't get enough others to participate we cannot afford it on our own.

Mr. Seiver stated the recycling center on 4th Street will be closing due to lack of funds. There has to be a 90 day notice to the vendor so it will be closing in the fall.

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 and Trustee Mikiaio seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:40 p.m.

Barbara L. Lee, Certified Municipal Clerk