

**VILLAGE OF MILAN COUNCIL MEETING**

August 2, 2021  
Milan Municipal Building  
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of July 19, 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. 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
9. Consideration of an Amendment to the Lease Agreement between the Village and US Cellular Regarding the Equipment They have Installed at 2703 East 1<sup>st</sup> Street Tower 4
10. Consideration of an Ordinance Approving and Authorizing the Execution of a TIF Redevelopment Agreement by and between the Village of Milan and Granet Real Estate, LLC
11. Committee Reports
12. Citizens Opportunity to Address the Village Board
13. Adjourn

ROLL CALL

Roll call showed Trustees Karen Wilson, Bruce Stickell, Michelle Hubbard, Jay Zimmerman, Harry Stuart and Cassandra Mikaio present. No one was absent.

PLEDGE OF ALLEGIANCE

Attorney Lincoln Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES OF JULY 19, 2021

Mayor Dawson asked if there were any corrections to the minutes of July 19<sup>th</sup>. There being none he asked for a motion.

Trustee Stuart moved to approve the minutes as presented and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE ADMINISTRATOR'S REPORT

Mayor Dawson stated Administrator Seiver is on vacation this week and will give his report at the next Council Meeting.

CONSIDERATION OF THE INSPECTOR'S REPORT

Trustee Stickell stated there are a few more permits this month which is good.

Inspector Moller stated there has been some interest in the land north of Blackhawk Bank and Trust which is for sale. The Quick Mart gas station purchased additional ground there for his gas station project. He said a new house is also being built.

Trustee Stickell moved to approve the Inspector's Report and Trustee Hubbard seconded it. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE DEPARTMENT HEADS REPORTS

Mayor Dawson stated we have copies of all Department Head's Reports.

Trustee Hubbard stated Chief Johnson is on vacation, but asked her to remind everyone to lock their cars, even if it is in the garage. There has been no decrease in car thefts in the area.

Camden Centre Director, Jeanne Beuseling stated she has some small functions coming up at the Centre, but she is mainly concentrating on next year.

Water and Sewer Superintendent Kevin Farrell stated the Primary Clarifier Gear Reducer was installed and is now up and running. Other maintenance of the sewer plant was done including replacing the hydraulic pressure switch on the sludge press.

Mr. Farrell stated he and Superintendent of Public Works Pannell have an assortment of items for the Board to declare surplus allowing them to be sold. He read a list of items he has.

Mayor Dawson stated that will be voted on in Committee Reports later in the meeting.

There being no further discussion on the Department Head Reports, Mayor Dawson asked for a motion on them.

Trustee Stickell moved to approve the Department Head Reports as presented and Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Zimmerman stated the largest bills this month were Meritain Health, Blick & Blick Oil Inc., Illinois Public Risk Fund and Bi-State Regional Commission. These large bills accounted for \$65,792.57 of the total semi-monthly bills of \$100,283.04. There was also a run of Eye & Dental reimbursements in the amount of \$1,569.41, bringing the total payables to \$101,852.45.

August 2, 2019

There being no discussion on the payables, Trustee Zimmerman moved to approve \$101,852.45 for payment. Trustee Stickell seconded the motion. Roll call vote showed Trustees Stickell, Hubbard, Zimmerman, Stuart, Mikiao and Wilson voted "Aye". Motion carried.

The bills will be paid from the following accounts:

General	\$45,528.53
Garbage	4,525.55
Camden Centre	1,019.55
Insurance Reserve	37,625.18
Water/Sewer	13,153.64
TOTAL	\$101,852.45

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

Mayor Dawson stated the Corp of Engineers would like, in writing, what responsibilities are held by Milan and what responsibilities are held by Big Island for maintaining the levee. Mayor Dawson stated at this time, the village is not ready to sign the agreement as written. There are questions regarding the duties of each entity. Administrator Seiver is out of town for the week but left word that he would like to make some tweaks to the agreement before Milan considers it, so no action will be taken tonight on the agreement.

Mayor Dawson then acknowledged Ms. Christina Kost a resident of Big Island who was in the audience. He stated she has worked with the levee from its origin and is quite familiar with its history.

Ms. Kost stated the agreement follows the one signed in the past. In 1978 Big Island, Milan and the United States of America signed a partner agreement. Milan and Big Island would maintain the levee and the Corp agreed to make and pay for repairs over \$15,000. The 2021 repairs, costing over two million dollars were the first made to the levee since it was built. They also fixed a gate well which was leaking.

Big Island taxes the maximum amount of property tax to pay for their part of the maintenance to the levee. They mow all of the levee. She stated she has worked to get any grant money available for maintenance costs of the levee. For instance she worked on and received a grant to get the west pump station electrical upgraded.

Milan has always taken care of the east and west pump stations, box culvert, #20-30 gate wells and mowing and maintenance of Mirror Lake.

Mayor Dawson stated the agreement is asking Milan to do more work than before. He stated there will be no action on the agreement tonight.

CONSIDERATION OF AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE VILLAGE AND US CELLULAR REGARDING THE EQUIPMENT THEY HAVE INSTALLED AT 2703 EAST 1<sup>ST</sup> STREET TOWER 4

Mayor Dawson stated there has been a counter offer from US Cellular on this agreement. We need time to compare their offer to others, so I am asking for a motion to table this agenda item.

Trustee Zimmerman moved to table agenda item #9 and Trustee Mikiao seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TIF REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF MILAN AND GRANET REAL ESTATE, LLC

Mayor Dawson stated this agreement is in the process of discussion and there is no rush for a decision either by the village or Granet Real Estate so there will be no action on this agenda item this evening.

COMMITTEE REPORTS

Trustee Stuart stated there has not been any headway made on the repair of the Street Departments pickup truck so Superintendent Pannell still needs a truck. A truck was ordered from the State bid process. No money has been paid on it and we haven't received it yet. The Council will get information on the State Bid and will be able to accept or reject the bid at the August 17<sup>th</sup> Council Meeting.

Trustee Stuart moved to approve the truck order and for it to be placed on the August 17<sup>th</sup> agenda for consideration. Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

Trustee Stuart stated Superintendent Pannell has gotten bids for scarifying streets that need repair. It has been fifteen years since we have scarified some streets and they are just now showing wear. Motor Fuel Tax money is available for the streets Mr. Pannell has mapped out and the project is in the budget.

Trustee Stickell stated he wanted W 25<sup>th</sup> Street done for Blackhawk Township, but it was going to cost over \$20,000, so he has to go out for bid instead. He doesn't know if any other municipalities are going in with Milan on the scarification project.

Trustee Wilson stated she would like the items provided by Superintendents Pannell and Farrell, to be "Declared Surplus Property of the Village of Milan". These

August 2, 2019

items will be advertised for bids and sold by Big Iron. They will take 9% of the sales for their work. The consensus of the Board was that 9% is a fair price.

Trustee Wilson moved to approve the list of items be declared surplus and auctioned. Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

Trustee Zimmerman stated he noticed Public Works mowed twelve lots. He would like to know how the village gets reimbursed for this work

Village Inspector Moller stated an invoice for the mowing is turned into the clerk's office and the lot owners are billed.

Mayor Dawson stated the IDPH reported the CDC updated the Interim Public Health Recommendations for fully vaccinated and unvaccinated persons to wear a mask in public indoor settings in areas of substantial or high transmission. At this time Illinois is labeled as a substantial transmission area. CDC also recommends universal indoor masking for all teachers, staff, students and visitors to schools, regardless of vaccination status. The village will be discussing protocol for village hall, but at this time masking at all times within the building should be recalled.

Mayor Dawson stated the intra-governmental agreement the village signed with IDOT to repair Andalusia Road from 4/10 of a mile West of Route 92 to RT67 went out for bid on June 30<sup>th</sup>.

#### CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mr. Dave Krouth, Milan's representative to RICMTD Board, stated Metro Link's Microtransit gave 1,095 rides to people in the Milan area. That is about 50 people per day.

Mayor Dawson stated he has met some people who say they couldn't get around without this service.

Trustee Wilson stated she saw Metro-Link's advertisement that they will provide free rides to school for students. This is a great service.

#### ADJOURN

There being no other 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 Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

The meeting adjourned at 6:08 p.m.

---

Barbara L. Lee, Certified Municipal Clerk