

**VILLAGE OF MILAN COUNCIL MEETING**

Monday August 16, 2021  
Milan Municipal Building  
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of August 2, 2021
4. Consideration of the July 2021 Treasurer's Report
5. Consideration of the Semi-Monthly & Miscellaneous Bills
6. Consideration of Approving the Purchase of a Pickup Truck for Public Works
7. Consideration of an Amendment to the Lease Agreement between the Village and US Cellular for Equipment Installed at 2703 E 1st St (Tower 4)
8. Consideration of a Resolution for the Appropriation of Motor Fuel Tax Money for Maintenance of Streets and for an Engineering Agreement with IMEG
9. Consideration of a Request from the Milan Lions for Candy Day October 9, 2021
10. Consideration of the Committee Reports
11. Citizens Opportunity to Address the Village Board
12. Adjourn

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Attorney Lincoln Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES OF AUGUST 2, 2021

Mayor Dawson asked if there were any corrections to the minutes of August 2<sup>nd</sup>. There being none, Trustee Wilson moved to approve them as presented and Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE JULY 2021 TREASURER'S REPORT

Treasurer Arion Cox was present and each Trustee received a copy of the July Treasurer's Report.

Ms. Cox stated sales tax and cannabis tax in the General Fund have increased since last month. Cannabis tax averages \$80,000 per month. The expenditures were low providing the surplus of \$302,225 for the month.

The Garbage Fund had no significant expenditures but had a deficit due to a retirement payout.

Camden Centre had some revenue in July but ended up with a deficit balance due to the purchase of repair ballasts. Mr. Seiver stated due to the vaccination clinic being run for 90 days at the Camden Centre some of our Federal COVID expense could cover expenses during that time.

The four TIF districts have good revenue due to property taxes coming in. Only TIF IV had a small deficit of \$1,217.

Insurance Reserve did not pay July premiums or administration costs, net of rebates and claims refunds. Two payments will be made in August.

Water and Sewer Fund had some large expenses this month ending in a surplus of only \$49,101.

There being no questions on the Treasurer's Report, Trustee Stickell moved to approve the report as presented. Trustee Hubbard seconded the motion. All Trustees voted "Aye" on the motion. Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY & MISCELLANEOUS BILLS

Trustee Zimmerman gave a report on the semi-monthly and miscellaneous bills. There was one semi-monthly regular run in the amount of \$100,448.14 of which the five largest payments were \$59,405.89, over half of the total. There were two miscellaneous runs. One was the quarterly payment for a temporary easement in the amount of \$4,878.00 and the other one was for various eye and dental reimbursements in the amount of \$3,755.90.

There being no questions on the bills, Trustee Zimmerman moved to pay them in the total amount of \$109,082.04 and Trustee Mikaio seconded the motion. Roll call vote showed Trustees Hubbard, Zimmerman, Stuart, Mikaio, Wilson and Stickell voted "Aye". Motion carried.

The bills will be paid from the following accounts:

General Fund	\$ 53,657.13
Garbage Fund	3,140.51
MFT	2,906.67
Camden Centre	786.78

TIF I	6,561.28
TIF II	776.94
TIF III	112.22
TIF IV	74.81
Insurance Reserve	19,280.49
Water/Sewer	<u>21,785.21</u>
<u>TOTAL</u>	<u>\$109,082.04</u>

CONSIDERATION TO RATIFY THE PURCHASE OF A PICKUP TRUCK FOR PUBLIC WORKS

Administrator Seiver, stated one of the Public Works pickup trucks needed repair. Consideration was given to sell the truck due to repair costs and time it would take to repair it, leaving the Superintendent of Public Works without a truck. There was a truck budgeted for this year and the State bid was coming up for vehicles. Due to a short lead time and knowing the inaccessibility of vehicles Mr. Seiver and Superintendent Pannell decided they needed to put a bid in on a truck from the State, while they were available. Normally the approval of the Board would be done before the truck is ordered, but due to circumstances, they felt it was in the best interest to order it quickly. Mr. Pannell will be asking to sell a twenty-five year old truck, which will be replaced with the new truck purchased from the State bid.

Mr. Seiver is asking the Village Board to ratify the purchase of the pickup truck from the State in the amount of \$41,200.

Trustee Wilson asked if the truck included a snowplow.

Administrator Seiver stated it did not and would like to hold off purchase of a plow until he can get a few more bids.

Trustee Wilson moved to ratify the purchase of the pickup truck from the State, in the amount of \$41,200 dollars. Trustee Stuart seconded the motion. Roll call vote showed Trustees Zimmerman, Stuart, Mikasio, Wilson, Stickell and Hubbard voted "Aye". Motion carried.

CONSIDERATION OF AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE VILLAGE AND US CELLULAR FOR EQUIPMENT INSTALLED AT 2703 E 1ST ST (TOWER 4)

Administrator Seiver stated a 20% increase in rent was negotiated with US Cellular in exchange for their equipment additions to their tower. All other specifics remain the same as the current contract. The current contract will expire in 2025. Mr. Seiver feels the contract should be renewed. The Rock Island County Assessor will cordon off the portion of land the tower sits on and Milan will be responsible to pay the property tax bill.

There being no further discussion on the Tower Rental Agreement, Trustee Zimmerman moved to approve the agreement as presented by Mr. Seiver. Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF RESOLUTION 21-9 FOR AN APPROPRIATION OF MOTOR FUEL TAX MONEY FOR MAINTENANCE OF STREETS

Mayor Dawson read an estimate of maintenance costs/contracts and for the base amount for engineering for maintenance of village streets. He is asking for a motion on the approval of the estimate.

Trustee Hubbard moved to approve the estimated costs for maintenance materials/contracts in the amount of \$104,987.90 and the base maintenance engineering in the amount of \$1,250. Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

Mayor Dawson read a Maintenance Engineering Agreement with IMEG with a base amount of \$1,250. He asked for a motion on the Engineering Agreement.

Trustee Zimmerman moved to approve the Engineering Agreement with IMEG with a base amount of \$1,250. Trustee Mikasio seconded the motion. All Trustees voted "Aye". Motion carried.

Mayor Dawson read Resolution 21-9 requesting an appropriation of \$106,500.00 from Motor Fuel Tax funds for the purpose of maintaining streets and highways during January 1, 2021 and December 31, 2021.

Trustee Stickell moved to approve Resolution 21-9 appropriating \$106,500 for street maintenance for the year of 2021. Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF A REQUEST FROM THE MILAN LIONS FOR CANDY DAY OCTOBER 9, 2021

Mayor Dawson read a letter from the Milan Lions requesting October 9, 2021 from 9:00 a.m. to 3:00 p.m. to be set aside for Lions Candy Day. The Lions will get permission from the stores they will be standing outside of collecting donations from customers.

The donations will be used to send children to Camp Lions for Youth. This camp is a safe and award-winning program helping youth to grow and realize there are no limitations in life, even with a vision or hearing loss disability.

Milan Lions carry a certificate of insurance.

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Trustee Wilson moved to approve October 9, 2021 as Lions Candy Day in the Village of Milan. Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE COMMITTEE REPORTS

Trustee Zimmerman asked if the State or Local Government had reimbursed the village for using the Camden Centre for a vaccination site.

Administrator Seiver stated they had not. He is going to call Rock Island County Health Department to see if there is a grant available they know of that would reimburse us. If so we would not have to use the funds the village will receive to reimburse costs the village had due to the COVID-19 pandemic.

Mayor Dawson suggested talking with the Milan Auto Auction and the Taxslayer Center, since they also were used as a vaccination site.

Trustee Zimmerman asked if he had heard anything regarding economic development in TIF IV.

Administrator Seiver stated he has been on vacation for the past week so he hasn't been around to talk to anyone.

Mayor Dawson stated he received a call from a relator working for a group of property owners, but they didn't have any development in mind at this time. They were just looking to add property to their portfolio.

Trustee Zimmerman asked if the other Council Members had thought about hiring a retired police officer to assist Zoning/Building Inspector, Steve Moller regarding owners of houses with violations of weeds and other nuisances unappealing to the eye, in their yards. He would like the Finance Director and Administrator to work on a way the village could fund this help.

Mayor Dawson stated the next Council Meeting will be held on Tuesday September 7<sup>th</sup> due to Labor Day. Don't forget the fireworks will be on Labor Day.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mr. Dave Krouth asked if there would be any street repair at all this year. East 32<sup>nd</sup> Street has several soft spots in it and they should be patched before fall.

Administrator Seiver stated Superintendent Pannell has a list of streets that will have repair done on them. He does not have a list of the streets with him tonight.

Mr. Mader wanted to know when the Bike Path would be repaired.

Administrator Seiver stated Public Works Superintendent Pannell is working with the contractor to get the bike path reconstructed more rapidly and within our perimeters. The height of it must stay at a consistent level to meet FEMA code. The contractor will replace the path surface with two (2) layers of one and one half inch blacktop. The path width will be ten feet wide. Right now there is a three inch drop-off on either side of the path, which we asked the contractor to make into a lock shoulder.

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 Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

The meeting adjourned at 6:45 p.m.

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Barbara L. Lee, Certified Municipal Clerk