

Posted 10/01/2021

VILLAGE OF MILAN COUNCIL MEETING

October 4, 2021
Milan Municipal Building
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of September 20, 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 Bill
8. Consideration of a Resolution authorizing a joint agreement with the Illinois Department of Transportation regarding upgrading sidewalks to ADA standards at 10 Intersections
9. Consideration of Trick or Treat
10. Consideration of an Inter-Governmental Agreement with the City of Moline for Water and Sewer Services
11. Committee Reports
12. Citizens Opportunity to Address the Village Board
13. Adjourn

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Attorney Lincoln Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES OF SEPTEMBER 20, 2021

Finance Director Cox ask for an addition to the Treasurer's Report as follows: These monies are restricted and will be re-classified into a different fund. Clerk Lee stated all Trustees have received a copy of the minutes with the addition to the Treasurer's Report. The minutes will be recorded as such.

There being no further additions or corrections, Trustee Stickell moved to approve the minutes of September 20, 2021 with the addition. Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE ADMINISTRATOR'S REPORT

Administrator Seiver stated the village has received its first payment from the ARPA grant in the amount of \$339,000. These are Federal funds which are distributed to each State who allocates them to their municipalities according to population.

There are a number of ways the village can use this money, but we must follow the guidelines set by the U.S. Department of the Treasury. Reports of how the money was spent have to be recorded and sent to the Treasury Department.

The Department of Justice is giving webinars on how the money can be used. Some uses are, to cover payroll and benefits for employees working on COVID-19 safety, to replace lost revenue, such as we experienced at the Camden Centre and

October 4, 2021

in the collection of Water and Sewer bills. It can be invested in upgrading water and sewer facilities and expanding broadband infrastructure. Not-for Profits may also be reimbursed for losses due to COVID-19. Mr. Seiver stated he has already been contacted by Skip-A-Long Daycare.

Mr. Seiver stated an intended plan for the use of the ARPA funds needs to be set up by the end of December 2021. He would like to know if any Trustees would like to join him in strategizing on a long term plan for using the money.

It was the consensus of the Board that Mr. Seiver and staff would gather initial information on current village expenses and then hold a meeting of the whole for input.

There being no further discussion, Mayor Dawson asked for a motion on the report.

Trustee Stickell moved to approve Mr. Seiver's report and Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE INSPECTORS' REPORTS

Trustee Stickell stated the total permits issued for September was valued at \$2,200,342 for September's permit fees of \$12,405.40.

Inspector Moller commented construction has finally started on the Q.C. Mart and the Scooters Coffee Shop in TIF IV on the East side of the Beltway. The Fast Fresh has also picked up their permit to start work inside of the Milan Hy-Vee store.

There being no further conversation, Trustee Stickell moved to approve the Inspectors' Reports as presented. Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE DEPARTMENT HEADS REPORTS

Public Works Superintendent, Dave Pannell stated the State has opened the bid for road salt, but to date has not received any. This has happened only once he can remember. They will advertise again hopefully getting some bids.

He has received one bid (Brant Construction) and waiting on two more to clean out the main drainage ditch in Mirror Lake from STP road to Big Island.

Rock Island County Recycle is paying us \$15.00 per ton to haul away the recycle from the recycle center on West 4th Street until they remove the bins.

To date there is no amendment to the agreement with Big Island regarding maintenance of the levee, so we are continuing to spray the village's sections of rip rap as has been done in the past.

We are working with the Royal Ball Run hauling tables and marking the run route as we have always done.

The COVID-19 incident will be over as the last employee will be back to work this week.

Water/Sewer Superintendent Kevin Farrell, was absent, but asked that it be mentioned that his staff will be flushing hydrants beginning October 18th.

Camden Centre Director Jeanne Beuseling, stated she had six bookings in September.

There being no discussion on the Department Heads' Reports, Trustee Stickell moved to approve them as presented and Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee and Finance Committee Chairperson stated he has gone over all of the bills presented for payment approval this evening and they are all in order.

The five largest bills this cycle are to 2021 4th quarter member fee \$70,620.75, IL. Public Risk Fund \$6,222, Tri-City Electric \$4,024.74, Mad Dog

October 4, 2021

Concrete \$3,990 and a transfer from various funds to the W/S Fund for water \$2,856.60.

There being no discussion, Trustee Zimmerman moved to approve payment of the bills in the amount of \$105,353.72. Trustee Hubbard seconded the motion. Roll call vote showed Trustees Stuart, Mikaio, Wilson, Stickell, Hubbard and Zimmerman voted "Aye". Motion carried.

The bills will be paid from the following funds.

General Fund	\$ 95,459.30
Garbage Fund	658.29
Camden Centre Fund	4,761.69
Camden Centre Deposit	500.00
W/S Fund	<u>3,974.44</u>
TOTAL	\$105,353.72

CONSIDERATION OF A RESOLUTION AUTHORIZING A JOINT AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION REGARDING UPGRADING SIDEWALKS TO ADA STANDARDS AT 10 INTERSECTIONS

Mayor Dawson stated on July 21, 2021 the village passed Resolution 21-4 entering into an agreement with IDOT for pavement patching and resurfacing of a part of Andalusia Road which runs through Milan. The agreement stated Milan's obligation for the work would be approximately \$28,750 which could be paid from Motor Fuel Tax funds.

IDOT is now asking for us to pass a Resolution entering into an agreement with IDOT regarding upgrading sidewalks to ADA standards at ten Milan intersections off of Andalusia Road. They estimate the cost of this work to be \$43,760. IDOT states the work can be paid by Motor Fuel Tax funds and if needed, the village can pass a supplemental resolution for MFT funds for the final cost of their obligation at the end of the project.

Administrator Seiver stated Andalusia Road runs through TIF I, so TIF Funds can also be used for the work.

Trustee Mikaio moved to pass Resolution 21-10. Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF TRICK OR TREAT

Mayor Dawson stated the Milan Chamber has called off Trunk or Treat due to COVID concerns. Discussion led to a consensus to allow Trick or Treat on October 31st from 4:30 p.m. to 7:00 p.m. in the Village of Milan.

Trustee Wilson moved to set Trick or Treat in Milan on October 31st from 4:30 p.m. to 7:00 p.m. Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF AN INTER-GOVERNMENTAL AGREEMENT WITH THE CITY OF MOLINE FOR WATER AND SEWER SERVICES

Administrator Seiver stated Milan does not have water or sewer services for residents or businesses East of Case Creek along Airport Road. It does not make sense financially to run water and sewer in that area since it would have to be run up and over the levee. Moline has water and sewer services available in the area and is willing to service anyone in that area that wants it. He is asking the consent of the Council to approve the Mayor to sign an inter-governmental agreement with Moline regarding approval of Moline to sell water and sewer utilities to any business or resident in this area.

Trustee Stickell moved to approve the Mayor to sign the inter-governmental agreement as Administrator Seiver has described. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

October 4, 2021

COMMITTEE REPORTS

Trustee Karen Wilson stated Superintendent Farrell has invited the Council to tour the Wastewater Treatment Plant on Monday October 11th at 5:00 p.m. and to convene at the Municipal Building afterwards for a Water and Sewer Meeting. He would like to discuss plans for upgrading the 50 year old STP facility as well as to consider raising the sewer and water rates annually for the next five years. He will be discussing available EPA grants available to municipalities of fewer than 10,000 population and the use of ARPA funds.

Trustee Zimmerman would like to thank Mr. Moller for getting the contractor to replace a portion of sidewalk on West 4th Street he mentioned at the last meeting.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Building Inspector, Steve Moller introduced Mr. Kevin Kellums and Mr. Stanley Thomas new owners of The Whistle Stop.

Mr. Kellums stated they purchased the building to house their business of making candy for wholesale to area businesses. He stated at present they are only making Wellington Toffee, but may start making other types of candy such as brittle.

They are happy to have been able to purchase the old train station building and intend to keep the historic charm it has.

Council welcomed the two new owners.

ADJOURN

There being no further business to come before the Board, Trustee Zimmerman moved to adjourn the meeting and Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:35 p.m.

Barbara L. Lee, Certified Municipal Clerk