

**VILLAGE OF MILAN COUNCIL MEETING**

Monday, November 1, 2021

Milan Municipal Building - 5:30 P.M.  
405 1<sup>st</sup> St E, Milan, IL. 61264

Posted: 10/20/2021

**AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of October 18, 2021
4. Consideration of the Administrator's Report
5. Consideration of the Inspector's Reports
6. Consideration of the Department Heads Reports
7. Consideration of the Semi-Monthly and Miscellaneous Bills
8. Presentation of the Police Pension Actuarial Valuation Report by Robert Rietz, Lauterbach & Amen (separate distribution)
9. Consideration of Police Pension Board's Annual Tax Levy Request & Municipal Compliance Report (separate distribution)
10. Consideration of an Ordinance Authorizing the Vacation of a Strip of Land in the Village of Milan (Portion of West 5<sup>th</sup> Avenue) Authorizing the Mayor to Sign a Quit Claim Deed to Charles and Dianne Hall
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 and Harry Stuart were present. Trustee Cassandra Mikaio was absent.

**CONSIDERATION OF THE MINUTES OF OCTOBER 18, 2021**

Mayor Dawson asked if there were any corrections to the minutes of October 18<sup>th</sup>. There being none, Trustee Stickell moved to approve them as presented and Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried.

**CONSIDERATION OF THE ADMINISTRATOR'S REPORT**

Administrator Seiver stated he will give his report after the presentation by Robert Rietz as it is reporting on the Tax Levy.

**CONSIDERATION OF THE INSPECTORS REPORTS**

In the absence of Inspector Moller, Trustee Stickell stated October was a good month for permits. There were a couple of large work permits issued for the construction on Deere Drive for QC Mart and Scooter's Coffee Hut. There were a normal amount of permits for residential work.

There being no further discussion on the permits, Trustee Stickell moved to approve them as presented and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE DEPARTMENT HEADS REPORTS

Mayor Dawson gave condolences to the family of the man hit on the Beltway as he attempted to cross.

He stated the village has no jurisdiction of the street lights or the traffic lights. The street lights that were not working had been reported prior to the accident.

Chief Johnson reported that Rock Island County owns the lights that were out and they are repaired.

Camden Centre Director Jeanne Beuseling stated she felt the October bookings were good. She has some weddings booked for November.

Superintendent Farrell stated the open house has been rescheduled for this Thursday November 4<sup>th</sup> at 4:00 p.m. at the Wastewater Treatment Plant. After the tour of the plant, the meeting will resume at the Milan Municipal Building to discuss updates and repairs needed at the plant and water/sewer rates. We are still flushing hydrants. The one on Bruce Avenue is leaking and will be repaired this week.

Superintendent Pannell's report showed the street employees have been busy with mowing, cold patching and cleaning creeks and removing brush. The annual testing of the seven pumps along the levee system was done with one failing. It will be pulled and looked at to bring up to standards.

Trustee Stickell moved to approve the Department Heads 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 he has gone through the bills submitted for approval tonight. He asked Administrator Seiver if there was an error categorizing the IL Public Risk Fund invoice. It is charged to phone service. Mr. Seiver stated the account number is correct only the description is wrong. There is no change to the accounts charged, but he will have the description changed.

Mayor Dawson stated a bond payment for interest and principal on the Series 2021A Bond is due in the amount of \$770,677.50. It is being paid by TIF I. This bill is the bulk of the payables being submitted for approval.

There being no further discussion, Trustee Zimmerman moved to approve payment of the bills submitted in the amount of \$840,445.61. Trustee Stickell seconded the motion. Roll call vote showed Trustees Wilson, Stickell, Hubbard, Zimmerman and Stuart voted "Aye". Motion carried. The bills will be paid from the following accounts.

General Fund	\$ 30,187.33
Garbage Fund	10,163.50
Camden Centre	18,983.97
TIF I	770,677.50
Camden Centre Deposit	500.00
Water/Sewer Fund	<u>9,933.31</u>
TOTAL	\$840,445.61

PRESENTATION OF THE POLICE PENSION ACTUARIAL VALUATION REPORT BY ROBERT RIETZ, LAUTERBACH & AMEN (SEPARATE DISTRIBUTION)

Mr. Robert Rietz, from Lauterbach & Amen, the Milan Police Pension Board's Actuary, gave a scenario of the process used to write the Actuarial Funding Report for the Milan Police Pension Fund. He stated the Illinois State Statutes set the parameters of the annual minimum contribution for a public fund to put into their Police Pension Fund. The Village Board receives a recommended amount from the actuary for the village to levy for the Pension Fund for the next fiscal year. This amount is determined by looking at several factors which affect asset growth and the impact of expected benefit payments. This year the fund's asset growth was a positive \$3,000,000 due to a 29.78% rate of return on investments during the latter part of the year. The Fund's expected future benefit payments are anticipated to increase 25-30% which is approximately \$190,000 in the next five years and 65-70% in the next ten years which is approximately \$450,000. Milan has set a goal to have the Milan Police Pension Fund, 100% funded within the next 19 years.

Mr. Rietz stated the recommended amount for Milan to contribute has decreased by \$75,617 from last year's contribution. The percent funded increased by 6.34% to 76.89% funded based on the actuarial value of the assets. He stated the village is in the medium range of being funded. Due to a decrease of \$509,718 in Actuarial Liability the village's recommended contribution went down.

Administrator Seiver stated we could continue to fund aggressively so we can pay more of the unfunded liability or back off. He is working on the Tax Levy and the contribution is a big part of it. The consensus of the Board was to continue to be aggressive.

Mr. Seiver stated he feels the changes the Police Pension Board has made has been a big improvement in the way the Fund is functioning.

Trustee Wilson moved to accept the Actuarial Funding Report and Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE POLICE PENSION BOARDS ANNUAL TAX LEVY REQUEST & MUNICIPAL COMPLIANCE REPORT

Administrator Seiver asked that the Board table this request until it can be reviewed and figured into the Tax Levy.

Trustee Stickell moved to table agenda #9 until the November 15<sup>th</sup> Council Meeting. Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF AN ORDINANCE AUTHORIZING THE VACATION OF A STRIP OF LAND IN THE VILLAGE OF MILAN (PORTION OF WEST 5<sup>TH</sup> AVENUE) AND AUTHORIZING THE MAYOR TO SIGN A QUIT CLAIM DEED TO CHARLES AND DIANNE HALL

Administrator Seiver stated the building at 448 W. 3<sup>rd</sup> Street, formerly occupied by Flo Pro, owned and operated by Mr. and Mrs. Charles Hall, was discovered to have a small portion of the building, on the Village of Milan's right-of-way. This ROW was intended to be used to build West 5<sup>th</sup> Avenue, but the road was never built, due to the layout of that area.

Mr. and Mrs. Hall would like to sell the building and asked if the portion of the right-of-way on which their building is setting, could be vacated. They will pay any survey costs and attorney fees. They will not be paying for the property.

Mr. Seiver stated an Ordinance giving the legal description of the property to be considered for vacation, has been prepared. His recommendation is to pass the Ordinance.

Trustee Zimmerman moved to pass Ordinance #1748 which will vacate part of the right-of-way that the building at 448 W. 3<sup>rd</sup> Street is encroaching on. Trustee Stuart seconded the motion. Roll call vote showed Trustees Stickell, Hubbard, Zimmerman, Stuart and Wilson voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Wilson stated the tour of the Wastewater Treatment Plant has been rescheduled for this Thursday November 4<sup>th</sup> at 4:00. After the tour participants will meet back at the Municipal Building to discuss updates to the plant and water and sewer rates.

Administrator Seiver stated when the Milan levee was built the Corp of Engineers got a Federal grant and did the work. The Village had the responsibility to acquire all the easements and have the Village Attorney record the easements. Three easements were not recorded, so the village is now getting them recorded and the Corp is doing the work with no cost to the village. The three sites are along the west side of Case Creek, along the South side of Airport Road where the gate well is located and along the John Deere property. The work has been laid out, but no construction will be done until spring.

Mayor Dawson stated he received official word that the 2020 Census of the Village is 5,097.

Mayor Dawson stated he received an OMA complaint from a past resident and who will become a resident again. He reviewed each of the person's complaints and the village is operating within the OMA regulations.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mr. Dave Krouth, Mass Transit representative for Milan stated there were 5,400 Micro Bus riders this month.

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.

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Barbara L. Lee, Certified Municipal Clerk