

\*\*\*\*\* BNA PUBLIC HEARING AT 5:15 MONDAY. COUNCIL MEETING TO START IMMEDIATELY AFTERWARD.

Posted 11/18/2021  
Updated 12/03/2021

**VILLAGE OF MILAN COUNCIL MEETING**

December 6, 2021  
Milan Municipal Building  
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of November 15, 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 the Planning Commission's Recommendation of the Revised Plat of Granet's Beltway 2<sup>nd</sup> Addition TIF IV
9. Consideration of the 2022 Tax Levy Ordinance
10. Consideration of an Ordinance Amending the Zoning Regulations by Adding a Section Related to Cannabis Use and Manufacturing
11. Discussion Regarding the Upgrading of the Wastewater Treatment Plant
12. Committee Reports
13. Citizens Opportunity to Address the Village Board
14. Adjourn

Roll Call

Roll call showed Trustees Stickell, Hubbard, Zimmerman, Stuart, Mikaio and Wilson were present. No one was absent

Pledge of Allegiance

Attorney Scott led the Pledge of Allegiance.

Consideration of the Minutes of November 15, 2021

Mayor Dawson asked if there were any corrections or additions to the Council minutes of November 15, 2021.

There being none, Trustee Stickell moved to approve the November 15, 2021 minutes as presented. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of the Administrator's Report

Administrator Seiver stated his report would be given during some of the agenda items discussed throughout the meeting.

Consideration of the Inspector's Report

Inspector Moller stated it was a very good month for permits totaling \$4,200. Permits were issued for the new QC Mart, a new house

December 6, 2021

in Legends and several furnace and window related permits. Mr. Moller stated there are two new houses going up in The Conservancy.

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

Consideration of the Department Head Reports

Chief Johnson stated they have finished updating their two year officer list. It has been hard for all municipalities to find new applicants for police positions. He heard Rock Island is testing only four applicants as is Rock Island County. He stated these applicants could be the same four.

Mayor Dawson stated Superintendent Farrell left his W/S report for each Board member. He is absent at the meeting due to COVID illness. Three others from the plant are quarantined due to exposure.

Trustee Stickell stated there was one water main break on Bruce Avenue, which caused a boil order notice, but that is over.

Mayor Dawson stated in talking to the Camden Centre Director there were two weddings in December and zero bookings for January.

Mayor Dawson stated Superintendent Pannell is on vacation and will submit his Public Works report when he returns.

There being no further discussion on the Department Head Reports, Trustee Stickell moved to approve the reports as presented. Trustee Mikaio seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of the Semi-Monthly and Miscellaneous Bills

Trustee Zimmerman, Chairman of the Finance Committee, stated there are three payable packets for approval tonight. The regular payables in the amount of \$422,143.29, eye and dental reimbursements, \$3,685.37, and miscellaneous payables in the amount of \$181,226.25 for a total payables of \$607,055.01. The larger bills are to Zions Bank for Bonds and Interest, \$301,800.00 Lynco Distribution for TIF I reimbursement, \$68,398.12, Lexipol Holdings Company for 14 police memberships, \$8,359.20, IL Public Risk Fund for insurance \$6,393.00 and Martin Equipment for excavator rental, \$5,350.00.

There being no questions on the payables, Trustee Zimmerman moved to approve the list in the amount of \$607,055.01. Trustee Stuart second 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	525,351.08
Garbage	2,921.74
Camden Centre	2,389.54
TIF I	68,398.12
Insurance Reserve	445.50
Water/Sewer	7,549.03
TOTAL	\$607,055.01

Consideration of the Planning Commission's Recommendation of the Revised Plat of Granet's Beltway 2<sup>nd</sup> Addition TIF IV

Mayor Dawson read a recommendation letter from the Milan Planning Commission regarding the revised plat of Granet's Beltway 2<sup>nd</sup> Addition. Mayor Dawson stated the Planning Commission has worked with Mr. Jon Granet regarding easements from the Metropolitan Airport Authority of

December 6, 2021

Rock Island County for ingress and egress to his addition and are satisfied with their agreement.

They have told Mr. Granit, at some point the roadway must be brought up to the minimum standards of Rock Island County and the IDOT.

Their recommendation to the Village of Milan Board is to approve the revised plat.

Administrator Seiver stated it is the developer's responsibility to pay for the roadway and the Airport Authority to take care of it as it is outside of the village limits. Eventually the Blackhawk State Bank and Trust, Granit's Addition and the Metropolitan Airport will be a co-op in bringing the road up to the conditions required by the Milan Planning Commission as fore mentioned.

Trustee Wilson moved to approve the revised plat of Granet's Beltway 2<sup>nd</sup> Addition. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

#### Consideration of the 2022 Tax Levy Ordinance #1751

Administrator Seiver presented the 2022 Tax Levy Ordinance to the Council. He stated the levy is basically the same as last year's levy. Since there is no increase in the amount levied from last year's levy, there is no publication or hearing required.

Mr. Seiver stated the village is able to keep the same levied percentage due to the raise in the EAV of the village.

Trustee Zimmerman moved to pass Ordinance #1751 and Trustee Mikaio seconded the motion. Roll call vote showed Trustees Zimmerman, Stuart, Mikaio, Wilson, Stickell and Hubbard voted "Aye". Motion carried.

#### Consideration of an Ordinance #1752 Amending the Zoning Regulations by Adding a Section Related to Cannabis Use and Manufacturing

Zoning Officer, Moller stated the IL Municipal League provided a boiler plate ordinance concerning the use and manufacturing of cannabis. The Milan Planning Commission has been working to restructure the boiler plate ordinance for almost three years. The new regulations pertain to Title 11, Chapter 13, and a new Sections E-1 through E-7. The permitted accessory uses will be permitted in four Districts of the Milan Zoning Map, those being B-3, B-4, I-1 and 1-2. "Special Uses" may be considered by the Planning Commission upon application.

Mr. Moller stated Public Hearings were held throughout the time the new Sections were being discussed.

Trustee Wilson asked Mr. Moller if the new ordinance would allow smoking lounges.

Mr. Moller stated the State regulates those and the licenses are very expensive.

Since Nature's Treatment is a cash business they need a large safe. They will be renovating their garage into a safe and expanding their parking lot.

Chief Shawn Johnson stated since Milan past the "No Parking" on the West side of Tech Drive, there has been no parking problems.

Mayor Dawson stated the sale of marijuana has become a very bountiful revenue for the village. So far there has been no problems with the business.

Trustee Hubbard moved to pass Ordinance #1752 and Trustee Stickell seconded the motion. Roll call vote showed Trustees Stuart, Mikaio, Wilson, Stickell, Hubbard and Zimmerman voted "Aye". Motion carried.

December 6, 2021

Discussion Regarding the Upgrading of the Wastewater Treatment Plant

Trustee Wilson stated everyone should have gotten the minutes from the tour of the Sewerage Treatment Plant and the current W/S rates. She was planning to discuss W/S rate increases and necessary updates needed to the plant tonight, but due to the W/S Superintendent Farrell being absent due to illness, we need to delay this discussion until he is feeling better and can attend. The consensus of the Board was to take no action tonight and bring it back when Mr. Farrell can attend.

Committee Reports

Trustee Zimmerman said he is putting together a Finance Meeting for later this week and will post and contact Finance Committee members.

Mayor Dawson stated he received a very nice thank you card from Milan Hy-Vee for having a representative at the opening of the Red Kettle Campaign in front of their store. Mayor Dawson thanked Trustee Stuart for standing in for him and stated the Milan Hy-Vee location is the biggest donation site for the Salvation Army's Red Kettle Campaign. He said this shows the type of sharing community we live in.

Administrator Seiver stated Monday, December 13<sup>th</sup> at 11:00 a.m. there will be a Webinar given by the IL Commerce and Economic Opportunity Department on the American Rescue Plan and what can be paid for with ARPA monies. Anyone on the Board that would like to sit in on this is welcome. Right now the village has half of their allotment and next spring or early summer we should receive the other half. He stated the IL Municipal League has published a review concerning what municipalities can spend the money on. He stated water and wastewater plants and broad ban are two qualifying projects. He will forward this publication to you.

Citizens Opportunity to Address the Village Board

Mayor Dawson asked if the audience had any comments. Mr. Dave Krouth stated the Micro-transit bus has an average of 50 riders a day and had 1,000 riders last month. The Metropolitan Mass Transit Authority will be posting news regarding bus routes on Facebook.

Adjourn

There being no further business to come before the Board, Mayor Dawson asked for a motion to adjourn the meeting.

Trustee Zimmerman so moved and Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:20 p.m.

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Barbara L. Lee, Certified Municipal Clerk