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Mayor, Clerk & Trustees should use the link provided them by email

THIS MEETING WILL BE HELD ON TUESDAY IN RECOGNITION OF MARTIN LUTHER KING JR. DAY

Posted 1/11/2022

VILLAGE OF MILAN COUNCIL MEETING

Tuesday January 18, 2022

Milan Municipal Building

5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the January 3, 2022 Minutes
4. Consideration of the December 2021 Treasurer's Report
5. Consideration of the Semi-Monthly & Miscellaneous Bills
6. Consideration of an Ordinance to Adjust the Milan Water/Sewer Rates
7. Consideration of the Annual Tax Abatement of G.O. Bond Series 2014, G.O. Bond Series 2018A and G. O. Bond Series 2021A
8. Consideration of a MFT Resolution for Maintenance and an Estimate of Maintenance Costs
9. Consideration of Appointments to the Planning Commission
10. Consideration of Use of Camden Park for a Summer Festival
11. Committee Reports
12. Citizens Opportunity to Address the Village Board
13. Adjourn

Roll Call

Roll call showed Trustees, Zimmerman, Stuart and Stickell were present. Trustees Hubbard, Mikaio and Wilson were absent. Mayor Dawson will be voting to make up the quorum.

Pledge of Allegiance

Attorney Scott led the Pledge of Allegiance.

Consideration of the Minutes of January 3, 2022

Mayor Dawson stated he would like the minutes corrected on page 5 regarding the time Trustee Zimmerman would be gone. The minutes state he will be gone the whole month of March, but it should read, "he will be gone most of February and be back March 3rd". Clerk Lee stated she will correct the error. Mayor Dawson asked if there were any other corrections or additions to the Council minutes of January 3, 2022.

There being none, Trustee Stickell moved to approve the January 3, 2022 minutes with the correction. Trustee Stuart seconded the motion. All Trustees and Mayor Dawson voted "Aye". Motion carried.

Consideration of the Monthly Treasurer's Report Ending December 31, 2021

Treasurer Cox was present and stated after running the December Budget Report, she noticed the IL Funds revenues have not been posted, which is most of our tax revenues. She made multiple attempts to retrieve the data from the Illinois Comptroller's website, however their website has been down all afternoon. Rather than provide an incomplete and incorrect report, she will provide her December 2021 Treasurer's Report at the February 7th Council meeting, with the correct information.

Mayor Dawson stated no action will be taken on the report until the February 7th meeting.

Consideration of the Semi-Monthly & Miscellaneous Bills

Trustee Zimmerman, Chairman of the Finance Committee, stated he had reviewed the bills and they are in order. The larger bills are listed on the cover sheet presented.

There being no questions on the bills, Trustee Zimmerman moved to approve payment of the Semi-Monthly and Miscellaneous bills in the amount of \$192,273.23. Trustee Stickell seconded the motion. Roll call vote showed Trustees Zimmerman, Stuart, Stickell and Mayor Dawson voted "Aye". Motion carried.

The bills will be paid from the following accounts.

| | |
|------------------------|---------------------|
| General | \$ 86,760.35 |
| Garbage | 10,737.16 |
| MFT | 384.65 |
| Camden Centre | 13,918.57 |
| TIF I | 8,544.24 |
| Camden Centre Deposits | 600.00 |
| Insurance Reserve | 21,112.09 |
| Water/Sewer | 50,216.17 |
| TOTAL | \$192,273.23 |

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Consideration of an Ordinance to Adjust the Milan Water/Sewer Rates

Mayor Dawson stated at the January 3rd Council meeting it was discussed to increase the Water/Sewer rates by 5%. In recent discussions it seems it is necessary to gather information and determine if a 5% increase will cover the cost of inflation. He would like to table the agenda item until further information is collected and reviewed before voting on this Ordinance.

Trustee Zimmerman moved to table item 6 until further review of the Water/Sewer Fund is considered. Trustee Stickell seconded the motion. All Trustees and Mayor Dawson voted "Aye". Motion carried.

Consideration of the Annual Tax Abatement of G.O. Bond Series 2014, G.O. Bond Series 2018A and G. O. Bond Series 2021A

Mayor Dawson stated the Annual Tax Abatement Ordinance for the three bonds is something we do each year.

Administrator Seiver states the money to pay for these bonds is raised by other means rather than from property taxes. The cost of interest and principal on these three bonds is approximately 1.3 million dollars. By abating the taxes it is saving the property tax payers this amount of money.

If the abatement ordinance is approved and passed, a copy will be sent to the County Clerk so the property tax bills do not reflect a cost for the payment of these bonds.

There being no further discussion on the Annual Tax Abatement Ordinance, Trustee Stuart moved to pass Ordinance #1754. Trustee Stickell seconded the motion. Roll call vote showed Trustees Stuart, Stickell and Zimmerman and Mayor Dawson voted "Aye". Motion carried.

Consideration of a MFT Resolution for Maintenance and an Estimate of Maintenance Costs

Mayor Dawson stated Dave Pannell, Public Works Superintendent has been in contact with IMEG, the engineering firm who administers our Motor Fuel Tax Funds. He and Ms. Wermuth of IMEG, discussed the possible cost of the upcoming year's maintenance of the village streets. Their estimate is \$120,000. This Resolution is asking that \$120,000 be appropriated from Milan's MFT Fund for street maintenance for January 1, 2022 through December 31, 2022. This is an estimate and if more money is needed a Supplemental Resolution can be considered.

Trustee Zimmerman moved to approve Ordinance #22-2 and Trustee Stuart seconded the motion. All Trustees and the Mayor voted "Aye". Motion carried.

Consideration of Appointments to the Planning Commission

Mayor Dawson stated Donna Abolt Stone would like to relinquish her position as Planning Commission member. Her husband Dick Stone has agreed to take over for her. Tammy Epperson had to resign from the Planning Commission due to a change in her family responsibilities. Ms. Kim McCreight would like to be appointed to that vacancy.

I would like to appoint Dick Stone and Kim McCreight to the Planning Commission.

Trustee Stickell moved to accept the Mayor's appointments of Dick Stone and Kim McCreight to the Milan Planning Commission. Trustee Zimmerman seconded the motion. All Trustees and the Mayor voted "Aye". Motion carried.

Consideration of Use of Camden Park for a Summer Festival

Mayor Dawson stated he had been asked by Mr. Kevin Nolan if it would be possible to use Camden Park for a Labor Day Festival. Mayor Dawson stated Mr. Nolan is a past president of the Rock Island/Milan School Board and is a successful businessman. He is very serious about this and has a background that shows he knows how to run an activity such as this. He stated he has been talking with people of the past Indian Summer Festival and getting ideas for holding one this year. He stated he has commitments from many different clubs in Milan and around the area. Mayor Dawson said not having enough volunteers to support the Indian Summer Festival was the reason it stopped. Mr. Nolan would like to use the ball field at the top of the hill and the soccer fields below to set up tents for various activities. The two ball diamonds across from the Camden Centre would be used for the carnival rides. If he gets permission to use Camden Park he would look into getting a shuttle to run up and down the hill to the various activities and arrange for crowd control. At this time he would like to hold the event Thursday, Friday, Saturday, Sunday and Monday. He would like to incorporate the 4th of July Fireworks on Saturday during the event.

Mayor Dawson stated he has been asked by many people if the Festival would be reinstated and this sounds good to him.

Trustee Zimmerman asked why he wants to use the ball fields.

Administrator Seiver stated they are fenced areas and have lights and electricity. The carnival rides being down front would have great visibility to RT. 67. It doesn't seem like it, but the two ball diamonds are the same area as Dickson Park.

Trustee Stuart felt there may not be enough parking.

Mayor Dawson felt there would be plenty of parking. He thought the Camden Centre could serve as an indoor craft show, but before suggesting that he would need to contact Ms. Boltz to see how that may impact MIP's Craft Show.

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Administrator Seiver stated this would all have to co-ordinate with the Camden Centre's schedule. Mr. Nolan stated the event would act as a fundraiser for RI/Milan Little League.

Mayor Dawson stated Mr. Nolan has an architect working on a design for the Festival and when he has it put together he will bring that back to the Council for approval. Right now he is asking if he would be able to use the whole park area.

Trustee Stickell moved to give Mr. Nolan permission to use the fields pending further information on their plans.

Trustee Zimmerman seconded the motion.

All Trustees and the Mayor voted "Aye". Motion carried.

Mayor Dawson will let Mr. Nolan know.

Committee Reports

Trustee Stuart stated the Camden Centre lighted sign is out of commission. Director Beuseling stated there was a power outage in the building and she thinks that may have caused it.

Administrator Seiver stated Tri-City Electric does all the work at the Camden Centre and they also have the contract on the sign.

Trustee Stuart stated the washer needs to be replaced at the Centre and Director Beuseling will be purchasing one in the near future.

Trustee Stuart would like an update on the phone system. There is still a problem at the Camden Centre.

Administrator Seiver will talk to Director Beuseling about it.

Trustee Zimmerman stated he has received some information from the Finance Director regarding the action item register regarding the problems in the Finance Department, but he would like to wait to discuss this when the full Council is present.

Administrator Seiver stated he had to take emergency action at Well #5. He contacted some Trustees and got permission to order parts and sign off on work and parts to get the well running again. He is requesting the Council recognize the emergency of repairing the well and his action to make that happen.

The work at Well #5 consisted of Peerless Well & Pump, pulling the pump and motor with 4" column pipe set to 336'. After inspection and findings of the parts, Peerless gave a bid of \$31,536 for work and materials without freight to repair the well.

Trustee Stuart asked can you estimate the time the repair will last.

Mr. Seiver stated it should have an approximate 10-20 year life.

There being no further questions Mayor Dawson asked for a motion on Mr. Seiver's request.

Trustee Zimmerman moved to approve the Administrator's actions and approve the bid for the work on the well. Trustee Stuart seconded the motion. All Trustees and the Mayor voted "Aye". Motion carried.

Citizens Opportunity to Address the Village Board

Mayor Dawson asked if anyone joining the meeting had any questions. There were none.

Adjourn

There being no further agenda items, Mayor Dawson asked for a motion to adjourn the meeting.

Trustee Zimmerman so moved and Trustee Stuart seconded the motion. All Trustees and the Mayor voted "Aye". Motion carried.

The meeting adjourned at 6:24 p.m.

Barbara L. Lee, Certified Municipal Clerk