

Village of Milan Council Meeting
Monday October 3, 2022
5:30 p.m.
Milan Municipal Building Council Chambers

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Council Meeting Minutes of September 19, 2022
4. Consideration of the Administrator's Report
5. Consideration of the Inspector's Report
6. Consideration of the Department Heads' Reports
7. Consideration of the Semi-Monthly and Miscellaneous Bills
8. Consideration of LPR Cameras (license plate reader) for the Police Department
9. Consideration of Ordinance #1764 Approving the Termination of the Milan TIF I District Plan and Projects
10. Consideration of the 2022 IMEG Invoice for Street Maintenance
11. Consideration of Setting Halloween Hours
12. Committee Reports
13. Citizens Opportunity to Address the Village Board
14. Adjourn

Roll Call

Roll call showed Trustees Zimmerman, Stuart, Wilson, Stickell, and Hubbard present and Trustee Mikaio absent.

Pledge of Allegiance

Attorney Lincoln Scott led the Pledge of Allegiance.

Consideration of the Council Meeting Minutes of September 19, 2022

Mayor Dawson asked if there were any corrections or additions to the minutes of September 19th. There being none, Trustee Stuart moved to approve the minutes as presented. Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of the Administrator's Report

Administrator Seiver stated he received the Bridge Construction Report from IMEG. Milan has two bridges, Mill Creek Bridge on Airport Road and Hillandale Bridge on 27th Street.

The recommendation for Mill Creek Bridge is to consider in the budget for 2024. He stated Rock Island County has a bridge maintenance fund to help municipalities with bridge maintenance which we have used in the past. We have used Motor Fuel Tax money in the past, but the rules for use of it have changed and it cannot be used for bridge maintenance. This bridge was built in 1983 and has very heavy traffic. The report shows there is a lot of silting on the West end of the bridge.

The recommendation for the Hillandale Bridge is to resurface it. This bridge was built sometime in the 1950's and was not built to current code. The bridge has lighter traffic, but is narrow and the decking is all one piece. In order to replace it a cantilever (steel beam) would be placed under the bridge to allow one side of the bridge deck to be removed and replaced at a time. IMEG suggested we consider putting a weight limit on the bridge.

The bridge maintenance will cost between 3.8 and 4 million dollars. Motor Fuel Tax cannot be used, so we will submit a request for some of the R.I. County

Bridge Fund for the work. He will continue to work with IMEG on engineering and bring that back to the board.

He has spoken with Edwards Creative's request to renew their lease agreement on the building next door, through January 1, 2023.

Mr. Seiver stated they have become a very successful business and have grown from fifteen employees to forty employees currently. He believes they will stay in that building until something suitable becomes available.

Trustee Wilson asked how much is the lease amount currently.

Mr. Seiver stated \$3,800 per month. The maintenance money came from TIF I and at some point TIF I subsidized the lease payment. An Ordinance is on the agenda tonight that will be considered in finalizing the end of TIF I. Then the village will have to fund maintenance by the lease money which needs to be increased. Edwards should be able to sustain a building now that they have grown.

Trustee Wilson asked if they would be interested in purchasing the building since, they have new accounts and the village doesn't want to be in the leasing business.

Mayor stated we are interested in selling the building.

Administrator Seiver stated we are interested in selling the building and also the building leased to the Illinois Extension Office. He would like to thank Inspector Moller for acting as landlord on the two buildings.

There being no further discussion, Mayor Dawson asked for a motion on the Administrator's Report. Trustee Stickell moved to approve the report as presented and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of the Inspector's Report

Trustee Stickell stated there isn't much to say other than it was a great report.

Inspector Moller said a lot of permits came in at once. He wanted to report that the house at E. 17th Street was demolished. The neighbors are very happy with that.

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

Consideration of the Department Heads' Reports

Chief Chris Johnson stated he and the Police Commission are beginning the testing for the applicants for Milan Police Officer.

Trustee Wilson asked how many applications they received.

Chief Johnson stated 6, which was a good number. Two were from other departments, which sometimes you wonder why they left, but they both had good reasons. He feels the six candidates are all good.

He stated the written tests were back. The background checks will be done next week, the oral tests will be given around Thanksgiving and the new list will be finished in December.

There is a possibility of two officers retiring next year and five in the next three years.

Mayor Dawson stated Superintendent Farrell had a family thing and Street Superintendent Steve Gibson was with his entire crew finishing a pour of concrete on 10th Avenue. There reports are in your packets.

He asked for a motion to accept the department head reports as presented.

Trustee Stickell moved to accept the department head reports as presented and Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of the Semi-Monthly and Miscellaneous Bills

Trustee Zimmerman, Finance Chair stated the bills for approval tonight are fairly low at a total of \$90,700.91. Top five bills are Blick & Blick Oil, \$ 26,167.55, H. Coopman Trucking and Excavation, \$6,955, IL Public Risk Fund, \$6,399, Verizon Wireless, \$4,642.69 and Millennium Waste, \$4,275.27.

Trustee Zimmerman moved to pay the bills in the amount of \$90,700.91. Trustee Stickell seconded the motion. Trustees Stuart, Wilson, Stickell, Hubbard and Zimmerman voted "Aye". Motion carried.

Administrator Seiver stated he would like to add the 50% deposit amount for the roof replacement on the village's building at 435 1st Street East. The proposal from Lee's Superior Roofing & Coatings was \$126,946 with a 50% deposit of \$63,473. Mr. Seiver stated in their proposal they stated the work was going to be done upon approval of their proposal. Mr. Lee wanted to change the start date of the work to next spring. Mr. Seiver told him the village would not give him the prepayment money to hold that long. When Mr. Lee got back to Mr. Seiver, he stated he had a cancellation and would start the work this October.

Due to Mr. Lee changing the start date of the roofing job, he would like the Council to allow him to add the deposit as a miscellaneous check in this approval of the bills.

Trustee Zimmerman moved to allow the deposit check in the amount of \$63,473 to be run as a miscellaneous check with the regular bill run. The new total of the bills approved to be paid is now \$154,173.91. Trustee Hubbard seconded the motion to pay the additional bill in the amount of \$63,473. Roll call vote showed Trustees Wilson, Stickell, Hubbard, Zimmerman and Stuart voted "Aye". Motion carried.

The bills will be paid from the following funds.	
General	\$ 56,810.32
Garbage	7,705.98
Camden Centre	532.37
TIF I	74,887.00
Camden Centre Deposit	500.00
Water/Sewer	13,738.24
<u>Total</u>	<u>\$154,173.91</u>

Consideration of LPR Cameras (license plate reader) for the Police Department

Chief Johnson stated he attended a presentation on the LPR cameras from Flock Safety and would like the Council to know what new technology is available to help cities reduce crime. He presented a brochure explaining the significance of using these cameras in solving crime here and other municipalities. Our cameras can communicate with any other city that use Flock Safety cameras.

The cameras are not used to identify people or do traffic control. They pick up the identity of vehicles coming into our town, by reading license plates and can identifying a vehicle by color or other descriptions of the vehicle.

Chief Johnson thought 9 cameras would be effective for the village. It would be like having 9 more sets of eyes for our officers, since the information the cameras pick up is reported directly to, each squad keeping the police updated. The program is being widely accepted by other Illinois cities, which include some of our surrounding cities, some which are using the program now. They report they have been very satisfied with the results.

There is a short retention period of the videos, which ensures that all data not associated with a crime is automatically deleted and is unrecoverable after 30 days.

The cost to mount the cameras is a onetime fee of \$2,100 per pole. They would be mounted by the company on existing poles or on a solar Flock Pole. Once the cameras are mounted, there is an annual fee of \$2,200 per pole per year.

Mayor Dawson stated this project was not included in the Police budget, so the Police Committee should discuss and bring their findings back to the board before any action is taken. He thanked Chief Johnson for the presentation.

Consideration of Ordinance #1764 Approving the Termination of Milan TIF I District Plan and Projects

Administrator Seiver stated on December 31, 1986 Milan set up the first TIF District. Originally it was going to last 24 years, but because of the tremendous success we were having using TIF money to open new businesses and in helping existing businesses expand, on February 16, 2009, the village received permission to continue TIF I for an additional 12 years. As of December 31, 2022, the TIF I District will be terminated after 36 years.

Administrator Seiver stated the village passed a Surplus Ordinance of TIF Funds and sent unused TIF money to the Rock Island County Treasurer to be distributed back to taxing bodies according to their proportionate share of their tax levy.

There being no further discussion on the Ordinance, Trustee Stuart moved to pass Ordinance #1764. Trustee Stickell seconded the motion. Roll call vote showed Trustee Stickell, Zimmerman, Stuart and Mayor Dawson voted "Aye". Trustees Hubbard and Wilson abstained and Trustee Mikaio was absent. Motion carried.

Consideration of the 2022 IMEG Invoice for Street Maintenance

Administrator Seiver stated he received an email from Cindy Wermuth, IMEG Construction Administrator regarding Engineering Fees for the 2022 Micro Surfacing proposal booklet. In her email Ms. Wermuth explained that the full proposal book, map and street work breakout, was ready to submit to IDOT for final review and then proposal to send out to bid when the entire program was pulled. With the program now only including your general maintenance items and because of the type of expenses the engineering fees allowed would only be the base fee \$1,250+2% against the category IIA \$119.99, which is not enough to cover our time as invoiced \$4,592.50. We can certainly revise the approved EOC and do an engineering agreement to cover the \$1,369.99 allowed and bill you for that out of MFT then bill the balance separately out of Local Funds \$3,222.51, but we could not cover any more out of MFT funds based on the program. If the village decides to proceed with the Micro-Surfacing program in next year's MFT program, the proposal is ready we would just need to update the forms to 2023 and IMEG would do this at no cost if it stayed as set up now and no major changes occurred.

Administrator Seiver recommend accepting IMEG's proposal which is very fair.

Trustee Wilson moved to approve the IMEG proposal in the amount of \$4,592.50 and Trustee Hubbard seconded the motion. Roll call vote showed Trustees Hubbard, Stuart, Wilson and Stickell voted "Aye". Motion carried.

Consideration of Setting Halloween Hours

Trustee Hubbard suggested changing Halloween Trick or Treat in Milan on Sunday October 30th so parents wouldn't have to rush home from work to get their children dressed up and to hand out treats.

It was discussed pro and con, but some people thought kids would still go on Halloween causing kids to come around two days.

Chief Johnson stated all of the adjoining towns are trying to keep it at the same time and day to make it just one day for everyone. He stated the time most cities are having it is 5:00 p.m. to 8:00 p.m.

Trustee Wilson moved to set October 31st from 5:00 p.m. to 8:00 p.m. as Halloween in Milan. Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried.

Committee Reports

Trustee Stuart asked if anyone had a report on how the Harvest Festival turned out.

Mayor Dawson stated the Festival Committee wants to have a meeting with a representative from the Village Board to discuss the festival. He will ask Trustee Mikaio, Chairman of the Park Committee to attend the meeting.

Trustee Stuart asked if Metro-Net has paid for the cost of repairing the water main in Scotswood Addition they hit while installing micro-fiber.

Administrator Seiver stated Superintendent Farrell gave a breakdown of the costs to them.

Citizens Opportunity to Address the Village Board

Mayor Dawson asked if anyone from the audience would like to address the Board.

Ms. Nancy Kisner wanted to know why there had been no movement on the vehicles being towed out of her neighbor's yard.

Mayor Dawson stated after the Building Inspector and Attorney reviewed the Ordinance, there were some changes that need to be made to it. We need to do everything in a legal way.

Ms. Linda Hocker reported people are living in an empty box car. She saw them hanging out laundry this week. They have a payment agreement with the owner.

Chief Johnson stated when the police go to the door they won't answer. They know they are in there. He will talk to them.

Mayor Dawson asked Ms. Boltz, president of MIP, how the craft fair went on Sunday.

She stated vendors and attendance was down.

Ms. Boltz also stated the Milan Chamber will be having their Trunk or Treat on October 20th from 5:00 p.m. to 6:30 p.m. at Camden Park.

Adjourn

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

Trustee Hubbard moved to close the meeting and Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

The meeting adjourned at 6:40 p.m.

Barbara L. Lee, Certified Municipal Clerk