

VILLAGE OF MILAN COUNCIL MEETING

Monday October 17, 2022
Milan Municipal Building
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Council Minutes of October 3, 2022
4. Presentation and Request by the Milan Harvest Festival Committee
5. Consideration of the September 2022 Treasurer's Report
6. Consideration of the Semi-Monthly & Miscellaneous Bills
7. Video Gaming License to Replace the Current Luck Duckies Video Gaming License
8. Committee Reports
9. Citizens Opportunity to Address the Village Board
10. Adjourn

Roll Call

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

Pledge of Allegiance

Attorney Scott led the Pledge of Allegiance.

Consideration of the Minutes of October 3, 2022

Mayor Dawson asked if there were any additions or corrections in the Council Minutes of October 3, 2022. There being none, Trustee Wilson moved to approve the minutes presented and Trustee Mikaio seconded the motion. All Trustees voted "Aye". Motion carried.

Presentation and Request by the Milan Harvest Festival Committee

Mr. Kevin Nolan and Ms. Stephanie Purdy, presented details of the first Milan Harvest Festival, held in co-operation with Milan/RI Little League and the Village of Milan. The festival was held over Labor Day week-end September 1st through the 5th at Camden Park.

He stated he felt it was a huge success and created financial assistance for Rock Island/Milan Sports.

One hundred seventy people attended on the first night, Thursday September 1st. Mr. Nolan stated this was quite a good surprise, since it was to be a soft opening. The children received one hour of free rides and a free meal paid for by the Rock Island Little League.

He stated Friday night was a fairly busy night with a live band on stage.

Saturday it rained and diminished the crowd but Sunday with the Fireworks created a huge crowd. The best crowd of all. The Milan Police stated by having the carnival rides with the fireworks display, the traffic was not so bad as people didn't rush to their cars and leave all at once.

Monday's crowd was better than expected and the carnival rides stayed open later than had expected.

Mr. Nolan stated they had thirty-four sponsors, nine food trucks and fourteen craft vendors.

He stated Milan was very supportive and the Public Works were very good to work with and did a fantastic job. He said with it being the first festival, lessons were learned. He felt it being held at Camden Park in view of traffic on RT 67 helped the attendance and also gave more room for the rides and food vendors.

The festival hopefully has promoted community unity with all towns around Milan, big and small. He was proud to say, there were no physical altercations during the festival.

In closing he would like to request the use of Camden Park for the Harvest Festival again next Labor Day week-end beginning August 31st through September 4th. He would also request that the Village shoot their fireworks off on Sunday September 3rd.

Mayor Dawson stated he appreciated Mr. Nolan choosing Milan to hold their festival. He is also pleased that with the money they made will make a financial impact on several organizations. He felt everyone worked well together to make this event so successful.

Trustee Stickell stated they did a great job with the event.

Trustee Stuart felt the flow of the rides was set up well.

Mr. Nolan stated they had an architect on the festival board and he set up a professional plan for everything. This way no rides were on the ball fields to mess them up if it rained. He was well pleased with the setup of the festival also.

There being no more discussion, Trustee Wilson moved to the Milan Harvest Festival Committee to hold their festival at Camden Park next year. She also stated the village would plan on the fireworks to be held on Sunday September 3, 2023 contingent on the fireworks contract. Trustee Mikaio seconded the motion. All Trustees voted "Aye". Motion carried.

Mr. Nolan mentioned he thought it would be a good idea if a contract is drawn up between the festival committee and Milan.

Mayor Dawson agreed and said they would work on something with them a little closer to the event.

Consideration of the September 2022 Treasurer's Report

Treasurer Arion Cox, distributed her report to each Board Member. She stated she has attached a budget review to the report for each fund. This report shows the budget amount compared to the actual expenses and then a third column shows the % over or under budget.

The September 2022 Treasurer's Report shows revenues have been up in September, which has left a good monthly balance in all funds with the exception of two funds. Camden Centre had a small deficit this month, but it is slowly recovering from the COVID Pandemic which had a devastating effect on Camden's business. The Sewer/Water Department

had a large repair bill for their dump truck. This deficit will correct in October.

The General Fund had a YTD surplus of \$2,606,160, Garbage Fund had a YTD surplus of \$122,967, MFT Fund had a YTD surplus of \$137,450, Camden Center Fund had a YTD deficit of \$2,751, TIF I Fund had a YTD surplus of \$1,988,460, TIF Fund had a YTD surplus of \$122,967, TIF II had a YTD surplus of \$912,231, TIF III had YTD surplus of \$109,106, TIF IV had a YTD surplus of \$1,484 and the Water & Sewer Fund had a YTD deficit of \$6,199.22.

Mayor Dawson stated all these balances look good. Is there a motion to approve the September Treasurer's Report?

Trustee Stickell moved to accept the report as presented and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of the Semi-Monthly and Miscellaneous Bills

Trustee Zimmerman stated he looked at the bills over the weekend and they all seemed to be in order. He noticed the miscellaneous bill for the down payment on the Municipal Building's roof was included.

Administrator Seiver stated the roof on the Edwards leased building is almost finished. They will be back Thursday to finish up.

If there are no questions on the bills for approval, Trustee Zimmerman will move to approve them in the amount of \$199,707.73. Trustee Hubbard seconded the motion. Roll call vote showed Trustees Mikaio, Wilson, Stickell, Hubbard, Zimmerman and Stuart voted "Aye". Motion carried.

The bills will be paid out of the following funds.

General	\$ 42,787.84
Garbage	5,158.93
MFT	4,255.17
Camden Centre	1,784.65
TIF I	63,473.00
TIF II	27.90
Camden Centre Deposit	500.00
Insurance Reserve	20,970.35
Water/Sewer	60,749.89
TOTAL	<u>\$ 199,707.73</u>

Video Gaming License to Lucky Ducky's LLC Change in Ownership

Mayor Dawson stated after the death of her husband Max Wright, Mrs. Wright decided to sell Lucky Ducky's business to Bernard B. Toney. Mr. Toney has received his liquor license from the village and now would like a Video Gaming License. This would not add to the number of licenses the village has issued, it would just be replacing the one Mrs. Wright gave up. Mr. Toney has filled out his application and had a background check successfully done.

Administrator Seiver stated no reimbursement will be given to the previous owner. The new owner will pay the annual fee for six gaming videos.

Trustee Stickell moved to approve the Video Gaming License for Mr. Toney and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

Committee Reports

Trustee Stuart asked how the fix on the phones at the Camden Was going?

Mr. Seiver stated he will be talking to the rep from Ring Central tomorrow.

Camden Centre Director, Jeanne Beuseling stated the Caller I. D. is not giving the proper information to anyone receiving a call from the village. Her calls are not being returned, because the person does not identify correctly who is calling.

Trustee Stuart would like to commend the Public Works employees for the concrete work they did on 10th Avenue. The work looks nice and the traffic was going through fairly quickly.

Administrator Seiver stated it was very cost effective compared to a concrete company doing the work. He estimated a company cost at \$100,000 and the cost to keep the job inhouse was about \$42,000.

Trustee Stuart asked about the reimbursement for fixing the waterline that Metro-Net broke in the Scottswood Addition.

Mayor Dawson stated he had a copy of the invoice that was sent certified mail to Metro-Net. No payment has been made yet.

Mayor Dawson stated the village would be getting the problem solved in the west end of town.

Trustee Zimmerman stated he talked with a resident who is interested in purchasing the property on East 2nd Avenue. He isn't sure now where she meant as he took it to be on the north side of E 2nd Avenue, but the description she gave does not match up with what she was telling him. He will get back to her and bring it up at the next meeting.

Citizens Opportunity to Address the Village Board

Mr. David Krouth, member of the Milan Planning Commission stated at their last meeting, they discussed their concerns about with the Metro Link buses loading and unloading up and down 10th Ave. E. providing service to Export Packaging. They will bring it up again when Building/Zoning Inspector gets back from vacation next week.

Trustee Hubbard stated she is going to have a Police Committee Meeting, October 20, at 4:40 p.m.

Trustee Zimmerman stated he will be holding a Finance Committee meeting immediately after the Police Committee Meeting.

Adjourn

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

Trustee Zimmerman moved to adjourn the meeting. Trustee Wilson seconded it. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:05 p.m.