

VILLAGE OF MILAN COUNCIL MEETING
MONDAY DECEMBER 5, 2022.- 5:30 P.M.
MILAN MUNICIPAL BUILDING

AGENDA

1. Roll call
2. Pledge of Allegiance
3. Consideration of Council Meeting Minutes of 11/21/2022
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 the Rock Island County Multi-Jurisdictional Local Hazard Mitigation Plan
9. Consideration of the Neighborhood Improvement Inspector's Pay
10. Committee Reports
11. Citizens Opportunity to Address the Village Board
12. Adjourn

Roll Call

Roll call showed present Trustees Bruce Stickell, Michelle Hubbard, Harry Stuart, Cassandra Mikaio and Bruce Stickell present. Trustee Zimmerman was absent.

Pledge of Allegiance

Attorney Scott led the Pledge of Allegiance,

Consideration of the Council Minutes of November 21 2022

Mayor Dawson asked if there were any corrections to the Council Minutes of November 21, 2022.

There being none, Trustee Wilson moved to approve the minutes as written and Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of the Administrator's Report

Assistant Administrator, Shawn Johnson, stated the village's e mail is down and Administrator Seiver is fixing it. Hopefully it will be back working by tomorrow.

Mr. Johnson has been working with inspector Moller on the new Cloud Permit Software for the inspector's office. He has also been working with Mr. Seiver on the TIF sunset and the Tax Levy. There being no further discussion, Trustee Stickell moved to approve the Administrator and Assistant

Administrator's reports. Trustee Mikaio seconded the motion. All Trustees voted "Aye". Motion carried

Consideration of the Inspector's Report

Trustee Stickell stated it was a very good month for permits which were \$11,328.

Inspector Moller stated most of the permits were for Subsero Illinois Grow RE facility. He was busy last week with the clean-up at 701 W. 11th Street. It was quite a job. He wanted to commend Chief Johnson for his participation with Quad City Towing getting the cars towed and Street Superintendent Steve Gibson on the clean-up. The village is working on acquiring the property through this year's tax sale in order to get the property totally cleaned up and saleable.

Mr. Moller stated he has hired Rob Schroeder Jr. to fill the spot of Neighborhood Improvement Inspector. He is very personable. He believes in calling residents and talking with them about any code violations he sees on their property. This way a solution is more likely than sending written notices.

There being no further comment on Mr. Moller's report, Trustee Stickell moved to approve his report and Trustee Mikaio seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of the Department Heads Reports

Superintendent Kevin Farrell, stated there were two minor water breaks in the last two weeks. The fire hydrant at the corner of 3rd St and 1st Ave has been temporarily fixed. It will be permanently fixed in the spring, when IDOT fixes the curbing that is interfering with the sidewalk along First Ave.

Chief Chris Johnson stated he has been working with Mr. Schroeder regarding removal of derelict cars and other code violations. This week interviews for the new officers list will be done. We will be using that list to fill the position of an officer who will be retiring early next year.

A robbery at B & B Hardware occurred last week. Within 8-10 hours, Milan police with the help of State police and Rock Island police, arrested four juveniles for the theft of nine guns from the store. All guns were recovered except one, which is believed to have been handed off to someone in another city.

He commended Captain Radosevich and Detective George for their work in getting this crime solved. Trustee Wilson asked if the juveniles were from Milan. Chief Johnson stated only one was from .

Chief Johnson is considering the need to add one more officer to the Milan force due to the increase in crimes in the area.

There being no further discussion on the Department Heads' Reports, Trustee Hubbard moved to approve them as presented and Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried

Consideration of the Semi-Monthly and Miscellaneous Bills

In the absence of Trustee Zimmerman, Trustee Wilson presented the bills for approval. She stated the total bills amounted to \$257,735.74. The five largest payables were to the City of Rock Island for water, Econo Sign Barricade, LLC for barricades, Gall's Incorporated for medical supplies for the Police Department, Ring Central for phone service and Mad Dog Concrete LLC for street maintenance. Trustee Wilson also stated a down payment of \$ 220,663.80 was paid for the roof maintenance at the Milan Municipal Building at 405 First St. East.

There being no questions on the bills, Trustee Wilson moved to approve payment of \$257,735.74 for this run of bills. Trustee Hubbard seconded the motion. Roll call vote showed Trustees Hubbard, Stuart, Mikaio, Wilson and Stickell voted "Aye". Motion carried. The bills will be paid from the following accounts:

General	\$ 23,199.49
Camden Centre	233.00
TIF I	220,663.80
Water/ Sewer	<u>13,639.45</u>
TOTAL	<u>\$257,735.74</u>

Consideration of the Rock island County Multi-Jurisdictional Local Hazard Mitigation Plan

Mayor Dawson read Resolution Number 22-6, regarding the Countywide Plan prepared by Bi State Regional Commission, according to FEMA'S required changes. This resolution states Milan accepts the Plan with the revisions made to the original plan per FEMA and that it will be updated no less than every five years.

Trustee Stickell moved to approve Resolution Number 22-6 and Trustee Wilson seconded the motion. All Trustees voted "Aye", Moton carried.

Consideration of the Neighborhood Improvement Inspector's Pay

Assistant Administrator Johnson stated Mr. Rob Schroeder Jr. has been hired to fill the position of Neighborhood Improvement Inspector and it is recommended he be paid \$24 per hour. His hours would be set at 24 per week or less.

Trustee Wilson moved to set the pay of Neighborhood Improvement inspector at \$24 per hour and that his weekly hours would not exceed 24. Trustee Stickell seconded the motion. Roll call vote showed Trustee Stuart, Mikaio, Wilson, Stickell and Hubbard voted "Aye". Motion carried.

Committee Reports

Trustee Stuart wanted to know when the \$80,000 transfer of ARPA funds to the Camden Centre would be made. He was expecting it to be done before tonight. Assistant Administrator Johnson would take care of it, Trustee Stuart asked why the Dollar Tree was closed.

Building Inspector Moller stated there is a problem with sewer back up in the building. Superintendent Farren televised the line where Dollar Tree hooks up to the main and found something running through the sewer pipe. Mr. Moller stated the last activity in the area was done by AT&T and when he spoke with a person from AT&T, they said they would look into it and if it was their line, they would get it fixed, but nothing has happened. The only other company to do work in that area is Metro-Net. It is Dollar Tree's problem to fix and they should deal with the perpetrator.

Trustee Mikaio stated, it seems that the phone service with Ring Central is never going to get fixed. The Camden Centre is probably losing bookings and the police department doesn't get called back, because the caller ID is not working. This problem needs fixed or we need to make a change.

Trustee Wilson asked Inspector Moller to find out how to get two barricades picked up which were left from the Blackhawk Bank & Trust Drive Up remodeling project. He said he would take care of it.

Citizens Opportunity to Address the Village Board

Ms. Debra Kunst, representing the Fontenoy Addition, thanked the village for the clean up on West 11th Street. They very much appreciate it.

Adjourn

There being no further business to come before the Board, Trustee Wilson moved to adjourn the meeting. Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried; The meeting adjourned at 6:05 p.m.

Barbara L. Lee, Certified Municipal Clerk