

Village of Milan Council Meeting  
Monday, February 6, 2023 - 5:30 P.M.  
Milan Municipal Building

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Mayor Dawson Appoints Doug Humphrey to the Position of Milan Trustee
4. Consideration of the Council to Approve Mayor Dawson's Appointment
5. Consideration of Council Meeting Minutes of 1/17/2023 & Special Meeting Minutes of 1/30/2023
6. Consideration of the Administrator's Report
7. Consideration of the Inspector's Report
8. Consideration of the Department Heads' Reports
9. Consideration of the Semi-Monthly and Miscellaneous Bills
10. Consideration of a Presentation by Jon Granet-Developing along the Milan Beltway
11. Consideration of an Ordinance Declaring Surplus Revenues for TIF Districts I, II, and III for tax year 2021 and Authorizing Payment to the Rock Island Treasurer
12. Committee Reports
13. Citizens Opportunity to Address the Village Board
14. Adjourn

Roll Call

Roll call showed Trustees Karen Wilson, Bruce Stickell, Cassandra Mikaio and Mayor Dawson present. Trustee Michelle Hubbard was absent. One Trustee seat was open due to a resignation.

Pledge of Allegiance

Attorney Scott led the Pledge of Allegiance.

Mayor Dawson Appoints Doug Humphrey to the Open Position of Milan Trustee

Mayor Dawson introduced Mr. Doug Humphrey, whom he is appointing to the Trustee seat left open due to the resignation of previous Trustee Zimmerman. Mr. Humphrey has served for several years as Chairman on the Planning Commission and was a member of the Zoning Board of Appeals and has been active in Milan Area Girls Softball. He comes highly recommended by the Zoning Officer whom he worked under on the two Milan Boards.

Consideration of the Council to Approve Mayor Dawson's Appointment to the Board

Trustee Stickell moved to approve Mayor Dawson's appointment of Doug Humphrey to the Board of Trustees and Trustee Mikaio seconded the motion. All Trustees voted "Aye". Motion carried.

Mayor Dawson swore in Mr. Humphrey as the new Milan Trustee and Trustee Humphrey took his seat at the Council table.

Consideration of the Council Meeting Minutes of 1/17/2023 and the Special Meeting Minutes of 1/30/2023.

Mayor Dawson asked if there were any changes or additions to the January 17, 2023 regular meeting minutes.

There being none, Trustee Stickell moved to approve the minutes of the regular meeting held January 17, 2023 as presented and Trustee Mikaio seconded the motion. All Trustees voted "Aye". Motion carried.

Mayor Dawson asked if there were any changes or additions to the January 30, 2023 special meeting minutes.

There being none, Trustee Stickell moved to approve the special meeting minutes of January 30, 2023 as presented. All Trustees voted "Aye". Motion carried.

#### Consideration of the Administrator's Report

Administrator Seiver stated he and the Mayor attended an informational meeting regarding a new business coming to Moline. The 15,000 sq. ft. business is Lakeshore Recycling System. The facility will be built on the East side of the Greater Quad City Auto Auction off of Indian Bluff Road. The property is owned by Metropolitan Airport Authority of Rock Island County. Moline has been working out the details of the development for the airport and will supply sewer and water utilities to them. In addition, Moline will get \$1.27 per ton of waste collected, which could mean an estimated revenue of \$171,000 per year for them.

Mr. Seiver stated the facility will collect hydro and solid waste, recycle and garbage. They will not accept manufacturing or industrial waste. All materials would be collected indoors. The collections would then be loaded into semis and hauled to the landfill in Atkinson, IL. Most of their work will be done primarily during off hours.

There may be benefits for Milan to use their services, depending on their charges. Currently we are using the Knoxville Road Landfill, Milan and the Scott County Recycling Center, Bettendorf Iowa. We would be saving staff time to haul, savings on truck maintenance and possibly recycle and landfill fees. We would have to do a study to see if it would be financially feasible for us.

Mayor Dawson stated they would accept residential recyclables such as paint and oil making it handy for Milan residents to use their facility instead of driving to the Scott County facility. It would also save our landfills.

He stated the Board will be updated as he and Administrator Seiver receive more information. The project seems to be moving along quickly.

#### Consideration of the Inspector's Reports

Trustee Stickell stated it was a light month for permits in January.

Inspector Moller wanted to introduce Mr. Rob Schroeder the Milan Neighborhood Improvement Inspector.

Mr. Schroeder stated so far his experience with the residents has been positive. Most are cooperative with him and are correcting code violations on their properties. Actually, they weren't aware of the problems being in violation of Milan codes.

He stated he has sent several letters out to residents who have violations and most have been good to work with, but some not so much. He will have a little more work to do with them, but all in all things are going fairly well.

Mayor Dawson stated he has seen results already.

Trustee Stickell stated a clean village will enhance people to move here and will encourage other homeowners to take pride in their property.

There being no further comments on the building permits, Trustee Stickell moved to accept the reports as presented and Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

#### Consideration of the Department Heads' Reports

Chief Chris Johnson stated four LPR cameras have been installed and they have caught two stolen cars already. Milan's cameras are hooked into East Moline and Silvis's so we are getting their information also.

Chief Johnson stated he is going to assign one officer, that can be contacted with neighborhood complaints.

Mayor Dawson asked for a motion to approve the Department Heads' Reports.

Trustee Stickell moved to approve the Department Heads' reports as presented and Trustee Mikaio seconded the motion. All Trustees voted "Aye". Motion carried.

#### Consideration of the Semi-Monthly and Miscellaneous Bills

Mayor Dawson called on Trustee Wilson to report on the bills for approval.

Trustee Wilson stated the five highest bills for approval are Meritain Health Inc. \$21,319.99 for claims and administration, Blick & Blick Oil Inc. \$19,207.05 for purchase of oil, diesel and gasoline, Phoenix Corp of the Q.C. \$5,466.72 for the repair of a watermain break by the Blackhawk Fire Department, Pools Welding Inc. \$4,519.49 for a new hydraulic pump and plow repair and Millennium Waste Inc. \$3,693.32

for dumping fees. There was a miscellaneous bill for Kaufman-Utility Trailer in the amount of \$11,490.00 for a trailer and eye and dental reimbursements of \$5,648.82, The total bills for approval were \$116,593.20.

There being no questions on the bills, Trustee Wilson moved to pay the bills in the amount of \$116,593.20 and Trustee Mikaio seconded the motion. Roll call vote showed Trustees Wilson, Stickell, Mikaio and Humphrey voted "Aye". Motion carried.

The bills will be paid out of the following funds;

General Fund	\$56,323.94
Garbage Fund	8,150.01
Camden Centre Fund	1,373.07
Insurance Reserve Fund	29,422.39
Water/Sewer Fund	21,323.79
TOTAL	<u>\$116,593.20</u>

#### Consideration of a Presentation by Jon Granet regarding Developing along the Milan Beltway

Mr. Jon Granet stated he is in negotiations with Mr. Huiscamp from Blackhawk Bank and Trust and Bill Ernst owner of the BP gas station, both businesses along the Milan Beltway. Mr. Ernst and Mr. Huiscamp own the empty 9 acre strip of land between their two businesses. Mr. Granet would like to purchase the strip of land and extend the road coming off of the Beltway into Mr. Ernst's gas station to the Blackhawk Bank. He is preparing a TIF IV 80/20 Economic Development Agreement to discuss with Administrator Seiver if he successfully purchases the property. The agreement will help with the expenses of building the road. He will then work to bring in Retail Zoned Businesses into the empty spaces. He has no businesses lined up at the moment, but extending the road will make the area more palatable to economic development.

Mayor Dawson thanked Mr. Granet for coming in and giving the Board an update of his development ideas.

#### Consideration of an Ordinance Declaring Surplus Revenue for the TIF Districts I, II and III for tax year 2021 and Authorizing payment to the Rock Island Treasurer

Mr. Seiver stated each year the village prepares an Ordinance declaring Surplus Revenues from TIF Districts I, II, and III for tax year 2021 and authorizes a payment in that amount to be paid to the Rock Island County Treasurer for distribution.

This year the total to be returned and distributed is \$1,489,885.56. This benefits us as well as the other taxing bodies, especially the School District. Milan will receive a reimbursement of \$258,600.81 and the Rock Island School District will receive \$793,358.45.

There being no further discussion on Ordinance #1770, Trustee Stickell moved to pass Ordinance #1770 and approve the payment of \$1,489,885.56 of surplus TIF I, II, and III money to the Rock Island County Treasurer for distribution to all affected taxing bodies for the year 2021. Trustee Wilson seconded the motion. Roll call vote showed Trustees Humphrey, Mikaio, Wilson and Stickell voted "Aye". Motion carried.

#### Rescinding Motion

Trustee Wilson stated she shouldn't have voted on TIF Ordinance #1770 as she lives in a TIF District. She rescinds her motion.

Mayor Dawson asked for a vote on #1770 TIF Surplus Ordinance.

Trustee Stickell moved to pass Ordinance #1770 and approve the payment of \$1,489,885.56 of surplus TIF I, II, and III money to the Rock Island County Treasurer for distribution to all affected taxing bodies for the year 2021. Trustee Humphrey seconded the motion. Roll call vote showed Trustees Humphrey, Mikaio, Stickell and Mayor Dawson voted "Aye". Motion carried.

#### Committee Reports

There were none.

#### Citizens Opportunity to Address the Village Board

Mayor Dawson would like to give a few new regulations to the audience when they address the Board. Only one person is to be talking at a time. the person addressing the Board will only speak to the Board members and not anyone from the audience. If the Board needs to hear from someone in the audience the Board member will call on

them for input. If an audience member is going to video the meeting, he would like to have a notice beforehand.

He wants residents to know he is not trying to discourage people from speaking at the Council meetings, but would like more organization of it when they do.

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

Mr. Dave Krouth stated the Micro Transit bus has stated to run on Saturdays. The first Saturday had twenty riders.

Ms. Linda Hocker stated she would like an update on how the village is checking on speeders in Hillcrest and on the service road.

Administrator Seiver stated he has looked at two audio software companies. He will be following up with the one he likes best. It looks like the costs we will have is an annual fee of \$5,000 and staff time.

Ms. Hocker stated she was pleased with the police sign in her addition.

#### Adjourn

Mayor Dawson stated there being no more business to come before the Board, he asked for a motion to adjourn the meeting.

Trustee Mikaio moved to adjourn the meeting and Trustee Humphrey seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:40 p.m.

---

Barbara L. Lee, Certified Municipal Clerk