

VILLAGE OF MILAN COUNCIL MEETING
Monday, April 17, 2023 - 5:30 p.m.
Milan Municipal Building
AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of April 3, 2023
4. Consideration of the March 2023 Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Motor Fuel Tax Resolution 23-3 Street Maintenance
7. Committee Reports
8. Citizens Opportunity to Address the Village Board
9. Adjourn

Roll Call

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

Pledge of Allegiance

Attorney Lincoln Scott led the Pledge of Allegiance.

Consideration of the Minutes of April 3, 2023

Mayor Pro-Tem Stuart asked if there were any corrections to the minutes of April 3, 2023.

There being none, Trustee Hubbard moved to approve them as presented and Trustee Humphrey seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of the March 2023 Treasurer's Report

Treasurer Arion Cox presented her March Treasurer's Report. She has attached the budget report showing the activity for the month of March 2023 with the cash budget amount remaining and percent. At 11 months, percent remaining should be approximately 8.33%.

She stated the final pages of this report will show the project account for the ARPA account. The ARPA Funds must be obligated by 12/31/2024 and spent by 12/31/2026. We currently have \$416,698.49.

The surplus funds for the Major Funds for March show negative balances for five funds, but Year to Date show 3 of those recovered with only two funds year to date being negative. The new TIF IV fund is negative now, but will rebound when projects in the area start up. The Insurance Reserve Fund will rebound when the stop loss carrier reimburses us for some rather large claims we paid and they are responsible for.

The March revenue and expense report shows, Sales Tax and Cannabis Tax has remained the top two revenues for the General Fund. Maintenance of equipment is the largest expense this month, due to the repair of the backhoe. The invoice for the repair is split between General Public Works and W/S-Water.

Blackhawk Bank & Trust account balance as of March 31, 2023 was \$8,272,444.09 and Illinois Funds balance was \$10,461,018.39. Treasurer Cox stated she has been keeping the money in the Illinois Funds, since they pay the highest interest, until a transfer is needed to pay invoices.

There being no questions on the Treasurer's Report, Trustee Stickell moved to approve the report as presented. Trustee Mikaio seconded the motion. All Trustees voted "Aye". Motion carried.

Treasurer Cox stated an invoice in the amount of \$43,200 was received from the Milan Camden Centre for the months of March, April and May 2021 rent, when the Rock Island County Health Department held the Covid Vaccination Clinic there. She stated Administrator Seiver, Assistant Administrator Johnson and herself have determined the invoice meets the requisites set by ARPA and are recommending it to be paid by those funds. Treasurer Cox asked to add this invoice to the bills tonight.

Trustee Wilson moved to add the Camden Centre invoice to the bills on the payables list to be considered for approval tonight. Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of the Semi-Monthly and Miscellaneous Bills

Trustee Humphrey, stated during the Treasurer's Report, Treasurer Cox asked, to add an invoice to tonight's payables from the Milan Camden Centre in the amount of \$43,200 to cover the rent during the COVID 19 Vaccination Clinic that was held there for 3 months in 2021. The invoice qualifies to be and will be paid from the ARPA funds.

Trustee Humphrey stated there are a total of \$166,341.46 of regular payables, which includes \$330.47 in credit memos and \$584 dollars for eye and dental reimbursement plus the invoice from the Milan Camden Centre for rent, in the amount of \$43,200 for a total of \$210,125.46.

Trustee Humphrey stated the five largest bills at this time are from, Federal Signal Corp for parts for the squad cars in the amount of \$30,227.98, Meritain Health Inc. for Medical Premiums & Administration, \$20,682.73, MidAmerican Energy Co. for gas and electric, \$17,629.73, Tri City Electric Co. to retrofit can lights @village hall, \$13,981.00 and Cargill Incorporated for deicer salt, \$30,624.97.

Trustee Humphrey asked if there were any questions on the bills, there being none, he moved to pay the bills in the amount of \$210,125.46. Trustee Mikaio seconded the motion. Roll call vote showed Trustees Mikaio, Wilson, Stickell, Hubbard, Humphrey and Stuart voted "Aye". Motion carried.

The bills will be paid from the following funds;

General	\$118,145.15
Garbage	2,491.19
MFT	3,106.47
Camden Ctr.	3,009.96
TIF II	27.94
Ins. Reserve	20,682.73
Water/Sewer	19,462.02
ARPA Fund	43,200.00
TOTAL	<u>\$210,125.46</u>

Motor Fuel Tax Supplemental Resolution 23-3 for Street Maintenance

Administrator Seiver stated the Resolution appropriates \$545,244.22 in Motor Fuel Tax funds for the purpose of maintaining the streets of Milan under the applicable provisions of Illinois Highway Code during the year 2023 and an engineering agreement with IMEG. Seiver stated the hot in-place recycling and micro-surfacing treatment is very cost effective for bituminous

and sealcoat streets. This type of resurfaced street should last ten to fifteen years.

Mr. Seiver stated some of the work will include, the Camden Centre parking lot and the parking lot at 435 E. 1st Street. The lots will be Micro-Surfaced. It is yet to be determined if the parking lot stripping will be bid out or done in-house.

A list of all prospective streets that will have work done was handed out to the Board for their review. Mr. Seiver stated the project must be at least 30,000 yards of heat-treat in order to be cost effective, so there may be some adjustments. The maintenance program this year covers 35,000 feet of streets, making it the largest street maintenance program Milan has ever done.

Mr. Seiver estimates bids will be advertised in May with the work beginning the first of August.

Mayor Pro-Tem Stuart asked for a motion to go out for bid on the scope of work presented.

Trustee Wilson moved to go out for bid for heat-treat work on the street maintenance project presented. Trustee Humphrey seconded the motion. All Trustees voted "Aye". Motion carried.

Mayor Pro-Tem Stuart asked for a motion on Supplemental Resolution 23-3 appropriating \$545,244.22 of MFT funds for Milan Street Maintenance and the Maintenance Engineering Agreement with IMEG.

Trustee Humphrey moved to appropriate \$545,244.22 for street maintenance for the 2023 calendar year. Trustee Hubbard seconded the motion. Roll call vote showed Trustees Wilson, Stickell, Hubbard, Humphrey, Stuart and Mikaio voted "Aye". Motion carried.

Mr. Seiver stated the MFT fund receives about \$100,000 per year, so we should have replaced that much into the fund by this time next year.

Committee Reports

Trustee Stuart stated the lights are out on the Welcome to Milan sign as you come into town on Airport Road. He would like to have those fixed and perhaps get some bids on landscaping around the sign.

He has gotten some questions about why the grass bags weren't picked up Friday.

I stated these people probably aren't aware they must pay the \$25 fee which puts them on the pick-up list.

Clerk Lee asked Arion Cox, Finance Director to have Marinna Ryan, Water Clerk to put this information on the water bills for the next two months.

Administrator Seiver stated this is the last meeting of the fiscal year. There are some transfers of cash that need to be made before the beginning of the new May 1, 2023 fiscal year. During the budgeting process for this year, it was determined to transfer an additional \$375,000 into the Police Pension Fund due to retirements in the Police Department and the hire of an additional police officer. This will keep the village's projection on track to have the Pension Fund 90% funded by 2040. He stated \$375,000 will be transferred from the IL Funds Money Market Account to the Blackhawk Bank & Trust account to make the year end transfer.

Trustee Mikaio moved to approve the transfer as requested. Trustee Wilson seconded the motion. Roll call vote showed Trustees Stickell, Hubbard, Humphrey, Stuart, Mikaio and Wilson voted "Aye". Motion carried.

Trustee Stickell asked if Nature's Treatment is still planning on building the grow house. Mr. Seiver and Mr. Johnson have been advised that they are still planning on it.

Mr. Seiver Lake Shore is still in negotiations with Moline on the plan to build a recyclable's transfer station on a 10 acre space along Indian Bluff Road. They were hoping to have it started in June of this year. There will be a meeting for public input tomorrow at 1:00 p.m.

Citizens Opportunity to Address the Village Board

Debra Kunst would like an update on the notification system.

Assistant Administrator Johnson stated at the last Board meeting, a contract with OnSolve for an emergency Alert Service to start May 1, 2023 was approved.

Ms. Kunst asked why Dickson Park is closed.

Administrator Seiver stated one of the light poles fell almost hitting a house. In the inspection of all the light poles in the park, it was discovered that they are rotting off at the bottom of the pole and will have to be taken down to prevent a safety hazard. The village will be removing the poles in the near future. There is a budget amount set in next year's budget for the smaller parks. Some nice improvements will be made to Dickson Park as well as the other smaller parks.

Ms. Kunst asked if there is anything the village can do about the flooding from big rains on 3rd and 4th Streets off of 2nd Avenue.

Mr. Seiver stated the storm drains can only take so much rain in a period of time and with the type of storms that have been occurring, they cannot handle it, thus backing out of the storm drains into the roads. Milan is a flat surface and it takes about 20-40 minutes for the rain water to recede and flow into the Rock River.

Linda Hocker stated for over a week, an Iowa car has been parked at the corner of Rt. 67 and the service road. She would like to know why the police haven't tagged it.

Trustee Stickell stated he will ask Chief Johnson about this.

Ms. Hocker stated a tow truck was speeding on West 28th Avenue in Hillcrest Addition around 3:00 a.m. traveling about 50 mph. It was very noisy. She has a recording of the truck. The police need to get the electronic speed signs back up.

Ms. Hocker would like to know if there is a leash law for dogs on the bike path on the levy. A dog owner was walking her dog on a leash on the levy when an unleashed dog attacked her dog.

Mr. Seiver stated it is one thing to keep us informed, but you need to call the Police when you see a problem.

Ms. Hocker stated there was a wire fire behind her house. The Fire Department came and put it out and after they left the water was yellow.

Ms. Cox explained when any water is run from the fire hydrant, the water pressure will stir up the water, making it cloudy. You should run your faucets for a while until you see clean water coming out.

Ms. Hocker stated a man was in the park in the neighborhood, who was taking off his cloths and beating a pole with his belt. It was very scary.

Mr. Seiver stated with the new Safety Act, if the man was not committing a crime the police cannot arrest him.

Nancy Kisner stated she saw five police cars at the property at 701 W. 11th Avenue and has noticed the electricity is on in the house.

Mr. Johnson stated the electricity has always been on. Mr. Moller, Building Inspector is going through the channels with MidAmerican Energy to get the power turned off.

Brad stated there are a bunch of tires dumped along Ridgewood Road. Mr. Johnson stated that road is under the jurisdiction of the City of Rock Island.

Adjourn

Mayor Pro-Tem Stuart stated there being no further business to come before the Board, he would like a motion to adjourn the meeting.

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

The meeting adjourned at 6:35 p.m.

Barbara L. Lee, Certified Municipal Clerk