

Village of Milan Council Meeting
Monday, July 3, 2023 - 5:30 P.M.
Milan Municipal Building

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of Council Meeting Minutes of 6/19/2023
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 2024 Appropriations Ordinance
9. Consideration to Purchase a New F250/2500 4X4 Pick-Up Truck for STP not to Exceed \$55,000 from Courtesy
10. Consideration to replace 3 - 12' X 14' Garage Doors @WWTP Door \$18,023
11. Consideration to Accept Rules for the Police and Fire Commission
12. Committee Reports
13. Citizens Opportunity to Address the Village Board
14. Adjourn

***Mayor Dawson stated, Trustee Doug Humphrey will attend remotely due to a work related event. Mayor Dawson asked for a motion on that approval. Trustee Wilson moved and Hubbard seconded the motion to approve Trustee Humphrey to attend remotely all Trustees voted "Aye". Motion carried.

ROLL Call

Roll call showed Trustees Michelle Hubbard, Harry Stuart, Cassandra Mikaio, Karen Wilson and Bruce Stickell present and Doug Humphrey present by phone.

Pledge of Allegiance

Attorney Scott led the Pledge of Allegiance.

Consideration of Council Meeting Minutes of 6/19/2023

There being no additions or corrections of the 6/19/2023 Council Meeting minutes, Trustee Stuart moved to approve them as presented and Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of the Administrator's Report

Administrator Seiver stated he would save his report until the Appropriation Ordinance is presented as item 8 on the agenda.

Consideration of the Inspector's Report

Trustee Stickell stated the month of June was a good month for inspections.

Inspector Steve Moller agreed with Trustee Stickell, it was a very good month for building permits.

Mayor Dawson asked how the new houses that were going up was going.

Inspector Moller stated they are all up with the exception of the one in the Conservancy. It will be finished this month.

There being no further discussion on the Inspector's Report, Trustee Stickell moved to approve the report as presented and Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of the Department Heads' Reports'

Police Chief, Chris Johnson, stated the newly hired police officer, Basil Dudley, has been working on his own since last week. Chief Johnson listed in his report, officer self-initiated activity comparing June 2022 to June 2023. It shows an increase of 111% area checks, 525% increase in building checks and 384% increase in traffic stops.

Mayor Dawson asked if there has been a significant change in stolen vehicles in Milan.

Chief Johnson stated no, that mostly happens in Rock Island and Moline.

Camden Centre Director Jeanne Beuseling stated functions are down. There have been several graduation parties, but without a bar, rental is the only revenue. Her main concern now is to get one of the air conditioners fixed. She has called Johnson Control. The other air conditioners are working fine, but we really need this one to cool the whole building properly.

Mayor Dawson stated Don Schomer was at the last meeting regarding space for his team, the Q.C. Dravens, to practice at Dickson Park. He was told there were no spaces available as other teams had it reserved. He felt as a Milan team he should be able to get a space. Did you have a chance to talk to him about the schedule, he was going to call you. We are having a park meeting on Thursday the 6th, so we can talk about ball diamond scheduling then.

Ms. Beuseling stated she hasn't talked to him. The regular teams usually call early and set up their schedules. She would never tell anyone they couldn't play there. She would put them on the waiting list.

Kevin Farrell, STP Department Head, stated they are working on the lead service inventory and planning how they will comply with the EPA mandate to replace all lead services. They did receive a \$40,000 grant so far and will hopefully get another one when the replacements get started. There is a survey on the internet for residents to respond if they have lead pipes or not. We will see how well the survey does.

There being no further comments, Trustee Stickell moved to approve the 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 review the bills.

Trustee Wilson stated the total amount of bills, \$129,129.42 are for the FY 2024. There are no FY 2023 bills.

The top five bills are to Environmental Control Solutions Inc. for work on the Control System in the amount of \$44,895.92, Lighting Maintenance Inc. for removal of poles/fixtures/wiring in the amount of \$14,886, Springfield Electric to replace a decorative pole/fixture in downtown, in the amount of \$7,743.05, IL Public Risk Fund for worker's comp, in the amount of \$6,405 and Water Solutions Unlimited for STP chemicals in the amount of \$5,404. There were no questions on the bills.

Trustee Wilson moved to approve payment of the bills in the amount of \$129,129.42 and Trustee Hubbard seconded the motion. Roll call vote showed Trustees Humphrey, Stuart, Mikaio, Wilson, Stickell and Hubbard voted "Aye". Motion carried.

The bills will be paid from these accounts;

General Fund	\$ 101,998.41
Garbage Fund	2,328.04
Camden Centre	2,511.96
Community Center Deposit	500.00
Water/Sewer Fund	<u>21,791.01</u>
TOTAL	\$ 129,129.42

Consideration of the FY24 Appropriations Ordinance #1774

Mayor Dawson introduced the FY24 Appropriation Ordinance #1774. The ordinance can be modified.

Village Administrator, Steve Seiver stated he would like to give credit to Assistant Administrator, Shawn Johnson and all of the Department Heads for working on the budget, which was used for drawing the Appropriation Ordinance for FY24.

Mr. Seiver stated the Appropriations Ordinance should be in the black at the end of FY24. He stated the ordinance has to be passed within the first quarter of the fiscal year. A public hearing was published and held before the June 19th Council Meeting. A draft copy was available for public inspection in the Village Clerk's office.

Mr. Seiver made comments regarding the Ordinance. He stated TIF I was dissolved last fiscal year. This was a significant loss of revenue for the village. Without it, the General Fund must make up \$2,043,000 in revenue to cover the loss.

This year the General Fund has expenses appropriated at 8.2 million dollars, which is \$100,000 more than last year. The increased expenses will be spent on capital investments, such as vehicles and equipment. \$100,000 has been appropriated for upgrades in the parks.

The village has a few park grants promised, but those funds were not in the appropriations, since they have not physically been received yet. If we do get the funds they may spill over into next fiscal year.

Another area that has been heavily appropriated for is on street maintenance. The work will begin in late July or early August as the maintenance processes need hot weather to work best. The village crew will do most of the preparation work and separate contractors will be contracted to do processes which will include heat scarifying and micro surfacing and blacktopping. Most of this work will be paid from FY 23 and 24 Motor Fuel Tax.

Mayor Dawson asked if there were any questions regarding the 2024FY Appropriations Ordinance. There being none he asked for a vote on Ordinance NO.1774.

Trustee Stickell moved to pass FY 24 Appropriations Ordinance and Trustee Stuart seconded the motion. Roll call votes showed Trustees Stuart, Mikaio, Wilson, Stickell, Hubbard and Humphrey voted "Aye". Motion carried.

7/03/2023

Consideration to Purchase a New F250/2500 4X4 Pick-up Truck for STP not to Exceed \$55,000 from Courtesy

STP Department Head, Farrell presented three bids for the above mentioned pick-up truck. He stated only one out of three had the truck on hand. He was concerned that the truck may not come in timely from the two other vendors. The price and description of the truck was all similar and it was in the appropriations for this year. He would like to purchase it from Courtesy as they have it available right now.

Trustee Wilson moved to approve the purchase of the 2023 Ford Super Duty F250 4X4 Pick-up truck from Courtesy Ford. Trustee Hubbard seconded the motion. Roll call vote showed Trustees Mikaio, Wilson, Stickell, Hubbard, Humphrey and Stuart voted "Aye". Motion carried.

Consideration to replace 3 12'X 14' Garage Doors at the Wastewater Treatment Plant

Superintendent Farrell presented three bids to replace three doors on the Wastewater Treatment Plant garage. He is recommending the low bid of \$18,023 from Raynor Door.

Mr. Farrell stated this will be a single garage door. He has the remote opener from the previous doors.

Trustee Stuart moved to approve the purchase of the garage door from Raynor Door in the amount of \$18,023. Trustee Mikaio seconded the motion. Roll call vote showed Trustees Wilson, Stickell, Hubbard, Humphrey, Stuart and Mikaio voted "Aye". Motion Carried.

Consideration to Accept the Rules for the Police and Fire Commission

Chief of Police, Chris Johnson, stated the only change in the rules was that, a lateral transfer of a new officer with proof of having gone through and passed the training testing, will not have to go through the training process again. This is in Chapter 3, Section 8 subsection c. of the Rules and Regulations Booklet you received.

Mayor Dawson would like the Board to have time to read through the Rules and Regulations of the Board of Fire and Police Commissioners, as we just received it this evening.

Mayor Dawson asked for a motion to table this item until the July 17th Board Meeting.

Trustee Stickell moved to table Item #11 on the agenda and Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

Committee Reports

Trustee Stuart stated he received from Debra Kunst a printout of streets she believes should have speed limits changed. They vary from 20 to 25 mph and she feels they should be more consistent with one speed limit. She marked the locations of these signs. He will give the map to Chief Johnson to get his opinion.

Trustee Wilson stated there will be a Park & Recreation meeting on Thursday, July 6th at the Camden Centre.

Trustee Hubbard saw a neat way to organize a fund raiser for the Milan Christian Food Pantry. For the month of July only we sell stones to build a stone snake. People give a donation for the Pantry and they get a stone for the snake. A decision on

7/03/2023

the location of the snake and stones needed has to be made. She volunteered to collect the donations. She was thinking about putting the snake on the top of the wall in front of the Municipal Building. Nothing solid was decided.

Citizens Opportunity to Address the Village Board

John Holgren of Highcliff Trailer Park wanted to thank the Inspector for his work regarding the fire hydrants in Highcliff.

He stated the illegal happenings in the Park is getting worse. He is aware the police are limited on what they can do in certain circumstances, but something needs to be done to stop these illegal activities.

Mr. Holgren stated he would like a meeting set with the District Manager of the Park, Chief Johnson, Mayor Dawson and himself to work on a plan to clean up these problems.

Mayor Dawson stated he would be willing to come.

Ms. Kunst would like to be invited to the meeting.

Nancy Kisner, of Fontenoy Addition would like an update on the Tobias property.

Steve Moller, Inspector, stated the County is waiting to file the deed when the property taxes for 2022 are paid. After that the deed for 701 can be recorded. If he doesn't hear anything by Friday, he will call.

Adjourn

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

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

The meeting adjourned at 6:25 p.m.

Barbara L. Lee, Certified Municipal Clerk