

VILLAGE OF MILAN COUNCIL MEETING

Monday, September 18, 2023 - 5:30 p.m.

Milan Municipal Building

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of September 5, 2023
4. Consideration of the August 2023 Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Presentation by Executive Director Dwight Ford, Project Now
7. Consideration of a Video Gaming License for B.T. Cox Consulting Inc. dba Kathy Sue's Gaming, 309 10th Ave. West
8. Consideration to replace Well #4 Pump at Camden
9. Consideration of a MFT Pay Estimate #1 for Struck & Irwin for the Heat in Place Recycling
10. Consideration of a Contract between the Village of Milan and MSA Engineering for Lead Pipe Service
11. Consideration of Milan Lions Candy Days on Saturday October 14th from 9:00 a.m. to 3:00 p.m.
12. Committee Reports
13. Citizens Opportunity to Address the Village Board
14. Adjourn

Roll Call

Roll call vote showed present Trustees Bruce Stickell, Michelle Hubbard, Doug Humphrey, Harry Stuart and Karen Wilson. Trustee Cassandra Mikaio was absent.

Administrator Seiver would like a vote to allow Trustee Wilson to be present by audio since she is sick. Trustee Hubbard moved to all her to attend by phone. Trustee Humphrey seconded the motion. All Trustees voted "Aye". Motion carried.

Pledge of Allegiance

Attorney Scott led the Pledge of Allegiance.

Consideration of Council Meeting Minutes of 9/05/2023

Mayor Dawson asked if there were any additions or corrections to the minutes of September 5, 2023. There being none he asked for a motion on the question.

Trustee Wilson moved to approve the minutes as presented. Trustee Humphrey seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of the August 2023 Treasurer's Report

Treasurer Arion Cox was absent due to vacation. Her Treasurer's report will be presented at the October 2, 2023 meeting.

Consideration of the Semi-Monthly and Miscellaneous Bills

Trustee Humphrey, Chairman of the Finance Committee stated he has gone over each bill and found them all to be in order. This group of payables consists of \$208,712.47 of regular payables and \$1,347.25 eye and dental reimbursements. The top five largest bills are: IL Q. C. Communication Center 25% of our annual contribution, \$75,684.00, IMEG, engineering for road maintenance \$29,600, Pyrotechnico Fireworks

Inc, \$27,500.00, Pools Welding Inc. two plow blades, \$16,702, Phoenix Corp of the Q.C. to install and extend a hydrant.

There being no questions on the bills, Trustee Humphrey moved to pay the bills in the total amount of \$210,059.72. Trustee Stickell seconded the motion. Roll call vote showed Trustees Hubbard, Humphrey, Stuart, Wilson and Stickell voted "Aye". Motion carried. The bills will be paid from the following accounts.

General	\$168,216.94
Garbage	3,729.57
Camden Centre	2,169.25
Insurance Reserve	9.65
Water/Sewer	<u>35,934.31</u>
TOTAL	<u>\$210,059.72</u>

Presentation by Executive Director Dwight Ford, Project Now

Mayor Dawson introduced Mr. Dwight Ford, Executive Director of Project Now for his presentation to the Board. Mr. Ford distributed information regarding what Project Now does and what they expect to accomplish.

Mr. Ford stated he was a lifetime resident of Rock Island, IL. He joined the Marine Corp. and returned to Rock Island being employed by Project Now. Project Now is celebrating 55 years of public service in Rock Island, Mercer and Henry Counties. The mission is to strengthen communities by helping people help themselves and one another.

Mr. Ford listed a variety of services Project Now offers, such as Head Start , Housing Programs, Homeless Services, Basic Needs Assistance, Senior Services, Justice work and Economic Scholarships. This is just a few of the offerings provided.

In the Village of Milan, Project Now has helped to heat 515 households occupied by 1,073 residents plus 33 other residents with rental and utility assistance; a cost of \$477,693.

Mayor Dawson thanked Mr. Ford for his presentation and for the work Project Now does to help the less fortunate. It was very enlightening to see how Project Now has helped in the village.

Consideration of a Video Gaming License for B.T. Cox Consulting Inc. dba Kathy Sue's Gaming

Mayor Dawson stated Mr. Cox's request for a video gaming license is in order. He asked for a motion on the issuance.

Trustee Stickell moved to approve the license as presented. Trustee Stuart seconded the motion. Trustee Hubbard abstained due to a conflict of interest. All other Trustees voted "Aye". Motion carried.

Mayor Dawson stated at the September 5th Council meeting a request was made to allow hard liquor, as well as beer and wine to be served in stand-alone video gaming establishments. After talking with Board members, Mayor Dawson stated as Liquor Commissioner, he has decided to direct Village Attorney Scott to amend the current Video Gaming Ordinance to allow the sale of hard liquor as well as beer and wine to be served on premises, in video gaming establishments. Mayor Dawson specified the closing time for such gaming establishments serving hard liquor be 12:00 midnight.

Consideration to Replace the Pump at Well #4 at Camden

Mayor Dawson stated Well #4 has had a continuing problem with natural bacteria growth. This is caused by the oil lubricated line shaft pump now used for this well. The recommendation from W/S Superintendent Ferrell is to replace the pump with a submersible pump. He has a work agreement from Peerless Well and Pump in the amount of \$168,179.00. This work has been included in the W/S budget.

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Trustee Wilson moved to approve the purchase and work of a submersible pump from Peerless Well and Pump in the amount of \$168,179.00. Trustee Hubbard seconded the motion. Roll call vote showed Trustee Humphrey, Stuart, Wilson, Stickell and Hubbard voted "Aye". Motion carried.

Consideration of a MFT Pay Estimate # 1 for Struck & Irwin for Heat in Place Recycling

Administrator Seiver stated he received a statement from Cindy Wermuth, IMEG engineering firm, regarding the first payment to Struck & Irwin for Heat-in-Place Recycling & Micro Surfacing, Single pass and Mixture C. work for Milan street maintenance. She stated this invoice may be paid from Motor Fuel Tax money after it is approved by the Council.

Trustee Stuart moved to approve the payment to Struck & Irwin in the amount of \$190,287.02 and Trustee Stickell seconded the motion. Roll call vote showed Trustees Stuart, Wilson, Stickell, Hubbard and Humphrey voted "Aye". Motion carried.

Consideration of a Contract between the Village of Milan and MSA Engineering for Lead Pipe Service Inventory Program

Administrator Seiver presented a Professional Services Agreement between the Village of Milan and MSA for Lead Service Line Inventory work. Mr. Seiver stated the IEPA has mandated that all municipalities must take an inventory of all water services within their water distribution system and identify any lead water services. IEPA recommends that all lead service lines be replaced. He stated IEPA has funding through their SRF Loan program to cover lead service replacement, which may qualify for loan forgiveness. The village has received a grant from IEPA to hire consultants to complete the inventory. MSA has committed to perform a historical data review to target areas which may have lead services, prepare a mailing and web-based survey to water customers showing them how to do a self-inspection of their water service piping, do a door to door inspection, complete the grant administration and if needed ESRI and GIS Development. The fee for the lead service line inventory work is \$35,000 and the work for the GIS & ESRI lead & copper solution work is \$6,250 if needed. Mr. Seiver stated, the village has an existing contract with Lisa Miller for GIS work and she will be helping to do that work.

Trustee Humphrey moved to approve up to \$41,250 to hire MSA to do the work mandated by the IEPA for the lead service line inventory and the GIS & ESRI lead & copper solution work. Trustee Hubbard seconded the motion. Roll call vote showed Trustees Wilson, Stickell, Hubbard, Humphrey and Stuart voted "Aye". Motion carried.

Consideration of Milan Lions Candy Days on Saturday October 14th from 9:00 a.m. to 3:00 p.m.

Mayor Dawson stated he received a request from the Milan Lions Club, to hold Candy Day on October 14th from 9:00 a.m. to 3:00 p.m. They have gotten the consent of Milan businesses to stand in front of their store to collect donations for this very worthwhile campaign, which help the lives of handicapped young people through their Camp Lions for Youth program.

Trustee Hubbard moved to approve Candy Day in Milan on October 14th from 9:00 a.m. to 3:00 p.m. Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

Committee Reports

Trustee Doug Humphrey stated auditors will be at the October 2nd meeting to present the audit.

Administrator Seiver would like consent to complete the form required to receive a contribution from the Committee of Economic Opportunity through Senator Mike Halpin in the amount of \$250,000 for work in the village parks. The money may be used for work retro-active to July 1, 2023. Trustee Wilson moved to allow Mr. Seiver to complete the application and Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

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Citizens Opportunity to Address the Village Board

Debra Kunst stated there were people going door to door in the Hillcrest Addition asking to install solar panels for peoples' homes. They didn't have a peddlers permit from Milan, so the police were called. They were probably just trying to scam people.

She would also like an update on getting the speed signs changed in her area.

Administrator Seiver stated the neighborhood speed signs are set by the State at 30 mph. The only valid way to put up a different speed limit is by conducting a traffic study. The sign would be invalid if it is put up without the study. A citation would be invalid if a person was going 30 miles per hour or under. The police are aware of this. I think it would be better to leave the signs as they are.

Dave Krouth stated he thinks having the electronic speed sign put up in various areas is a good way to let people know just how fast they are traveling. It may help keep people from speeding.

Administrator Seiver stated there are solar signs that attach to the speed signs that tell you if you are speeding. He will look into the price of those.

Adjourn

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

Trustee Humphrey moved to adjourn the meeting and Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:36 p.m.

Barbara L. Lee, Certified Municipal Clerk