

VILLAGE OF MILAN COUNCIL MEETING
Tuesday, January 2nd, 2024 – 5:30 PM
Milan Municipal Building

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of Council Meeting Minutes of 12/18/2023
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 Ordinance 1780 for Providing the Issuance of, Not to Exceed \$390,000.00, Taxable General Obligation Bonds, Series 2024 of the Village of Milan, Rock Island, Illinois and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds
9. Consideration of Committee Reports
10. Citizens Opportunity to Address the Village Board
11. Adjourn

Nomination and Vote of a Chairperson for the Meeting in the Absence of Mayor Dawson

Trustee Wilson moved to nominate Trustee Stickell. Trustee Humphrey seconded the motion. Roll call vote showed Trustees Hubbard, Humphrey, Verbeke, Mikaio and Wilson voted "Aye". Motion carried. Trustee Stickell took his place at the mayor's position.

Roll Call

Roll call showed Trustees Bruce Stickell, Karen Wilson, Dan Verbeke, Doug Humphrey, Cassandra Mikaio, and Michelle Hubbard present.

Pledge of Allegiance

Trustee Stickell led the Pledge of Allegiance.

Consideration of Council Meeting Minutes of 12/18/23

Trustee Stickell asked if there were any additions or corrections to the minutes of December 18th, 2023. There being none, he asked for a motion on the question. 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

Administrator Seiver reminded the Board that Village Clerk Barb Lee and Inspector Steve Moller retired as of 12/31/2023. Benefits Coordinator Danielle DeWaele was filling in to take the meeting minutes until Deputy Clerk Hayley Myers came back from maternity leave. Community Improvement Inspector Rob Schroeder was filling in as Interim Inspector, but he had a medical emergency and was expected to be off for an extended period of time. That left Assistant Administrator Shawn Johnson to help out with the essentials of that position. Trustee Mikaio made a motion to approve the Administrator's report, and Trustee Humphrey seconded. All Trustees voted "aye;" motion carried.

Consideration of the Inspector's Report

Assistant Administrator Shawn Johnson stated that he has been learning about contractor registrations and the permit system. Prior to his retirement, Steve Moller had provided a summary report for the month of December. The plumbing, electrical, and building residential permits brought in about \$4,700.00 for the month, with commercial permits bringing the total up to a little over \$27,000.00.

Trustee Humphrey made a motion to approve the Inspector's report, and Trustee Wilson seconded. All Trustees voted "aye;" motion carried.

Consideration of Department Heads' Reports

Police Chief Johnson stated that they had an officer that retired that day, and the officer replacing him was already done with training and on his own, so that helped with not needing overtime coverage, etc. Public Works Superintendent Gibson stated that his department had a busy month. They had the South Slough inspection and dug out the outlets in the creek so they don't have issues in the spring. He planned on getting started on taking down the house on 11th Street next. They replaced some sections of sidewalk on 3rd Avenue and in front of three different residences with about 30 to 40 feet of sidewalk for each address. A dump truck had to be taken to a shop to be repaired and a garbage truck was still waiting for some mechanical issues to be fixed.

Water & Sewer Superintendent Kevin Farrell was absent, but he had provided his report for December. Administrator Seiver pointed out that they were continuing with Strand Engineering for the Sewer Treatment Plant project, and they received approval from the Illinois EPA to proceed with the design plan. The permits for replacing the line shaft pump and installing a submersible pump for Well #4 at Camden Park had been received from the Illinois EPA and the necessary equipment had been provided to the contractor. The work is anticipated to start in February, so the Village will likely have a water purchase from the City of Rock Island while the work is being done. They also have been preparing for the Lead Service Line Inventory and the deadline for the report of the count of lead service pipes is April 2024. There is a possibility of a 6-month extension.

Trustee Hubbard made a motion to approve the Department Head reports, and Trustee Mikaio seconded. All Trustees voted "aye;" motion carried.

Consideration of the Semi-Monthly and Miscellaneous Bills

Trustee Humphrey presented the regular payables amount of \$210,327.28 and the eye and dental amount of \$2,296.39. He went over the top five payables, including the Illinois Municipal League (IML) Risk Management Agency payable of \$154,529.00 for the insurance premium for the year, IMEG for \$22,590.62, for professional services, and the IML Risk Management Agency of \$8,566.00 for the prior acts fee for the liability insurance. There being no other questions on the bills, Trustee Humphrey made a motion to approve the semi-monthly bills in the amount of \$212,623.67, and Trustee Hubbard seconded. Trustee Stickell asked for a roll call, and the motion passed by a unanimous vote. The bills will be paid from the following accounts:

General	\$125,458.65
Garbage	14,675.02
MFT	22,590.62
Camden Centre	13,233.43
Water/Sewer	<u>36,665.95</u>
Total	\$212,623.67

Consideration of Ordinance 1780 for Providing the Issuance of, Not to Exceed \$390,000.00, Taxable General Obligation Bonds, Series 2024 of the Village of Milan, Rock Island, Illinois and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds

Administrator Seiver stated that this is an annual exercise and part of a 20-year plan that began in 2018. This finances a one-year note for payment of the long-term debt and gives Bernardi Securities the authorization to proceed with the issuance of the bonds on the Village's behalf. Trustee Wilson made a motion to adopt Ordinance 1780, and Trustee Humphrey seconded. Trustee Stickell asked for a roll call, and the motion passed by a unanimous vote.

Consideration of Committee Reports

Trustee Mikaio asked if there were any updates for the Parks & Recreation Committee, and Assistant Administrator Johnson stated that he was trying to set up a meeting with Streamline Architects in East Moline for the parks project. Trustee Mikaio also asked if there is something different being done with the ballfields, and Administrator Seiver replied that yes, last fall the Council authorized the Rock Island/Milan Little League organization, which has both boys baseball and girls softball, to use the ballfields. The contract with the Milan Girl's Fastpitch Softball organization was not renewed.

Citizens Opportunity to Address the Village Board

Jeff Hughbanks of 208 18th Street, Rock Island, asked if the project on Tech Drive has been approved for a dispensary by the Village Board. Administrator Seiver clarified that the only approval needed by the Village Board, besides the building permits, is that it is properly zoned. Any other licensing for the dispensary is from the State of Illinois. Dave Krouth stated that he saw a comment that there are few people who ride the buses, but there are actually almost 6,000 people daily that use the Metrolink buses. Trustee Stickell asked how much it costs to ride, and Dave Krouth replied that it costs \$1.00. Trustee Stickell thanked Mr. Krouth for his work with Metrolink and mentioned that the people who do utilize the bus system really appreciate it being available.

Adjourn

There being no further business to come before the Board, Trustee Wilson made a motion to adjourn the meeting, and Trustee Hubbard seconded. All Trustees voted "aye;" motion carried. The meeting adjourned at 5:56 pm.



Hayley Myers, Deputy Clerk
by Danielle DeWaele