



## **VILLAGE OF MILAN COUNCIL MEETING**

Monday, March 18, 2024 – 5:30 p.m.  
Milan Municipal Building

### **AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of March 4, 2024
4. Consideration of the February 2024 Treasurer's Report.
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Consideration of a G-1 Liquor License for Milan Mart
7. Consideration of a Video Gaming License for Finn's Bar and Grill
8. Consideration of a Resolution Supporting the Protection of the 1% Grocery Sales Tax Revenue of Illinois Municipalities
9. Consideration of a Resolution Authorizing the Sale of Real Estate as Surplus to the Village of Milan
10. Committee Reports
11. Citizens Opportunity to Address the Village Board
12. Adjourn

#### **Roll Call**

Roll call showed present Trustees Bruce Stickell, Doug Humphrey, and Dan Verbeke. Trustee Cassandra Mikaio and Trustee Karen Wilson were absent.

#### **Pledge of Allegiance**

Attorney Lincoln Scott led the Pledge of Allegiance.

Consideration of the Minutes of March 4, 2024 Village Board Minutes

Mayor Dawson asked if there were any changes or additions to the village board minutes of March 4, 2024. Hearing none, Mayor Dawson asked for a motion to approve.

Trustee Humphrey moved to approve the minutes as updated and Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of the Treasurer's Report

Treasurer Cox stated that the village still has ARPA funds that need to be allocated before the end of the year but do not have to be spent until the end of 2026. Insurance reserves had a couple of large claims that came through; however, we will have some stop loss reimbursements, but those won't be distributed for a couple of months. TIF funds were in the negative due to expenditure activity for the month including development agreements and the surplus distribution. The General fund will receive \$88,000 back from the surplus distribution once processed by the county. Interest revenues totaled \$42,000, even though it was a short month. Miscellaneous expenses listed in the expenditure activity table were \$32,000 due to property tax rebates, \$22,000 of which has been reimbursed from the Rock Island/Milan school district.

Consideration of the Semi-Monthly and Miscellaneous Bills

Trustee Humphrey stated he has reviewed the bills for approval this evening and finds them to be in order. There are \$261,478.89 in regular Bills, \$4,222.55 in Eye and Dental, and a Miscellaneous bill for the Purchase of a Bucket Truck for Public works in the amount of \$25,925.00 for a total of \$291,626.94. The top 5 bills for approval are; Illinois Quad Cities Communication Center in the amount of \$77,576.00, Peerless Well & Pump in the amount of \$73,300.00, Meritain Health Inc in the amount of \$21,944.55, MidAmerican Energy in the amount of \$16,556.69, and Blick & Blick Oil in the amount of \$15,073.40

<b>Payables by fund:</b>	
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General (01)	143,470.77
Garbage (03)	8,096.91
MFT (07)	228.36
Camden Centre (11)	1,802.68
TIF II (16)	27.92
Insurance Reserve (53)	23,923.35
Water/Sewer (97)	<u>114,076.95</u>
<b>TOTAL</b>	<b>\$291,626.94</b>

There being no questions to the report of the bills, Trustee Stickell moved to approve the bills in the amount of \$291,626.94, Trustee Verbeke seconded the motion. Roll Call vote showed Trustees Humphrey, Verbeke, and Stickell voted "Aye".

Consideration of a Class G-1 Liquor License for Milan Mart

Mayor Dawson stated that this was not a new license just a name change on the current license and that all checks out with the new owner.

Trustee Humphrey moved to accept the new license and Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

[Consideration of a Video Gaming License for Finn's Grill](#)

Mayor Dawson stated Finn's has plans for a bigger restaurant/bar and that this license fits with the original intent of the gaming law, to allow bars to have them and needs the license to get state approval.

Trustee Humphrey moved to approve the gaming license and Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

[Consideration of a Resolution Supporting the Protection of the 1% Grocery Tax Revenue of Illinois Municipalities](#)

Administrator Seiver stated that Governor Pritzker unveiled his budget for FY25 on February 21, 2024, which included the proposal to eliminate the 1% sales tax on groceries, which is a dedicated tax for local governments in Illinois. Governor Pritzker did this in 2022, after the pandemic, but continued to reimburse the municipalities in Illinois for the loss in revenue; this is not the plan in the new budget.

The Illinois Municipal League has asked that all officials in Illinois municipalities lobby with their lawmakers to have them consider not voting in favor of this as it will result in a large revenue reduction. Administrator Seiver estimates that this could be a loss of \$750,000 - \$900,000 in revenue for the Village of Milan.

Trustee Stickell moved to approve Resolution #24-2 and Trustee Humphrey seconded the motion. Roll Call vote showed Trustees Humphrey, Verbeke, and Stickell voted "Aye".

[Consideration of a Resolution Authorizing the Sale of Real Estate as Surplus to the Village of Milan](#)

Mayor Dawson stated that the village periodically goes through and updates the village owned property. Village Attorney Scott stated that the Resolution list all property owned by the village and will allow Mayor Dawson, Administrator Seiver, and Assistant Administrator Johnson are allowed to sell any of the listed properties; however, each listed property must sell for at least 80% of the appraised value. Attorney Scott also stated that he recommends waiting to have it appraised upon contract to sell as property value can increase or decrease over time.

Administrator Seiver stated that the listing of village owned properties would be added to the village website under Economic Development.

Trustee Humphrey moved to approve Resolution #24-3 and Trustee Stickell seconded the motion. Roll Call vote showed Trustees Humphrey, Verbeke, and Stickell voted "Aye".

[Committee Reports](#)

There were no committee reports this evening.

Administrator Seiver stated that well #4 is back on line as testing came back fine, he also stated that a pre-construction meeting with Brandt Construction on the W4th Street project would be this week and will hear the schedule of completion this week, but anticipating that it will be completed by mid-summer.

Assistant Administrator Johnson stated the village hired Streamline Architects, after putting a request for qualifications out to revamp our parks; they will be starting with Dickson Ballpark and hope to have the same group update other parks within the village.

Administrator Seiver alerted the Trustees that there would be a business development study session with Kline and Associates on Monday, March 25 at 5:30 in council chambers. Kline would talk to us about TIF Districts, Business Development, and zoning districts.

[Citizens Opportunity to Address the Village Board](#)

Brad Loveless from NTI distributed materials to the Trustees.

[Adjourn](#)

Mayor Dawson stated there is no other business to come before the Board he would like a motion to adjourn the meeting.

Trustee Humphrey so moved and Trustee Verbeke seconded the motion. All Trustees voted "Aye". The meeting adjourned at 6:16 p.m.

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Michelle Hubbard, Municipal Clerk