

VILLAGE OF MILAN COUNCIL MEETING

Milan Municipal Building

July 5, 2022

5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Appointment of Sgt. Derek J. Radosevich to the position of Captain
4. Appointment of Officer Nathan M. Lundeen to the position of Sergeant
5. Appointment of Bryce A. Frenell to the position of Police Officer
6. Consideration of the Regular Meeting Minutes of June 20, 2022
7. Consideration of the Administrator's Report
8. Consideration of the Inspector's Report
9. Consideration of the Department Heads' Reports
10. Consideration of the Semi-Monthly and Miscellaneous Bills
11. Consideration of a Guardian Block Party Dickson Park Area
12. Consideration of a D-2 Liquor License/ Bethany Enterprises, Inc DBA Q. C. Mart
13. Resolution Regarding Closed Session Minutes
14. Committee Reports
15. Citizens Opportunity to Address the Village Board
16. Adjourn

Roll Call

Roll call showed Trustees Zimmerman, Stuart, Wilson, Stickell and Hubbard present. Trustee Mikaio was absent.

Appointment of Sgt. Derek J. Radosevich to the Position of Captain

Mayor Dawson stated he was proud of the Milan Police Department personnel which work hard and make it possible for their qualified employees to be able to be promoted up the ranks within the department. In the past, we have promoted from within as well as welcomed new personnel to the department.

The first individual he would like to promote is Derek Radosevich. He is being promoted from Sergeant to the position of Captain in the Milan Police Department.

Trustee Hubbard moved to approve the appointment and Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

July 5, 2022

Appointment of Officer Nathan M. Lundeen to the Position of Sergeant

Another individual which is being promoted within the Milan Police Department is Nathan Lundeen. He would like to promote him from Officer to the position of Sergeant.

Trustee Stickell moved to approve the appointment and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

Appointment of Bryce A. Frenell to the Position of Police Officer

Mayor Dawson welcomed a new employee to Milan Police Department, Bryce Frenell, who he would like to appoint as a new Police Officer.

Trustee Wilson moved to approve the appointment and Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

Mayor Dawson then presented the oath of office to each of the appointees.

Sergeant Radosevich read his oath of office as Milan Captain and his wife Jacqueline, pinned his Captain badge on him.

Nathan Lundeen read his oath of office as Milan Sergeant and his wife Megan, pinned his Sergeant badge on him.

Mr. Frenell read his oath of office as Milan Police Officer and Captain Radosevich pinned his Officer badge on him.

Mayor Dawson stated he was honored to have administered the oath of office to these individuals and wish them the best of luck in their new positions. He would like to thank all of their family members for attending. He acknowledged Mr. Rich Stout, who is in the audience and thanked him for his many years of service on the Milan Police Commission.

Consideration of the Regular Meeting Minutes of June 20, 2022

Mayor Dawson asked if there were any additions or corrections to the meeting minutes of June 20, 2022.

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

Consideration of the Administrator's Report

Administrator Seiver stated two air conditioning units which feed the Q Com Center on third floor have had communications errors and they have had to use temporary portable air conditioners, until the problem is corrected.

Over the July 4th Holiday weekend there was a leak from the roof which did damage on the 2nd floor Administration and 1st floor Clerk's Office. We are not sure when it happened as the offices were closed Friday at 4:30 p.m. until 8:00 a.m. Monday morning. It appears it came from the roof on the west end of the building around a roof drain.

He would like to thank Steve Moller and Randy Dennis for helping to clean up on second floor and Hayley Myers and Danielle DeWaele for cleaning up on first floor.

There being no further discussion on the Administrator's report, Trustee Stickell moved to approve it as presented.

July 5, 2022

Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

Inspector's Report

Trustee Stickell stated it was a good month, even though lumber prices haven't dropped much.

Inspector Moller stated Q C Mart is set to open at the end of July and Scooters will open July 11th.

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

Consideration of the Department Heads Reports

Superintendent Ferrell stated the force main was leaking and blocked at VFC lift station. Well 3 is out of service while the booster pump is being replaced.

He would like to set a Water and Sewer Committee meeting next Monday July 11th at 5:00 p.m. Strand Engineering will be there to discuss Facility Planning for the Wastewater Treatment Plant Upgrade Options. He would like to see Trustees attend.

There being no other Department Heads attending, Trustee Stickell moved to approve the department head report as presented. Trustee Zimmerman seconded the motion. All Trustees voting "Aye". Motion carried.

Consideration of the Semi-Monthly and Miscellaneous Bills

Trustee Zimmerman stated he has gone through the bills. It is a good month with lower than usual bills. If no one has any questions on the bills he will make a motion to pay them in the amount of \$56,825.07. Trustee Hubbard seconded the motion. Roll call vote showed Trustees Stuart, Wilson, Stickell, Hubbard and Zimmerman voted "Aye". Motion carried.

The bills will be paid from the following accounts:

General Fund	\$18,540.29
Garbage Fund	1,873.31
Camden Centre	2,114.58
Camden Centre Deposit	500.00
Water/Sewer Fund	33,796.89
TOTAL	<u>\$56,825.07</u>

Consideration of a Guardian Block Party Dickson Park Area

Mayor Dawson asked if anyone was in the audience representing this block party. There wasn't anyone present. Mayor Dawson stated the representatives attended the June 20th

July 5, 2022

meeting and discussed what they were going to do. The Board's consensus at that time was that it sounded fine. Since it wasn't on the agenda, a vote couldn't be taken until tonight's meeting.

Trustee Hubbard moved to approve the block party for the Dickson Park area. Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of a D-2 Liquor License/Bethany Enterprises, Inc DBA Q.C. Mart owner Bill Ernst

Mayor Dawson acting as Liquor Commissioner stated he would like to discuss the classification of the license with Mr. Ernst before acting on the license. No action will be taken on the application this evening.

Resolution 22-4 Regarding Closed Session Minutes

Mayor Dawson stated every six months the closed session minutes are reviewed to see if it is necessary to keep them confidential or if they can be released to the public.

Attorney Scott and Administrator Seiver have looked them over and they feel they all can be released as all information has been acted on by the Board.

Mayor Dawson asked the Trustees if they were ready to vote on the question concerning the closed session minutes of July 19, 2019, May 17, 2021, July 6, 2021 and April 18, 2022.

Trustee Wilson moved to open to the public all of the closed session minutes and keep none confidential. Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

Committee Reports

Trustee Wilson stated she talked to Kevin Nolan who is running the Labor Day Fall Festival at Camden Park. He stated it will cost \$75,000 to put the festival on and to date he has collected \$35,000 from corporate sponsors. She stated due to lack of interest in the 5K run they are changing it to a one-mile fun run/walk. Every other plan they have has not changed.

Trustee Hubbard talked with Chief Chris Johnson to see how things are going in the police department.

She stated Chief Johnson stated they are having some trouble getting the new radios to work, but it seems to be because all of Rock Island County is not using the new radios yet, so when they get signed up the problem will be solved.

She stated police officers will be paid for working Sunday night after the fireworks and all other police services for the festival will be billed to the fall festival committee.

July 5, 2022

Citizens Opportunity to Address the Village Board

Mr. Dave Krouth stated he would like the street department to mow the corner of East 12th Street and 32nd Avenue. The weeds are blocking the view to make a turn.

Mayor Dawson stated he will pass this request to Steve Gibson, Street Superintendent to take care of.

Mayor Dawson stated he saw Jeff Nelson, CEO of Q.C. Mass Transit and he gave Dave Krouth, Milan representative to Mass Transit, all kinds of thanks for the work he does. He is a great help.

Ms. Leighann Klossing, had a problem with the information in regard to the quality of cleaning she was doing at the Municipal Building. She stated she has not talked to or received e-mails from employees with complaints. She stated if someone would have told her she wasn't doing something, she would have taken care of it. I have taken pictures of instances where I cleaned before and after. I shouldn't have to do that. Cleaning is my business and I don't want a scar on my reputation.

Mayor Dawson stated he is sorry if we were misled to believe you have been talked to with the problem. The Board did give you a chance to straighten the problems out.

Ms. Amy Ochkie stated the Girls Softball area needs to be weeded. There are concerns about how the softball league is being run. She would like some help from the village to get things straightened out.

Mayor Dawson stated he will have the public works check out the weed problem, but as for how the girls' softball is run is not the village's responsibility. We do have a Park Director and a Trustee Park Committee that you can set a meeting with for their opinions if you want. Mayor Dawson saw Ms. Betty Boltz in the audience. He stated she has been involved with MAGS and ask her to volunteer to meet with them also. She agreed.

Adjourn

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

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