

Village of Milan Council Meeting
Monday, November 6 , 2023 - 5:30 P.M.
Milan Municipal Building

AGENDA

The Board of Police Commissioners recommends the appointment of Daniel Johnson as a full-time police officer for the Village of Milan, Illinois. Mayor Dawson will administer the Oath of Office to Officer Johnson.

Mayor Dawson administered the oath of office to Officer Johnson and welcomed him to the Milan Police Department.

1. Roll Call
2. Pledge of Allegiance
3. Consideration of Council Meeting Minutes of 10/16/2023
4. Consideration and Consent of Mayor Dawson's Appointment of Daniel Verbeke to serve as Village Trustee for the Remainder of the Vacant Unexpired Term through April 2025
5. Consideration of the Administrator's Report
6. Consideration of the Inspector's Report
7. Consideration of the Department Heads' Reports
8. Consideration of the Semi-Monthly and Miscellaneous Bills
9. Consideration of Ordinance #1776 Accepting the 2021 International Code
10. Consideration of a Restaurant License for Toby Christianson DBA Dizzy Horse
11. Consideration of a Liquor License for Toby Christianson DBA Dizzy Horse
12. Citizens Opportunity to Address the Village Board
13. Adjourn

Roll Call

Roll call showed present Mayor Dawson, Trustees Bruce Stickell, Michelle Hubbard and Doug Humphrey. Trustees Mikaio and Wilson were absent.

Pledge of Allegiance

Attorney Scott led the Pledge of Allegiance.

Consideration of the October 16, 2023 Minutes

Mayor Dawson asked if there were any additions or corrections to the October 16, 2023 minutes as presented. There being none he asked for a motion on the question.

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

Consideration and Consent of Mayor Dawson's Appointment of Daniel Verbeke as Trustee

Mayor Dawson stated he would like to appoint Daniel Verbeke as Trustee to fill the vacant seat on the village Board. He stated he spoke with Mr. Verbeke and he would like to become a Trustee. He is currently serving on the Milan Planning Commission and is familiar with that aspect of Milan. He is asking for the Board's consent of his appointment.

Trustee Stickell moved to approve the appointment of Daniel Verbeke to the position of Milan Trustee to serve the term until May 1, 2025. Trustee Humphrey seconded the motion. All Trustee voted "Aye". Motion carried.

Consideration of the Administrator's Report

Administrator Seiver stated the Fraternal Order of Police has written a side letter concerning how police transfer from one police department to another. The system will be called a lateral transfer, wherein an officer who has served two years on the police department from which they are transferring from will carry those two years with them to the new department and will receive pay according to the two year scale. Anyone who transfers and doesn't have two years in at the transferring department will receive two year's pay scale after he/she serves one year at our police department. Police Chief Johnson stated several other police departments are adopting the same side letter. He states by hiring from another department, it eliminates the need for the officer to go to State training and opens the department up to more officers to put on our 2 year officer list.

Trustee Stickell moved to approve the side letter as Administrator Seiver described and Trustee Humphrey seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of the Inspector's Report

Trustee Stickell stated the Inspectors have had a good month.

Inspector Moller stated a 35,000 foot house in Legends is being built and another house will be built in late spring next year in The Conservancy. Mr. Schroder is making headway getting the village problem yards cleaned up.

Mayor Dawson stated months have been spent in some problem areas and still the people will not conform to the village code.

Trustee Stickell stated people who are looking at places to move to, will choose to move to Milan because it is a nice clean town.

There being no further discussion regarding the Inspectors Report, Trustee Stickell moved to approve it as presented and Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of the Department Heads' Reports

W/S Department Head, Kevin Farrell, stated Raynor installed the new garage doors at the Wastewater Treatment Plant. Staff has been prepping the Prv's for repair/replacement. Crawford Co will replace the PRV on Knoxville Rd with only a few homes to be shut down. They will personally be advised. The 4th Street PRV will be serviced this Wednesday by Dorner. Three weeks ago, there was a double water break on Bruce Avenue. It was reported on the CODE-RED alert system to the people that were affected.

Trustee Humphrey stated rumor was that the alert system wasn't working because everyone in that area didn't get the alert. He suggested the alert system should go out to everyone.

Administrator Seiver stated it is always put on the website.

Chief Johnson stated he has had several calls regarding people driving golf carts on the streets. This is illegal, as is driving ATVs, and side by sides. Milan is in need of a crossing guard. It is advertised on governmentjobs.com, but have had no response. At this time an Officer is doing the job and he acknowledges if that officer is called out it would leave the crossing with no guard.

Mayor Dawson asked Chuck Hensen if he could post this on his Facebook page, I Love Milan. He stated he would. Interested people can pick up an application at the Village Clerk's Office.

Public Works Department Head, Steve Gibson stated the grass season is slowing down, all street resurfacing is done, which included an extra street we were able to get done. We stripped the parking lots at Camden and at 321 W. 2nd Avenue. Cleaned up the levee area behind Ericksen's and continuing to work on the patching and leveling out of the shoulders on West 10th Street. The resurface will not get done on the section from the railroad tracks on 3rd Avenue to West 10th Street done until next spring.

Mayor Dawson stated Ms. Jeanne Beuseling Camden Centre Director is meeting with a client this evening, thus her absence. She gave all Board Members a copy of her report and it

shows several full facility events for September and October. She says she is pleased with the number of bookings she has in 2024. Mayor Dawson stated it looks like the Camden Centre is coming back from the COVID shutdown.

There being no further discussion on the Department Heads' Reports, Trustee Stickell moved to approve them as presented. Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of the Sem-Monthly and Miscellaneous Bills

Trustee Humphrey, Finance Committee Chairman, stated there were \$201,567.79 in regular payables, \$11,832.66 in miscellaneous charges (Visa payment) and \$5,025.90 in reimbursable eye and dental bills totaling \$218,426.35 for approval to pay. The top five bills by amount are Peerless Well and Pump \$80,909.00 for a pump and repair for Well 4, Miles Chevrolet \$41,360.00 for a police squad, Meritain Health \$21,903.02 for medical premiums & administration for health insurance, MidAmerican for gas and electric \$13,951.20 and IMEG Engineering \$8,827.50 for engineering for West 4th Street resurfacing project and will come out of local funds not MFT.

There being no questions regarding the bills, Trustee Humphrey moved to approve the payment of the semi-monthly and miscellaneous bills in the total amount of \$218,426.35. Trustee Stickell seconded the motion. Roll call vote showed Trustees Dan Verbeke, Bruce Stickell, Michelle Hubbard and Doug Humphrey voted "Aye". Motion carried. The bills will be paid from the following funds:

General	\$95,305.15
Garbage	2,306.40
MFT	2,807.29
Camden Centre	2,136.20
TIF II	28.17
Camden Ctr. Deposit	500.00
Insurance Res.	21,903.02
Water/Sewer	<u>93,440.12</u>
TOTAL	\$218,426.35

Consideration of Ordinance #1776 Accepting the 2021 International Building Code

Building and Zoning Inspector, Steve Moller stated he attends monthly meetings with other area Building Inspectors and they have worked for several months on getting the Building Code

updated from the 2012 Code to the 2021 Code. It is beneficial for inspectors and contractors to have the code the same in all area cities. He stated he has left all the permit fees the same, but has changed the contractor license from \$75 to \$50 and added a new license for sub-contractors of \$25. This ordinance will update the state plumbing code to 2021 also.

Mayor Dawson stated this will be Ordinance #1776. There being no questions on the Ordinance, Trustee Hubbard moved to pass Ordinance #1776 and Trustee Humphrey seconded the motion. Roll call vote showed Trustees Stickell, Hubbard, Humphrey and Verbeke voted "Aye". Motion carried.

Consideration of a Restaurant License for Toby Christianson DBA Dizzy Horse

Mayor Dawson stated he received a restaurant license application from Toby Christianson, owner of Dizzy Horse, 432 1st Avenue West, Milan, IL. Mr. Christianson was present and gave a presentation regarding his 30 year history in the restaurant business. He has worked as the chef in several restaurants he has opened and owned. He stated the menu would vary, and be a nice dining experience for his customers. He is community oriented and likes to get to know people in town.

Mayor Dawson thanked him and asked for a motion on the Restaurant License for Mr. Christianson.

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

Consideration of a Liquor License for Toby Christianson DBA Dizzy Horse

Mayor Dawson stated as Liquor Commissioner, he received a F1 Liquor License Application from Toby Christianson DBA Dizzy Horse. The license application is in order and he is recommending the Board approve the license.

Trustee Humphrey moved to approve the F1 Liquor License application from Mr. Christianson. Trustee Verbeke seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of the Committee Reports

There were no Committee Reports.

Citizens Opportunity to Address the Village Board

No one from the audience addressed the Village Board.

Adjourn

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

Trustee Hubbard moved to adjourn the meeting and Trustee Humphrey seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:25 p.m.

Barbara L. Lee, Certified Municipal Clerk