

VILLAGE OF MILAN COUNCIL MEETING
Monday, October 16, 2023 - 5:30 p.m.
Milan Municipal Building

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of October 2, 2023
4. Consideration of the September 2023 Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Consideration of a D3 Liquor License for B.T. Cox Consulting Inc. dba Kathy Sue's Gaming, 309 10th Ave. W.
7. Consideration of Office Furniture for the Clerk's Office
8. Committee Reports
9. Citizens Opportunity to Address the Village Board
10. Adjourn

Roll Call

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

Pledge of Allegiance

Attorney Lincoln Scott led the Pledge of Allegiance.

Consideration of the Minutes of October 2, 2023

Mayor Dawson asked if there were any changes to the minutes of October 2, 2023. If not he called for a motion on them.

Trustee Humphrey stated he sees no changes needed and moved to approve them as presented. Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of the September 2023 Treasurer's Report

Treasurer Arion Cox was not present due to illness. She left her report for September 1st through the 30th with all Board Members. Administrator Seiver presented the highlights of the Treasurer's Report which showed all revenues showing approximately the same amount coming in this month, the ARPA Fund had no activity so its balance remains the same. The second page shows the fund balances, which are all healthy. Also, the budget report is updated to show the expense and revenue of each fund by line item, and the percent remaining in the budget for that line item.

There being no questions on the Treasurer's Report, Trustee Stickell moved to approve the Treasurer's Report as presented. Trustee Humphrey seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of the Semi-Monthly and Miscellaneous Bills

Trustee Doug Humphrey, Chairman of the Finance Department, stated he has been through the bills and they are in order. The regular payables are \$398,232.61 and the eye and dental reimbursement is \$3,528.29, bringing the grand total to \$401,760.90. The five largest bills are to Struck & Irwin Paving, Inc. for Hot-in-Place recycling \$190,287.02, Marten Equipment Co. for the 320 P Backhoe, \$142,500.00, MidAmerican Energy for gas and electric, \$17,658.14, Millennium Waste Inc. for Municipal Waste, \$9,055.61 and City of Davenport, Emulsions \$3,525.00.

There being no comments on the bills, Trustee Humphrey moved to pay the semi-monthly and eye and dental bills in the total amount of \$401,760.90. Trustee Stickell seconded the motion. Roll call vote showed Trustees Stuart, Wilson, Stickell, Hubbard and Humphrey voted "Aye". Motion carried.

The bills will be paid from the following funds:

General Fund	\$180,250.99
Garbage Fund	5,536.75
Motor Fuel Tax	193,084.14
Camden Centre	1,017.69
TIF II	27.97
Camden Centre Deposit	500.00
Water/Sewer Fund	21,343.36
TOTAL	<u>\$401,760.90</u>

Trustee Humphrey stated there are 28 re-occurring bills that need to be paid. The bills are legitimate, but according to the directions followed, to pay any bill it must be reconciled with a receipt. These bills are like your monthly Netflix, Tubi or other additions to your cable bill. The total amount of the 28 bills is \$11,832.66.

Administrator Seiver stated 17 of the 28 now have receipts, but they weren't included in the packet of bills to be paid tonight. Mr. Seiver stated the total to be paid would be for \$10,207.

Trustee Humphrey stated the people using cards will be talked to, so this does not happen again.

Trustee Wilson stated she would like them talked to and if it happens a second time they should correct it immediately and be disciplined.

Trustee Humphrey moved to pay the total of the 28 bills in abeyance in the amount of \$11,832.66. Trustee Stickell seconded the motion. Roll call vote showed Trustees Wilson, Stickell, Hubbard, Humphrey and Stuart voted "Aye". Motion carried.

Trustee Humphrey would also like to make a motion, that if this problem occurs again, the problem will be brought to the Finance Committee first and the problem would be corrected within 30 days. Trustee Hubbard seconded the motion. Roll call vote showed Trustees Stickell, Hubbard, Humphrey, Stuart and Wilson voted "Aye". Motion carried.

Administrator Seiver stated it takes time to identify the bills, as accounts need to be established from what bills are delinquent and then the documentations pulled.

Mayor Dawson asked Trustee Humphrey if 30 days was reasonable, and he answered it was.

[Consideration of a D3 Liquor License for B.T. Cox Consulting Inc. dba Kathy Sue's Gaming](#)

Mayor Dawson stated an Ordinance was passed last meeting to create a D3 Class Liquor License which allows Video Gaming establishments to serve mixed drinks. He has received an application from Kathy Sue's Gaming for a D3 liquor license. The application is in order and as Liquor Commissioner he will be issuing the license. He would like concurrence from the Board.

Trustee Stickell moved to concur with the Mayors decision to issue Kathy Sue's Gaming a D3 liquor license. Trustee Wilson seconded the motion. All Trustees voted "Aye" with Trustee Hubbard abstaining. Motion carried.

[Consideration of Office Furniture for the Clerk's Office](#)

Administrator Seiver presented the Board with a draft of what the clerks have recommended to add additional filing cabinets and have a less invasive work space. At this time their computers face toward the windows and they would like to move them so they are facing away from the windows. They would also move the clerk in the second desk up to the front desk so she can wait on the customer window more easily. The current front desk clerk would move back to the second desk. There would be a partition between the first and second desks that would keep noise from the window from interrupting their work.

Administrator Seiver stated he has an estimate for the work at \$9,682.00. He stated the work could be completed in the next two weeks.

Trustee Hubbard moved to approve the renovation. Trustee Humphrey seconded the motion. Roll call vote showed Trustee Hubbard, Humphrey, Stuart, Wilson and Stickell voted "Aye". Motion carried.

[Committee Reports](#)

Trustee Harry Stuart announced it will be his last Council Meeting as he will be retiring from the Council October 31, 2023. He wants to spend more time with family who resides in New Jersey and Florida. He will miss all the council members and the good works that have been accomplished during his time on the Board.

Mayor Dawson thanked Trustee Stuart for his service to the village and he will be missed. When Trustee Stuart informed me of his retirement, I have been looking for a person who could fill the empty spot. I have asked Mr. Dan Verbeke and he has accepted the position. I will be swearing him in at the November 6th Council Meeting.

Trustee Wilson stated there was a large watermain break today effecting residents from 6th Street W. to 5th Street E. and 12th Avenue to 92nd Avenue. There is a boil water in effect until further notice.

If you live in the water break area and are signed up for the CodeRed Emergency Alert System, you would have received a notice on your e-mail.

Trustee Stickell asked if the south parking lot at the Camden Centre will be heat treated. He noticed the north parking lot has had some maintenance done on it. He would like to see the south parking lot heat treated also.

Administrator Seiver stated Irvin and Struck finished up and left today, so they will not be doing it, but maybe we could get another smaller company to do it yet this year. We had a lot of interest from other towns about joining us when we do more of this work next year. There are a few places that can still use it. If it doesn't get done this fall it will be on the list next year.

Citizens Opportunity to Address the Village Board

Mr. Arin Johnson representing the Milan Christian Church was present to ask permission to post a 4X8' sign promoting their Trunk or Treat event on October 31st. They will put one on their Church property at 3215 W. 4th Street, Milan and would like to post one on village property on the corner of 92nd Ave and RT 67. They also would like to put one in the median of Rt. 67 south of the Camden Centre.

Mayor Dawson stated the board can ok the one at the corner of Rt 67 and 92nd Ave. on Village property. The one in the median would have to be approved by the Department of Transportation and he knows they will deny it according to past history. There are several locations in Milan where he could post the others. The Council mentioned village property at the corner of Rt 67 and W. 4th Street, also Ericksen's Chevrolet would probably allow one.

Administrator Seiver stated he should call Julie before he puts the stakes in the ground.

Mr. Johnson thanked the Board for their help.

Mr. Chuck Henson asked why residents can only receive their CodeRed Emergency Alert as an e-mail.

Administrator Seiver stated they should be able to get it on their smart phone as a message. It is posted on Facebook and on the water bills. He will check the system to see why the option for a message isn't offered on the application.

Adjourn

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

Trustee Stuart moved to adjourn the meeting and Trustee Humphrey seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:15 p.m.

Barbara L. Lee, Certified Village Clerk