VILLAGE OF MILAN COUNCIL MEETING

Monday June 20, 2022 Milan Municipal Building 5:30 P.M.

AGENDA

- Roll Call
- Pledge of Allegiance
- Consideration of the Minutes of June 6, 2022
- Appointment of Christopher Johnson to the position of Milan Chief of Police
- Consideration of the May 2022 Treasurer's Report
- Consideration of the Semi-Monthly & Miscellaneous Bills
- Consideration of a Resolution Authorizing an Intergovernmental Agreement between the Village of Milan and the Big Island River Conservancy District regarding maintenance responsibilities of the Milan/Big Island Local Flood Protection Project
- Consideration of Approval for Street Closure for Block Party, 1,000 block on 8th Avenue West on July 2, 2022
- 9. Consideration of Wages for Seasonal and Part Time Employees of the Public Works and Water/Sewer Departments
- 10. Committee Reports
- 11. Citizens Opportunity to Address the Village Board 12. Adjourn

Roll Call

Roll call showed Trustees Michelle Hubbard, Jay Zimmerman, Harry Stuart, Cassandra Mikaio and Bruce Stickell present. Karen Wilson was absent.

Pledge of Allegiance

Attorney Lincoln Scott led the Pledge of Allegiance.

Consideration of the Minutes of June 6, 2022

Mayor Dawson asked if there were any additions or corrections to the minutes of June 6, 2022.

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

Appointment of Christopher Johnson to the Position of Milan Chief of Police

Mayor Dawson stated Captain Chris Johnson has served 22 years with the Milan Police Department. He has worked in the following capacities from Patrolman, Sergeant, Detective and Captain. He will now be taking over as Police Chief. Dawson then swore Captain Christopher Johnson in as Milan Chief of Police. Chief's wife pinned the Chief of Police badge on Chief Johnson to finalize the appointment ceremony. The Board and audience congratulated the new Chief.

Mayor Dawson had Chief Johnson introduce his family who was in the audience and Mayor Dawson introduced Rich Stout and his wife Linda and Donna Abolt Stone. Rich and Donna serve on the Milan Police Commission.

Consideration of the Treasurer's Report for May 2022

In the absence of Treasurer Cox, Administrator Seiver stated the revenue is higher than usual due to property tax coming in, the sales tax is good, state income tax is higher also. Garbage fund is doing well partially due to recycle receipts. The Camden Center is in the black with a surplus of \$4,071!

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

Consideration of the Semi-Monthly and Miscellaneous Bills

Trustee Zimmerman stated he has gone over all of the bills for approval and they look to be in order. The five highest expenses were to Taser International in the amount of \$31,698.00, Mid-American Energy,16,085.63, Eriksen Chevrolet to rebuild a motor \$8,585.65, IL Public Risk Fund for Insurance \$6,399.00 and Millennium Waste \$5,584 for dumping sludge.

There being no discussion regarding the bills, Trustee Zimmerman moved to pay them in the amount of \$120,812.93. Trustee Stuart seconded the motion. Roll call vote showed Trustees Zimmerman, Stuart, Mikaio, Stickell and Hubbard voted "Aye". Motion carried. The bills will be paid out of the following funds.

	General	\$84,120.41
	Garbage	3,309.97
	Motor Fuel Tax	2,943.87
	Camden Centre	2,202.09
	TIF II	28.82
	Camden Ctr Deposits	1,000.00
	Water/Sewer	27,207.77
TOTAL		\$120,812.93

Consideration of a Resolution Authorizing an Intergovernmental Agreement between the Village of Milan and the Big Island River Conservancy District regarding maintenance responsibilities of the Milan/Big Island Local Flood Protection Project

Mayor Dawson stated the Board discussed this at the June 6^{th} meeting and expressed their desire to change the resolution from a perpetual agreement to a threeyear agreement. A few other changes where discussed and it was to be presented to the representatives of Big Island for their comments. Attorney Scott has drafted the agreement with the Boards changes and he will present it to Big Island. We need to wait for their response before we accept it. There will be no action on this line item this evening.

 $\frac{\text{Consideration of Approval for a Street Closure for a Guardian Block Party}{\text{Representatives of the Fontenoy Addition were present to ask if 10^{th} Street to}$ 11th Street on 8th Avenue West could be closed off on July 2nd from 5:00 p.m. to 11:00 p.m. They will be hosting a get together for their area.

Mayor Dawson feels these block parties are a good way to become familiar with neighbors and does provide for more safety. The residents are the Guardians of their neighborhood.

Trustee Stickell moved to allow the Block Party as described by the Fontenoy representatives. Trustee Mikaio seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of Wage for Seasonal and Part-Time Employees of the Public Works and Water and Sewer Departments

Mayor Dawson stated it is being hard to get part-time seasonal help for the Public Works and Sewer and Water departments , because it only pays minimum wage, which is now \$12 per hour.

He stated he received a letter from one applicant, which stated he would like to do seasonal work for the village, but the pay isn't equivalent to the type of work expected from the employee. He knows it is a hard job and he would need \$15 per hour.

Administrator Seiver stated in the past we have paid \$2.50 over minimum. very hard work and it has no benefits. The seasonal work usually ends when school begins with a few older employees staying until the end of the growing season.

Mayor Dawson stated he would recommend paying \$15 per hour or we probably will not be able to fill the positions.

Trustee Hubbard moved to adjust the seasonal and part-time employees working at the Public Works and Water and Sewer Departments to \$15.00 per hour. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

Committee Reports

Trustee Zimmerman stated he will be posting a Finance Meeting this week to finalize wage adjustments for the non-union employees.

Administrator Seiver asked to add an item to his agenda regarding review of the Appropriation Ordinance which will be presented at the July $18^{\rm th}$ Council Meeting.

Citizens Opportunity to Address the Village Board

 $\operatorname{Mr.}$ Dave Krouth stated the Metro Mass Transit now has all their busses changed over to electric. He will also get the Milan Microtransit Ridership newsletter for April and May sent out.

Mayor Dawson asked him to talk with the Mass Transit Board about the possibility of building a bus pick-up station at Hy-Vee. It was discussed quite a while back and then got dropped.

Debra Kunst asked how she could set up a Block Party for her area on East $5^{\rm th}$ Street by Dickson Park. They want to have it on August 27th and they will follow the Park hours. They may have music if that is allowed.

Trustee Hubbard stated the Park Department has applications to fill out. Mayor Dawson stated the music is approved as long as there are no complaints from neighbors.

Mayor Dawson told her to fill out the application and the Board will act on it at the July 18th meeting.

<u>Adjourn</u>

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

Trustee Mikaio moved to adjourn the meeting and Trustee Hubbard seconded the motion. All Trustees voted "Aye". Motion carried.

The meeting adjourned at 6:10 p.m.

Barbara L. Lee, Certified Municipal Clerk