

**City of Milton
Common Council
October 19, 2021**

Call to Order and Confirmation of Appropriate Meeting Notice

Mayor Anissa Welch called the October 19, 2021 meeting of the Common Council to order at 6:00 p.m. City Clerk Jenny Salvo confirmed appropriate meeting notice.

Present: Mayor Anissa Welch, Ald. Bill Wilson, Ald. Larry Laehn, Ald. Theresa Rusch, Ald. Ryan Holbrook, Ald. Devin Elliot and Ald. Lynda Clark

Also Present: City Administrator Al Hulick, Library Director Ashlee Kunkel, City Clerk Jenny Salvo, City Engineer Mark Langer, Public Works Director Howard Robinson, City Treasurer Kelsie Bannach, Police Chief Scott Marquardt, and Administrative Services Director Inga Cushman

Approval of Agenda

Ald. Holbrook motioned to approve the agenda. Ald. Wilson seconded, and the motion carried unanimously.

Pledge of Allegiance

Mayor Welch led the Council in the Pledge of Allegiance.

Public Comments Regarding Items Which Can Be Affected by Council Action

Mayor Welch welcomed those in attendance and asked if anyone in attendance wanted to speak.

Verlene Orr, Chairperson of the Milton Youth Coalition thanked the Council and City employees in their participation of the Federal Drug Free Communities Grant that was awarded a total of \$125,000 paid annually for five years.

Mayoral Proclamation – Be Kind in Milton

Mayor Welch read the proclamation.

Approval of the Consent Agenda

- a. **Approval of Minutes - October 5, 2021**
- b. **Possible Action Regarding a 1-Lot Extraterritorial Certified Survey Map along Bowers Lake Road**

Ald. Wilson motioned to approve the consent agenda. Ald. Rusch seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding the Transfer of Central Park to the School District of Milton

Ald. Clark motioned to approve the agreement with a hydrant easement included to convey Central Park to the Milton School District. Ald. Wilson seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding the Draft 2022 Annual Budget Preparation

Administrator Hulick provided an overview of the 2022 Annual Budget Preparation presentation.

Presentation by Non-Profit 2022 Budget Requests

Keighton Klos, Executive Director of the Milton Historical Society/Milton House Museum, presented to the Council regarding their funding request.

Derek Henze, Director of the Open Doors Foundation, presented to the Council regarding their funding request for the 4th of July celebration.

Dave Fisher, Executive Director of The Gathering Place, presented to the Council regarding their funding request.

Discussion and Possible Action Regarding the Notice of Public Hearing on the 2022 City of Milton Annual Budget

Ald. Laehn motioned to approve the publication of the notice of public hearing on the 2022 City of Milton annual budget. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Resolution 2021-20 Adopting Revised Wards in the City of Milton

Ald. Clark motioned to approve Resolution 2021-20 Adopting Revised Wards in the City of Milton. Ald. Rusch seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding the Work Order to Create/Update the City's Official Map

Ald. Clark motioned to approve the work order from Baxter & Woodman to create the official map for a not to exceed amount of \$4,800. Ald. Wilson seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Contract Award for Industrial Lead Track Construction

Ald. Clark motioned to approve the contract award for Industrial Lead Track Construction to Harbour Contractors located in Plainfield, Illinois not to exceed \$1,511,735. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding an Offer to Purchase 16 Acres of Land Along Putman Parkway

Ald. Laehn motioned to authorize the City Administrator to execute the offer to purchase as presented and work with the developer to prepare a formal TIF Development Agreement. Ald. Clark seconded, and the motion carried unanimously.

Discussion and Possible Action on Naming the Tower Hill Park Prairie Bendlin Prairie

Ald. Clark motioned to approve naming the Tower Hill Park prairie Bendlin Prairie. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion, Direction and Possible Action Regarding a Petition by the City of Milton for Membership in the Edgerton Fire Protection District

Administrator Hulick provided an update regarding the petition process by the City of Milton for membership in the Edgerton Fire Protection District.

Review of September Financial Statements

Clerk Salvo provided an overview of the financial statements.

Committee Reports

Administrator Hulick stated the Plan Commission made a recommendation to approve the offer to purchase of 16 acres on Putman Parkway, the agreement to transfer Central Park to the School District, and the land division in the Bonnie Meade subdivision.

Director Cushman stated the Parks & Recreation Commission did not have a quorum at the October 19th meeting. This meeting was the last for Director Robinson and the Commission provided cupcakes for the celebration.

Ald. Holbrook stated the Historic Preservation is working on a “Then and Now” video along with planning an Indigenous Day/Month event in 2022.

Staff Reports

Director Kunkel stated there will be a StoryWalk on October 25 from 4 p.m. to 5:30 p.m. and on Halloween from 1 p.m. to 4 p.m.

Clerk Salvo stated letters will be sent out letters to create a list of potential election officials for the 2022-2023 term.

Treasurer Bannach stated she is settling in to the City of Milton and looks forward to learning the Milton Way.

Director Robinson stated leaf collection has started and the crew is starting to prepare equipment for the winter.

Engineer Langer stated to date there have been 60 eligible lead or galvanized service replacements approved for a total of \$287,181. The Cottonwood Lane project is nearing completion.

Team Building Exercise

Mayor Welch led the Council in a team building exercise.

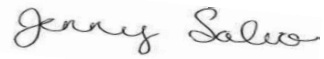
Next Meeting – November 2, 2021 at 6:00 p.m.

Mayor Welch stated the next meeting will be October 28th at 6:30 p.m. in person at the Council.

Motion to Adjourn

Ald. Clark motioned to adjourn the October 19, 2021 meeting of the Common Council at 8:40 p.m. Ald. Wilson seconded, and the motion carried unanimously.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Jenny Salvo". The signature is written in black ink on a light-colored background.

Jenny Salvo
City Clerk