

VILLAGE OF MILAN COUNCIL MEETING
February 2, 2015
Milan Municipal Building
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of December 15, 2014
4. Consideration of the Administrator's Report
5. Consideration of the Economic Developer's Report
6. Consideration of the Inspectors' Reports
7. Consideration of the Department Heads Reports
8. Consideration of the Bi-Monthly and Miscellaneous Bills
9. Committee Reports
10. Citizens Opportunity to Address the Village Board

The regular meeting of the Milan Village Board of Trustees was held February 2, 2015 at 5:30 p.m. in the Milan Municipal Building. In the absence of Mayor Dawson Mayor Pro Tem Stuart presided.

ROLL CALL

Roll call showed present, Trustees Bruce Stickell, Jim Flannery, Jay Zimmerman, Harry Stuart, Jody Taylor and Jerry Wilson. No one was absent.

PLEDGE OF ALLEGIANCE

In the absence of Attorney Scott Mayor pro tem Stuart led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES

Copies of the minutes of the regular meeting of January 5th and January 20th were given to all Trustees. A correction concerning the location of the proposed Roy's Taco Restaurant was made. There being no additions or further corrections, Trustee Flannery moved to approve the minutes with the location correction. Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE ADMINISTRATOR'S REPORT and THE ECONOMIC DEVELOPER'S REPORT

Administrator's Report

Administrator Seiver's stated Verizon Wireless would like to rent space to erect a mono pole antenna near the water tower at Camden. This would provide better Verizon services to their customers in the downtown and surrounding area. It would also give the village extra income from ground we are not using.

The update for Payroll is complete. W-2's are out and the new employee and retirees on-line access is running.

On January 29th he presented a "State of the Village" address to the Milan Area Rotary Club.

He participated with the Q C Chamber of Commerce on discussing how Broadband could improve economic growth, public policy, public and private partnerships.

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He is working with Bi-State Regional Commission and Rock Island County staff on the Rock Island County Multi-Jurisdictional Hazard mitigation Plan update.

Bi-State has contracted with Kucera International to provide regional aerial photography. Milan received new aerial imagery and related topographic and elevation products which will benefit future planning and engineering in Milan.

He received the annual lease from the DNR to extend the contract for Milan to lease their property on which the Milan Levee is built. By mistake, the property from the East pump station to Steele Dam was never included in the lease but it has now been added.

There being no questions of Mr. Seiver, Trustee Flannery moved to accept the Administrator's report and Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

EDD Report

EDD Ernst added to her report that Mark Straton reported to her that 3,000 sq. feet of the Modern Warehousing building has been remodeled and is available to rent at \$4 per square foot.

She has been working with Bi-State on the Unified Bike Trail Ordinance which each municipality will be asked to pass. She stated it should be ready for Milan's consideration at the February 16th Council Meeting.

There being no questions of Ms. Ernst, Trustee Stickell moved to accept the Economic Developer's report as presented. Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE INSPECTORS' REPORTS

Trustee Stickell stated Building Inspector Moller has issued quite a few electrical and mechanical licenses according to Ordinance No 1619 which was passed at the January 20th Council Meeting.

Building Inspector Moller stated he is still working with the software company to create a more detailed report for the council. They have not been too willing to provide him assistance at this point without additional pay.

Mr. Moller distributed a report on the Inspection Department permit totals, valuation and fees from January 1, 2014 through December 30, 2014. He stated seven new houses have been built in that time period.

Trustee Stickell moved to approve the Inspectors' reports as presented. Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION TO APPROVE THE DEPARTMENT HEADS' REPORTS' WATER/SEWER

Superintendent Farrell was absent due to a water main break at 7th Street West and 10th Avenue. The Council has a copy of his report

PUBLIC WORKS

Superintendent Pannell was on vacation and Assistant Superintendent Matt Lyon is supervising the department. He and his crew have been plowing the streets diligently to keep up with the removal of about 13 inches of snowfall in the past few days.

POLICE

Chief Johnson stated the Street Department has been doing an amazing job at clearing the streets and there have been only a few minor snow related incidents.

He stated he will be attending a free two day seminar in Alexandria, Virginia regarding Missing and Exploited Children. The National Center for

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Missing and Exploited Children will pay for the airfare and hotel. The Police Chiefs from Moline, Silvis and East Moline will also be attending.

Chief Johnson invited everyone to Trivia Night February 28th at the Camden Centre. The Police Department is sponsoring it and all money raised will go to Special Olympics.

CAMDEN CENTRE

In the absence of Director Skelton, Administrator Seiver stated Jeanne Beuseling, Assistant Director at the Camden Centre has accepted the Marketing Director position. She will be responsible for the editing on the new electronic sign which was recently put in place. The sign seems to be obstructed by a Hickory and an Ash tree on either side of the sign, so discussion by the Camden Centre Committee was to have them removed. The consensus of the Council was to proceed with the removal of the two trees.

ADMINISTRATION

Mr. Seiver stated bids will be taken regarding the annual audit of the village. Proposals will be ready for review by February 27th.

Trustee Zimmerman asked Mr. Seiver if the village should try to remove the snow build up on the vestibule of the building owned by the village next door. Mr. Seiver will talk to the Street Supervisor and see what he thinks.

There being no further questions regarding the reports, Trustee Stickell moved to approve the reports as presented. Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION TO APPROVE THE MISCELLANEOUS AND SEMI-MONTHLY BILLS

Trustee Taylor stated the semi-monthly large bills were the village's property, auto and health insurance premiums, gas and diesel, software and training and the storm sewer replacement on East 3rd Street. These bills accounted for \$146,139.61 of the total \$183,938.38 bills.

There were no miscellaneous bills.

Trustee Taylor moved to approve the bills in the amount of \$183,938.38. Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Flannery, Zimmerman, Stuart, Taylor, Wilson and Stickell voted "Aye". Motion carried. The bills will be paid from the following funds:

General Fund	112,324.98
Garbage Fund	7,140.63
Camden Centre	18,088.38
Special Allocation I	5,441.05
Police Pension Fund	2,824.23
Insurance Reserve	13,186.80
Water & Sewer	<u>24,932.31</u>
TOTAL	\$183,938.38

COMMITTEE REPORTS

Trustee Flannery spoke about the fireworks situation. He stated Milan now will be competing with the Red White and Boom celebration put on by Rock Island and Davenport. He stated ideas on whether to change the date or just increase the fireworks display would work.

Trustee Taylor stated she heard the Indian Summer Festival may not go on this year. Perhaps that Board may want to combine their assets with the fireworks. Ms. Betty Boltz, President of the Festival was present and stated the Indian Summer Festival will go on this September, but probably would be the last time due to the lack of help to run it. There will be a Festival Committee Meeting on February 23rd at 6:00 p.m. at the American Legion open to the public. Trustee Flannery stated he would like to invite the Chamber and anyone else to talk about the fireworks.

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Trustee Zimmerman would like to know where the picture of the Municipal Building is. Administrator Seiver stated it is in the Mayor's office. He would like to get the municipal building picture from the Travels in Time book and the picture of the 321 W. 2nd Avenue Municipal Building and hang them together with the picture of the new Municipal Building. Trustee Zimmerman stated perhaps Mitch Kadriu, artist of the current Municipal Building could draw the other two photographs similar to the one donated to us.

Trustee Stuart stated he has purchased cleaner from Long's Carpet for the special dance floor tile at the Camden Centre. It was looking pretty bad and he found out it needed this type of cleaner to restore its look.

Trustee Wilson stated the owner of 402 W 12th Avenue stated there is water running into his house from the street. He stated a new sewer line was put in along the road in front of his house and an existing ditch was filled in. The water used to be caught in that ditch, but now the water has no place to go except directly toward his house. Trustee Zimmerman stated he will talk with the Public Works Superintendent and see when they will be able to take care of that situation.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

There was no response from the audience.

ADJOURN

There being no further business to come before the Board, Mayor Pro Tem Stuart asked for a motion to adjourn the meeting. Trustee Wilson so moved and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:30 p.m.

Barbara L. Lee, Certified Municipal Clerk