

Posted: 2/5/2015 2:47:28 PM

VILLAGE OF MILAN COUNCIL MEETING

February 16, 2015
Milan Municipal Building
Council Chambers
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of February 2, 2015
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Committee Reports
7. Citizens Opportunity to Address the Village Board

The regular meeting of the Milan Village Board of Trustees was held February 16, 2015 at 5:30 p.m. in the Milan Municipal Building. In the absence of Mayor Dawson and Trustee Stuart, Mayor Pro Tem Wilson presided.

ROLL CALL

Roll call showed present, Trustees Jim Flannery, Jody Taylor, Jerry Wilson and Bruce Stickell. Jay Zimmerman and Harry Stuart were absent.

PLEDGE OF ALLEGIANCE

In the absence of Attorney Scott Mayor Pro Tem Wilson led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES

Copies of the minutes of the regular meeting of February 2, 2015 were given to all Trustees. There being no additions or corrections, Trustee Flannery moved to approve the minutes as presented and Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE TREASURER'S REPORT

Treasurer Sarah Bohnsack was present and stated the treasurer's report shows the General Fund is in a positive position at the end of the third quarter. She stated the final distribution of TIF was received and the figures have been sent to Tom Jacob and Associates to figure the amount of surplus owed to the Rock Island County Treasurer to be distributed to taxing bodies affected by Milan's TIF Districts.

Trustee Stickell mentioned the report shows the Camden Centre is still not taking in as much as it is spending.

Administrator Seiver stated the Centre was closed in December and January for the remodel and that created a financial disadvantage for this fiscal year end. When the 15% charge on catered events starts coming in, it should help the revenue situation.

There being no further comments regarding the Treasurer's Report, Trustee Flannery moved to approve the Treasurer's report for January 2015 as

presented. Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Taylor stated the semi-monthly bills for February are really low with the payment for road salt, Camden Centre sign and recycling costs being the major costs. The miscellaneous bill for February is the Sam's bill.

There being no further discussion on the bills, Trustee Taylor moved to pay the regular semi monthly bills for February 17, 2015 in the amount of \$53,259.78 and the miscellaneous bills for February 12, 2015 in the amount of \$1,290.34 Trustee Flannery seconded the motion. Roll Call vote showed Trustees Taylor, Stickell, Flannery and Wilson voted "Aye". Motion carried. The bills will be paid from the following accounts:

General	\$ 21,005.95
Garbage	6,198.81
Community Center Now	2,554.19
Special Tax Allocation III	20,109.40
Water & Sewer	<u>4,681.77</u>
Total	\$ 54,550.12

COMMITTEE REPORTS

Trustee Flannery reminded everyone about the Fund Run meeting to be held Thursday February 19th at 5:15 p.m.

Trustee Flannery asked if the village could annex the people on East 27th Street as they have complained about the street plowing even though they are not annexed to the village.

Administrator Seiver stated the village cannot force them to annex as they are more than 60 acres and are not contiguous on all sides. Mr. Seiver mentioned lot 5 plus a two acre partial of land on 27th Street was annexed a few years back. The Ordinance that was filed with the Rock Island County Assessor only mentioned lot 6, so Milan has been missing out on taxes from lot 5 and the two acres. Attorney Scott is in the process of preparing an amendment to that Ordinance which will include lot 5 and the two acres for consideration by the Council.

Trustee Stickell stated the size of the lettering on the new sign at the Camden Centre needs to be enlarged for easier readability. He would also like a letter inviting the Milan Organizations to share public notices of functions they are holding to be placed on the sign.

Administrator Seiver stated MediQuest Sign Company has been notified of a few changes to be made to the sign. It will take time to learn how to make the sign more efficient.

Mr. Seiver stated Verizon is continuing to make plans to erect a 110 foot monopole for their antenna which will be placed next to Well #3 on West 12th Avenue. They have made an offer of \$750 per month for rental of the space.

Citizens Opportunity to Address the Village Board

No one addressed the Board.

ADJOURN

There being no further business to come before the Village Board, Mayor Pro Tem Wilson asked for a motion to adjourn the meeting. Trustee Stickell moved to adjourn and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 5:55 p.m.

Barbara L. Lee, Certified Municipal Clerk