

4/2/2015 3:42:53 PM
VILLAGE OF MILAN COUNCIL MEETING
April 6, 2015
Milan Municipal Building
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of March 16, 2015
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. Consideration of an Economic Development Loan to Milan Flower Shop
10. Consideration of the LGDF Resolution
11. Consideration of a Request for Tag Day from Milan Little League
12. Committee Reports
13. Citizens Opportunity to Address the Village Board

CLOSED SESSSION Sale of Land

The regular meeting of the Milan Village Board of Trustees was held April 6, 2015 at 5:30 p.m. in the Milan Municipal Building. Mayor Dawson presided.

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

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

Copies of the minutes of the regular meeting of March 16, 2015 were given to all Trustees. There being no additions or corrections, Trustee Wilson moved to approve them as presented and Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE ADMINISTRATOR'S REPORT and THE ECONOMIC DEVELOPMENT DIRECTOR'S REPORT

Administrator Seiver was on vacation but will return this week if there are any questions for him.

Annette Ernst, Economic Development Director stated she had appraisals done on lots 1, 2 and 5 in the Beltway Business Park. Original appraisals were done in 2007 and these new appraisals were quite a bit lower. She stated she expects drawings on the medical marijuana facility by this week. She stated she is still working with Jacob & Klein on the process to allow Habitat for Humanity to build a home on surplus property the village owns. She stated the Finance Committee met at 5:00 p.m. this evening to discuss issuing an Economic Development Loan to Milan Flower Shop owners. It is listed on the agenda for this evening, but she would like it removed as there will be no

further action to take since the loan application has been pulled from consideration.

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

CONSIDERATION OF THE INSPECTORS' REPORTS

Trustee Stickell stated it was a good month for permits. He stated there is a new home going up in Legends of Mill Creek Addition. Trustee Stickell moved to pass the inspectors reports as presented and Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried.

APPROVAL OF THE DEPARTMENT HEADS' REPORTS'

Public Works:

Superintendent Pannell stated he is expecting the top part of the salt shed to arrive in two to three weeks. In the meantime his department will be laying the foundation and the ten foot sidewalls. He reported the Corp of Engineers wants Mill Creek dredged and trees removed along West 13th Street. Mr. Pannell stated this is legally Rock Island property and they should be responsible for cleaning it out or reimbursing Milan for the work.

Water/Sewer:

Superintendent Farrell stated the backflow prevention survey has been sent out and several have been returned to the water department. This is an annual mailing for the Water Department now mandated by the EPA. According to the Missman Status of Projects report this month, the 2014 MFT project to overlay and install curb ramps on West 20th Ave and West 4th Street is ready to final out. Brandt will be paid their final pay amount of \$4,319.84 in the next miscellaneous bill run. The report also mentioned the final bill of \$37,317.33 from IDOT for the bike path is coming and when construction and engineering final amounts are paid the bike path project will also be closed.

Police:

Chief Johnson submitted his report to the Board. He mentioned five officers have enhanced their police training by attending four different police seminars.

Camden Centre:

Director Pam Skelton was present and stated the two trees next to the new electronic sign have been removed. An abandoned telephone box in the area of the sign will be removed and the other telephone box will be moved to a more discrete location. She stated this is prom time so bar receipts will drop this month. She stated CEC have the cameras installed finally. There has been discussion regarding installing an ATM at the Camden Centre. There seems to be a need for one and so she is looking into it. Assistant Director Beuseling is marketing the Camden Centre with Funeral Directors and has had some success. The Q.C. Tourism Center is actively trying to get the Women's National Disk Golf finals in the Quad Cities. Milan's two disc golf courses have been offered for their use.

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

APPROVAL OF THE MISCELLANEOUS AND SEMI-MONTHLY BILLS

Trustee Taylor stated the miscellaneous bills consist mostly of bills from the American Express card. The regular bills include a payment for TIF Agreements in the amount of \$124,855 and \$12,580 for weed and lawn services. The regular monthly bills amounted to \$73,120.82 which is fairly low.

There being no questions on the bills, Trustee Taylor moved to approve the semi-monthly bills in the amount of \$189,421.47 and the miscellaneous

bills in the amount of \$36,701.86. Trustee Wilson seconded the motion. Roll call vote showed Trustees Wilson, Stickell, Stuart and Taylor voted "Aye". Motion carried. The bills will be paid from the following funds:

General Fund	\$ 55,026.67
Garbage	302.43
Community Center	8,293.98
TIF I	46,243.71
TIF II	94,248.44
TIF III	10,109.94
Community Center Deposit	100.00
Water & Sewer O & M	11,798.16
TOTAL	<u>\$ 226,123.33</u>

CONSIDERATION OF AN ECONOMIC DEVELOPMENT LOAN TO MILAN FLOWER SHOP

Mayor Dawson stated no action will be taken on this agenda item.

CONSIDERATION OF THE LGDF RESOLUTION NO 15-2

Mayor Dawson read Resolution No 15-2 which urges the Governor and General Assembly to protect full funding of the Local Government Distributive Fund revenues. Mayor Dawson stated the village is in danger of losing \$252,400 in LGDF monies. This money is what provides for the health, safety and general welfare of the residents.

Trustee Wilson moved to approve Resolution No 15-2 and Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF A REQUEST FOR TAG DAY FROM MILAN LITTLE LEAGUE

Mayor Dawson stated the Milan Little League has asked to hold Tag Day on May 23rd from 11:00 a.m. to 2:00 p.m.

There being no other collections being taken on that day, Trustee Taylor moved to approve the request. Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Stuart stated he is expecting a landscape drawing from Meyers that will be done around the new electronic sign at Camden Centre.

Mayor Dawson stated the Armory located on Knoxville Road is having a Fund Run this Saturday. They have offered to show us around for ideas on the village's run.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

No one from the audience spoke.

CLOSED SESSION

Mayor Dawson stated there will be a closed session to discuss the sale of land, immediately following the close of the regular meeting. There will be no decisions to vote on from this closed session so he asked for a motion to adjourn the regular meeting and move to closed session. Trustee Stuart so moved and Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried. The regular meeting adjourned at 6:15 p.m.

Barbara L. Lee, Certified Municipal Clerk

