

VILLAGE OF MILAN COUNCIL MEETING

April 20, 2015
Milan Municipal Building
Council Chambers
5:30 P.M.
AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of April 6, 2015
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Consideration of the Indian Summer Festival Request for 2015
7. Consideration of the Poppy Proclamation
8. Consideration of Request from Milan Lions for Diabetes Awareness Day
9. Committee Reports
10. Citizens Opportunity to Address the Village Board

The regular meeting of the Milan Village Board of Trustees was held April 20, 2015 at 5:30 p.m. in the Milan Municipal Building. Mayor Dawson presided.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES

Copies of the minutes of the regular meeting of April 6, 2015 were given to all Trustees. There being no additions or corrections, Trustee Wilson moved to approve the minutes as presented and Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE TREASURER'S REPORT

Treasurer Sarah Bohnsack was present and stated April is the end of the fiscal year and staff is working to do the first financial year end with the new software. The treasurer's report shows the General Fund is in a negative \$45,000 position at fiscal year end. Wages and benefits performed right on budget for all departments. She stated the Water and Sewer Fund will pay principal and interest on debt service May 1 leaving the fund negative \$40,000.

Mayor Dawson stated next year the village will run on a very tight budget. Pensions continue to be a problem. The new Governor is proposing cuts to various appropriations to municipalities. This will have a strong impact on local government budgets.

There being no further comments Trustee Zimmerman moved to approve the Treasurer's report for March 2015. Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Taylor stated the miscellaneous bills for April 7th is for the final payment to Brandt Construction for the overlay on West 4th Street and West 20th Avenue and a check to Louisa Ewert, Rock Island County Treasurer for

surplus TIF revenue. This check was originally issued with the wrong department code on it. Rock Island Treasurer asked that the check be replaced correcting that error. There was no money transferred for the replaced check as the original check transfer was correct. The regular bills for April 21st are fairly low with the larger bills being MidAmerican Energy and recycling services. There is a bill for repair to traffic lights which some of that cost will be reimbursed by the State and quite a few B & B Hardware bills for repairs around the village. All the bills seem to be in order so Trustee Taylor moved to pay the regular semi monthly bills for April 21, 2015 in the amount of \$64,590.00 and the miscellaneous bills for April 7, 2015 in the amount of \$1,022,607.68. Trustee Flannery seconded the motion. Roll Call vote showed Trustees Stickell, Flannery, Zimmerman, Stuart, Taylor and Wilson voted "Aye". Motion carried. The bills will be paid from the following accounts:

General	\$ 32,953.74
Garbage	6,567.14
Community Center Now	7,721.44
Motor Fuel Tax	4,319.84
Special Tax Allocation I	683,654.45
Special Tax Allocation II	283,261.60
Special Tax Allocation III	51,407.69
Water & Sewer	17,311.78
Total	\$1,087,197.68

CONSIDERATION OF THE INDIAN SUMMER FESTIVAL REQUEST FOR 2015

Mayor Dawson read a letter from Gary Randall, President of the Indian Summer Festival which will be held September 4th through September 6th 2015. He is requesting the use of Dickson Park and a liquor license for that time period. He also is requesting to hold Bingo on September 5th and 6th.

Mayor Dawson asked if anyone has heard more regarding this being the last Indian Summer Festival to be held. It has been a Milan tradition for the last 57 years. Trustee Flannery stated there will be a meeting held April 27th at the Milan American Legion regarding the continuation of the event. Right now several Milan organizations run the event, but they cannot get enough help to keep it going. It is heard that an entirely new group may want to take it over. Trustee Flannery will let the Council know what time the meeting will be held so representation from the village can be present.

There being no further discussion regarding the request, Trustee Wilson moved to approve the requests and Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF A POPPY PROCLAMATION

Mayor Dawson read a proclamation making May 15 and 16 Poppy Days in Milan.

CONSIDERATION OF REQUEST FROM MILAN LIONS FOR DIABETES AWARENESS DAY

Mayor Dawson read a letter of request from the Milan Lions to hold Diabetes Alert Day on Saturday May 9, 2015 from 9:00 a.m. to 3:00 p.m. The letter states the mission of the American Diabetes Association is to prevent and cure diabetes and to make people aware of the signs and risks of diabetes. The Milan Lions will distribute risk tests and hand out sugar free candy to support this mission.

Trustee Taylor moved to allow the Milan Lions to distribute risk tests and sugar free candy on May 9th in a effort to support the American Diabetes Association mission. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Stuart stated it was approved last fall to landscape around the electronic sign at the Camden Centre and Heritage Landscape will be doing that as the weather allows. The phone company has removed two phone boxes from the sign area and that has made a great improvement. He thanked Trustee Zimmerman for his influence in getting this done.

Trustee Zimmerman commented that during the meeting of the whole this evening, the purchase of a new squad car was listed in the police budget. This will be brought before the Board for approval at a later time.

Trustee Taylor stated there has been a large amount of overtime in the police department this fiscal year. Administrator Seiver stated one officer was off for an extended period of time due to an accident.

Administrator Seiver stated Jenny Garner is present and the University of Illinois Extension is interested in renewing their lease of the village building at 321 West 2nd Avenue. This would be a three year lease at the same annual amount of \$12,240. Trustee Flannery moved to extend the lease for three years with the same details of the last lease. Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried.

Ms. Garner commented that the roof has been repaired and they did a great job. The U of I is planning some remodel work to create more offices in the building. U of I has agreed to share in the replacement cost of ceiling tile, floor tile and electric fixtures which were ruined by the leaking roof.

Mayor Dawson stated he is glad to see the lease extended as the U of I Extension has been a nice addition to the village.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Ms. Grace Hayes would like to submit her application to work at the Milan Spray Park. Mayor Dawson thanked her for her attendance and will see the proper person gets her application.

ADJOURN

There being no further business to come before the board, Mayor Dawson asked for a motion to adjourn the meeting. Trustee Zimmerman so moved and Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 5:55 p.m.

Barbara L. Lee, Certified Municipal Clerk