

VILLAGE OF MILAN COUNCIL MEETING

May 18, 2015

Milan Municipal Building

Council Chambers

5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of May 4, 2015
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Consideration of the 2015 Appropriations Ordinance
7. Consideration to Renew the Intergovernmental Agreement with the Quad City Interoperable Communications Network
8. Consideration of a Contract with Heritage Landscape Design for the South Side of the Camden Centre
9. Consideration of a Contract with Blackhawk State Bank for an ATM to be put at the Camden Centre
10. Consideration of Proposals for Replacement of Landscape and Landscape Maintenance at the Municipal Building and Camden Centre
11. Consideration to Set a Policy for the Camden Centre
12. Consideration of New Parking Lot Lights for Camden Centre
13. Consideration of Amending the Water and Sewer Ordinance
14. Committee Reports
15. Citizens Opportunity to Address the Village Board

The regular meeting of the Milan Village Board of Trustees was held May 18, 2015, at 5:30 p.m. in the Milan Municipal Building. Mayor Dawson presided.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

In the absence of Attorney Scott Mayor Dawson led the Pledge of Allegiance. Attorney Scott entered after the Pledge.

CONSIDERATION OF THE MINUTES

Copies of the minutes of the Public Hearing and regular meeting of May 4, 2015 were given to all Trustees. There being no additions or corrections, Trustee Flannery moved to approve the minutes as presented and Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE TREASURER'S REPORT

Treasurer Sarah Bohnsack was not present but left her report with the Council. Mayor Dawson stated General Fund had a \$268,000 deficit for the year due to the Mill Creek Bridge project not qualifying for Motor Fuel Tax Fund monies which were allocated for the project. General paid for the bridge repair and Motor Fuel Tax repaid General by reimbursing various MFT qualified projects paid by the General Fund. Garbage Fund shows a positive balance for the first time in years due to the new recycle program. Water and Sewer showed a positive balance without depreciation. Camden Centre shows a \$40,000 deficit without depreciation.

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

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Taylor stated there were no miscellaneous bills this time. The semi-monthly bills show large bond and interest payments for the TIF and BAB bonds. Also payments for a new squad car, accounting software, salt shed and the repair of the roof and replacement of carpet at the old municipal building were the largest bills paid on this bill run.

Trustee Taylor stated she inquired from Street Superintendent Pannell why the village had a sign made for the Masonic Lodge. Also she questioned the Missman Engineering bill.

There being no further discussion on the bills, Trustee Taylor moved to pay the regular semi monthly bills for May 19, 2015 in the amount of \$394,729.32. Trustee Zimmerman seconded the motion. Roll Call vote showed Trustees Zimmerman, Stuart, Taylor, Wilson, Stickell and Flannery voted "Aye". Motion carried.

The bills will be paid from the following accounts:

General	\$ 69,179.05
Garbage	4,945.35
Motor Fuel Tax	13,067.51
Community Center Now	4,012.27
Community Center Deposit	200.00
Special Tax Allocation I	255,173.10
Special Tax Allocation II	1,762.11
Special Tax Allocation III	3,612.53
Police Pension	1,501.76
Water & Sewer	<u>41,275.64</u>
Total	\$394,729.32

CONSIDERATION OF THE 2015 APPROPRIATIONS ORDINANCE

Mayor Dawson presented the 2015 Appropriations Ordinance for the Council's consideration. He stated the Council has had time to review the ordinance and get any questions they had answered. He asked for a motion to pass Ordinance No 1622 if there are no further questions.

Trustee Wilson moved to pass Ordinance No 1622 the 2015 Appropriations Ordinance for the Village of Milan. Trustee Stickell seconded the motion. Roll call vote showed Trustees Stuart, Taylor, Wilson, Stickell, Flannery and Zimmerman voted "Aye". Motion carried.

CONSIDERATION TO RENEW THE INTERGOVERNMENTAL AGREEMENT WITH THE QUAD CITY INTEROPERABLE COMMUNICATIONS NETWORK

Administrator Seiver stated the village signed an intergovernmental agreement June 21, 2010 with the Emergency Telephone System Board of Rock Island County; the Scott Emergency Communications Center; the governments of Bettendorf, Davenport and Scott County Iowa: East Moline, Milan, Moline, Rock Island, Silvis and Rock Island County, Illinois for the governance of the Quad Cities Interoperable Communications Network ("QCIC NET")

He stated the Department of Justice awarded a 2.1 million dollar grant to help fund the QCIC NET which purpose is to connect public safety answering points in Scott and Rock Island Counties and support the public safety activities of police, fire and other emergency services in Scott County, Iowa and Rock Island County, Illinois. The QCIC Net is the backbone of the new Next Generation of 9-1-1.

The QCIC NET Board recently reviewed the agreement and has made changes which will simplify the governing structure and allow more flexibility to do projects.

Trustee Zimmerman moved to authorize Mayor Dawson to sign the agreement with the changes the QCIC Board has proposed. Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF A CONTRACT WITH HERITAGE LANDSCAPE DESIGN FOR THE SOUTH SIDE OF THE CAMDEN CENTRE

Trustee Stuart presented a design by Heritage Landscape for the South side of the Camden Centre. Discussion regarding the type of bushes led the suggestion for Mr. Seiver, Trustees Stickell and Stuart to review the types of bushes and suggest a different bush for the Barberry shown in the diagram.

Trustee Stuart moved to accept the proposal from Heritage Landscape Design in the amount of \$3,780.00 material and labor to landscape the South side of the Centre. Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF A CONTRACT WITH BLACKHAWK STATE BANK FOR AN ATM TO BE PUT AT THE CAMDEN CENTRE

Mayor Dawson presented a terminal agreement between Blackhawk Bank and Trust and the Camden Centre for the placement of an ATM at the Centre. The Bank will pay the monthly expense of \$348.17 with the \$3 user fee from the ATM and agrees to split 50-50 any overage with the Centre. The only expense the village will have is to install an electrical outlet for the ATM to hook into. The agreement is for a three year contract which has a clause that provides for a mutual agreement to cancel if the ATM isn't working out for either party.

Ms Skelton, Camden Centre Director states there are enough transactions through the Bingo events that this will warrant the machine.

Trustee Flannery moved to accept the agreement for an ATM at the Camden Centre and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF PROPOSALS FOR REPLACEMENT OF LANDSCAPE AND LANDSCAPE MAINTENANCE AT THE MUNICIPAL BUILDING AND CAMDEN CENTRE

Mayor Dawson asked for a motion to table this agenda item due to the lack of information.

Trustee Wilson moved to table agenda item 10 until the June 1, 2015 meeting. Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION TO SET A POLICY FOR THE CAMDEN CENTRE

Trustee Stuart stated a meeting of the Camden Centre Committee met May 11th to discuss various concerns with the Centre. The meeting was very informative and some policy has been recommended. Attorney Scott will officially write up a Policy for the rental of the Centre following recommendations from this and other meetings held in the past.

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

CONSIDERATION OF NEW PARKING LOT LIGHTS FOR CAMDEN CENTRE

Trustee Stuart stated there is one camera on the Southeast corner of the Camden Centre which is not rotating correctly to catch the Southeasterly part of the parking lot. It needs to be repositioned to work efficiently.

Trustee Stuart is recommending replacing the parking lot lights which have two lights per pole with poles that have four lights per pole. These lights will be LED fixtures and we will receive a \$800 rebate from Mid American Energy.

This would allow the security cameras to pick up better images around the building.

Trustee Wilson asked when the parking lot lights were last installed. Trustee Stuart stated about two years ago.

Trustee Flannery would like to know if this will make the Camden Centre highly secure covering all the doors and parking lot.

Trustee Stuart stated it would.

Trustee Stuart moved to hire Lakewood Electric & Generator Service, Inc. to reinstall four LED light fixtures on existing poles in the Camden Centre parking lot at a cost of \$5,120.00 paid by TIF III. A rebate of \$800 will reduce the actual cost to \$4,320.00. Trustee Stickell seconded the motion. Roll call vote showed Trustee Taylor, Wilson, Stickell, Flannery, Zimmerman and Stuart voted "Aye". Motion carried.

CONSIDERATION OF AMENDING THE WATER AND SEWER ORDINANCE

Mayor Dawson presented an adjusted schedule of proposed water, sewer, admin and debt service rates recommended by the Water/Sewer Committee.

Administrator Seiver stated the rates have normally been adjusted annually but the increase for last year was overlooked. There was no adjustment from 2014 to 2015. The debt service amount being collected is not enough to cover the bond requirement. This issue needs to be addressed as well as creating a sufficient contingency fund which allows a cushion for repairs to the sewer treatment plant.

Mayor Dawson would like the Council to review the recommendation. He is tentatively calling a Meeting of the Whole for Tuesday May 26th at 4:00 to further discuss the new rates. No one likes to raise rates, but the village is obligated to cover the cost of the bonds and keep the sewer plant running according to EPA regulations. There is no question that changes must be made.

COMMITTEE REPORTS

Trustee Flannery stated there will be a Fund Run meeting at 5:00 p.m. tomorrow upstairs.

Annette Ernst, EDD stated owner of the land next to HighCliff Trailer Park is clearing a path so the farmers to the East can enter their fields more easily.

She stated Matt Stern was asked to produce a clear picture that there is the required 1,000 feet between the medical marijuana dispensary he is building and any school, church or licensed child daycare.

Demolition on West 4th Street of the old Beer Academy and Roy's Taco has begun. A contract was signed by the owner of Roy's to repay \$5,000 for demolition for his building and he would start a new project on his lot within a year of demolition or the village would take over his lot.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mark and Christina McDonald, 1513 Jondre Drive, stated issues they are having with the storm drain at the back of their lot. They stated they have been to the Council Meetings three years in a row and have gotten no satisfaction regarding the situation. The erosion to their property is getting worse and the standing water creates a mosquito problem.

Administrator Seiver stated the drain is hooked to two catch basins on Jondre Drive to clear the water from the street. The plat showed the storm drain was located in a dedicated easement to the eastern portion of your lot. The drainage design was approved by the Planning Commission and their recommendation to the Village Board was to accept it. The storm drain was put in per design and is doing what it is suppose to do, get the water off the road.

Mr. Seiver stated there is very little drop to that land and the only way to carry the water away would be to get permission to cross the field behind

your lot and dig an open drainage ditch four to five hundred feet to Mill Creek. There would have to be enough fall to allow the water to divert away from the storm drain and toward the creek. The village has no easement to the property behind your lot so you would have to get permission from the owner. Then there are wetland mitigation permits you would have to get from the Corp of Engineers as this is a natural floodway and you may need a wider easement up to sixty feet wide. The design was on the plat when you purchased the property.

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