

VILLAGE OF MILAN COUNCIL MEETING

June 15, 2015
Milan Municipal Building
Council Chambers
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of June 1, 2015
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Consideration of Proposals for Replacement of Landscape and Landscape Maintenance at the Municipal Building and Camden Centre
7. Consideration of Amending the Water and Sewer Ordinance
8. Committee Reports
9. Citizens Opportunity to Address the Village Board

The regular meeting of the Milan Village Board of Trustees was held June 15, 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, Jim Flannery and Jay Zimmerman. Trustee Harry Stuart 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 June 1, 2015 were given to all Trustees. There being no additions or corrections, Trustee Wilson moved to approve the minutes as presented and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE TREASURER'S REPORT

Treasurer Sarah Bohnsack was present and gave the Board members a copy of the treasurer's report which shows activity for the month of May 2015.

She stated the General Fund expenditures consisted primarily of wages and the purchase of a squad car. All funds paid a portion of the annual software maintenance. The Garbage Fund brought in \$15,537 which included \$7,649 received from a Solid Waste Association Grant we get from Rock Island County for the recycling center on West 4th Street. The MFT Fund has a cash balance of \$334,756 with no expenditures in May. The Camden Centre exceeded revenue over expenditures in May. TIF I made a bond interest payment of \$195,980 and also paid for the repair of the roof at the former city hall building in the amount of \$49,220.

There being no further comments Trustee Flannery moved to approve the Treasurer's report 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 is a small amount of semi-monthly bills but more will be coming. Due to the extra work of the annual audit and the Council Meeting dates being early in the month, statements arrive closer to

the end of the month after the last meeting. Larger bills for Public Works were mud jacking, cement blocks for building the salt shed; Parks purchased Spray Ground start up supplies and a PC motor controller for Water/Sewer were purchased. There were no major Camden Centre expenses. The miscellaneous bills were payments from each fund for the reinsurance premium.

Trustee Taylor moved to pay the June 16th regular semi monthly bills in the amount of \$44,962.73 and the June 5th miscellaneous bills in the amount of \$8,978.44.

Trustee Zimmerman seconded the motion. Roll Call vote showed Trustees Taylor, Wilson, Stickell, Flannery and Zimmerman, voted "Aye". Motion carried. The bills will be paid from the following accounts:

General	\$ 25,819.35
Garbage	261.08
Community Center Now	2,656.55
Water & Sewer	<u>16,225.75</u>
Total	\$ 53,941.17

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

Administrator Seiver stated the two proposals received to replace dead bushes and provide annual maintenance for both the Camden Centre and Municipal building were unreasonably high. He would recommend getting a few more proposals and possibly talk with the U of I Extension to see if there would be a Master Gardener student who could do some of the maintenance.

Mayor Dawson directed the Camden Centre and Building Committees to discuss this at a meeting and report back. There will be no action taken on this agenda item.

CONSIDERATION OF AMENDING THE WATER AND SEWER ORDINANCE

Mayor Dawson stated the Council met and discussed the situation of the Water/Sewer Fund and concluded a water/sewer rate increase was necessary. At the June 1st Council Meeting Attorney Scott was directed to amend the Water and Sewer Ordinance to reflect a 5% increase for all rates for each of the next two years. The exception being that the debt service rate will increase from .47 to \$2.35 the first year and 5% subsequently the next two years. Mayor Dawson stated the Ordinance would be reviewed annually to see if it should be adjusted in accordance with the financial stability of the Water and Sewer Fund.

Trustee Wilson moved to approve Ordinance No 1624 and Trustee Stickell seconded the motion. Roll call vote showed Trustees Wilson, Stickell, Flannery, Zimmerman and Taylor voted "Aye". Motion carried.

Mayor Dawson stated a notice would be sent out in the July and August bills explaining the decision to increase the rates. He stated Milan is still one of the lowest rates in the Quad Cities.

COMMITTEE REPORTS

Trustee Taylor stated the Finance Committee met and has requested Jacob and Associate to draw a TIF Agreement between the Village and Natures Treatment of Illinois. The agreement will show a 90% to 10% repayment of the project. They will also benefit from being located in the Enterprise Zone. The owners expect to hire 13 to 20 employees and estimate two million in sales per year. That would mean sales tax of \$20,000 to \$40,000 a year for the village. She will bring the agreement to the Board for consideration when she receives it from Jacob and Associates.

Finance Committee Chairman Taylor has compiled information for current wages of Non-Union, Exempt and Department Heads. She asked the trustees if

June 22nd would be a good meeting date to discuss those employee wages. Village representatives met with AFSCME representatives and it was agreed upon that negotiations could be affected by the States final budget cuts. Therefore, all agreed that it would be beneficial to wait to discuss wages with AFSCME, Non-Union, Exempt and Department Heads until the State passes its budget. If it is within a few months, any increases may be retroactive to the first full pay period in July. If it is longer than 3 months, we may have to re-consider retroactivity.

Trustee Stickell stated he and Building Inspector Moller have spent several hours with two homebuilders in Legends of Mill Creek trying to find water and sewer lines on their lots. The maps provided by Missman show approximately where the lines run, but due to all the earthmoving after the lines were installed and before the roads were put in, the depth varies immensely between lots. Trustee Stickell stated he has set up a meeting with Dr. Fiscella, owner of the addition to discuss payment for hours the village employees are spending out there helping his homebuilders. He feels it is Dr. Fiscella's responsibility to get someone to aid people when they purchase a lot. Trustee Stickell will report back to the Council after his meeting.

Trustee Flannery stated the septic system for the bathroom at the upper diamond at Camden Park is failing, so a handicap porta-potty and a regular one will replace the bathroom. A sewer line does run through Camden Park and when the bathroom in the lodge fails it will hook onto that.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

There were no comments from the audience.

ADJOURN

There being no further agenda items to discuss, Mayor Dawson asked for a motion to adjourn the meeting. Trustee Wilson moved to adjourn the meeting and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:45 p.m.

Barbara L. Lee, Certified Municipal Clerk