

**VILLAGE OF MILAN COUNCIL MEETING**

September 21, 2015  
Milan Municipal Building  
Council Chambers  
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of September 8, 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 September 21, 2015 at 5:30 p.m. in the Milan Municipal Building. Mayor Dawson presided.

Roll Call showed present, Trustees Harry Stuart, Jody Taylor, Jerry Wilson, Bruce Stickell, Jim Flannery and Jay Zimmerman. 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 September 8, 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 gave the Board members a copy of the treasurer's report which shows activity for the month of September 2015.

She stated the General Fund received a property tax payment as well as the TIF Funds and the Garbage Fund. The General Fund received \$1,387,950 in revenue this month. The revenue consisted of property tax, sales tax income tax, utility and telecommunication tax and the franchise fee from cable television.

There being no questions on the Treasurer's report Trustee Zimmerman moved to approve the Treasurer's report as presented. Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Taylor stated there are no miscellaneous bills this time. The semi-monthly bills consist of about \$87,000 of the total. Other than the ones listed at the end of the expense report she noticed a payment of \$26,380 for the pickup truck for the Water Department, a \$2,611.99 payment for water for the spray park, 9,294.80 for garbage truck repair and legal fees for the three TIF accounts.

Trustee Stickell asked if Trustee Taylor talked to Chief Johnson regarding the siren maintenance contract.

Trustee Taylor stated Chief Johnson called her this week and stated the contracting firm will be out to inspect the sirens and then give him a quote on a maintenance contract.

There being no further discussion on the bills, Trustee Taylor moved to pay the September 22<sup>nd</sup> semi-monthly bills in the amount of \$142,189.41.

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

General	\$ 34,777.33
Garbage	18,762.73
Motor Fuel Tax	22,583.50
Camden Centre	4,798.22
Camden Centre Deposit	709.78
Special Tax Allocation I	8,728.00
Special Tax Allocation II	3,321.33
Special Tax Allocation III	3,937.00
Water & Sewer	<u>44,571.52</u>
Total	\$142,189.41

#### COMMITTEE REPORTS

Trustee Stuart stated Jeannie Bueseling set up a display of the Camden Centre at the I Wireless Bridal Fair last weekend. She booked two weddings and has had quite a few people come out to look at the building.

Trustee Taylor stated the Red Cross donated fire detectors to local Fire Departments to distribute to residents in their towns. Several Milan residents received them.

Trustee Wilson would like to call a meeting of the Water and Sewer Committee to discuss a ground water problem. He is setting the meeting for Thursday September 24<sup>th</sup> at 4:00 p.m. in the second floor conference room.

Trustee Flannery stated he gave a report to all Council persons regarding this year's Fund Run.

Trustee Zimmerman would like to request the water billing clerk put a notation on the next water bills to announce the Milan Wastewater Treatment has been nominated by the IL Environmental Protection Agency for the Plant of the Year award.

He would also like to speak with Ms. Ernst, Economic Developer, regarding a person he knows who would like to donate some personal property to the Habitat for Humanity program.

He received a complaint regarding a water discharge issue from a Milan business. He would take this up at the Water/Sewer Committee Meeting.

Administrator Seiver stated he spoke with a representative of the Magellan Group regarding our mail order prescriptions. Their service was better than Re Stat our current carrier. We have also had some problems with delivery with them, so as of January 1, 2016 we will be changing to Magellan for our prescription mail order business.

#### CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mayor Dawson asked if anyone from the audience would like to address the Village Board. There being no one, he asked for a motion to adjourn.

#### ADJOURN

Trustee Wilson moved to adjourn the meeting and Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

The meeting adjourned at 6:00 p.m.

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Barbara L. Lee, Certified Municipal Clerk