

VILLAGE OF MILAN COUNCIL MEETING

October 5, 2015
Milan Municipal Building
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of a Presentation of the 2015 Milan Annual Audit by Jim Taylor and Dave Gosse of Carpentier, Mitchell, Goddard & Company, LLC
4. Consideration of the Minutes of September 21, 2015
5. Consideration of the Administrator's Report
6. Consideration of the Economic Developer's Report
7. Consideration of the Inspectors' Reports
8. Consideration of the Department Heads Reports
9. Consideration of the Bi-Monthly and Miscellaneous Bills
10. Committee Reports
11. Citizens Opportunity to Address the Village Board

CONSIDERATION OF A PRESENTATION OF THE 2015 MILAN ANNUAL AUDIT BY JIM TAYLOR AND DAVE GOSSE OF CARPENTIER, MITCHELL, GODDARD & COMPANY, LLC

Mayor Dawson introduced Mr. Taylor and Gosse and ask them to review the 2015 Milan annual audit.

Mr. Taylor thanked the Board for the opportunity to work with the Village. He appreciated the cooperation he had from the Finance Department personnel during the audit.

Mr. Taylor stated the biggest change to the audit process was new regulations set by the Government Auditing Standards Board concerning the Police Pension Fund. These are reported on page 55 through 61 of the audit. Mr. Taylor stated next year there will be more standards for reporting of the pension funds. The Police Pension cash amount is up slightly from last year, but the unfunded liability has increased.

The carryover amount of the village is sufficient, but is below the GASBY recommendation.

There have been no drastic changes in any fund from last year.

Trustee Stickell asked if cutting wasted activities could help the village's financial status. Mr. Taylor stated these activities could be budgeted for.

There being no questions from the Board, Mayor Dawson asked for a motion to accept the audit as presented.

Trustee Flannery moved to accept the 2015 Milan annual audit. Trustee Taylor seconded it. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE MINUTES OF SEPTEMBER 21, 2015

Mayor Dawson asked if there was a motion to approve the minutes of September 21, 2015. Trustee Wilson moved to approve the minutes as written and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE ADMINISTRATOR'S and ECONOMIC DEVELOPER'S REPORT

Administrator Seiver stated no budget has been approved by the State of Illinois which is holding up local allocations of funds. At this time the Motor Fuel Tax Funds are not being released by the State as well as income tax, gaming revenue and personal property replacement taxes.

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The AFSCME contract has been on hold until the village sees what changes may be permanently made by the State to our revenue. The Union members have understood the situation the village has. There will be a meeting tomorrow afternoon to discuss the contract proceedings.

I and my staff are still in discussions with Meridian the new pharmaceutical company for the village. We are hoping to lower our costs on the prescription end of the health program while keeping the same coverage. The Affordable Care Act has made some new requirements for employers which we are working on.

Economic Developer Ernst stated the sale of 226 E. 3rd Avenue to Habitat for Humanity has been completed. 119 West 4th Street sale has also been completed.

Trustee Stickell asked if she had a timeline for something going in on the West 4th Street property. She stated she felt it would probably not be for a year or year and a half.

She invited the Board to the Chamber meeting at Happy Joe's this Wednesday.

She heard that there is someone interested in the purchase of the old Winnie's Hodge Podge restaurant.

Mayor Dawson stated someone locally has purchased the Carver property on West 4th Street. Hopefully something nice will go in there.

There being no further questions for Mr. Seiver or Ms. Ernst Trustee Stickell moved to approve the Administrator's and Economic Developer's reports as presented. Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE INSPECTORS' REPORTS

Trustee Stickell stated the revenue from permits this month was up. A new house on Jondre Dr. is going up.

There being no questions on the permits, Trustee Stickell moved to approve the report as presented. Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE DEPARTMENT HEADS REPORTS

Chief Johnson stated he is working with Mr. Seiver on the consolidation of the 9-1-1 system.

He stated he participated in the ALICE program at Jefferson School. It is a program to teach children how to react if there is an intruder in their home. He observed the drill and made recommendations to critique their program.

Pam Skelton, Camden Centre Director, stated all the tables have been power washed. November has all Saturdays booked except one and December has two not booked.

Public Works Superintendent Pannell stated the levee is being inspected. We must camera the tubes running under and through the levee every five years. We will have to hire someone to do that.

Trustee Flannery asked if the village decided to do anything with the creek tube at the bottom of East 32nd Avenue. He has been approached by the homeowner who claims it is the cause of erosion around his house.

Mr. Pannell stated the village had an opinion from an engineering firm which stated the creek was not the problem.

Administrator Seiver stated the erosion around the house is coming from above and washing the dirt out. The creek has nothing to do with it. The creek has been flowing this way for sixty years. There is nothing the village can do for this resident.

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Attorney Scott stated he has discussed the situation in full with Mr. Pannell and the engineer and he recommends the village drop it.

Trustee Flannery asked Attorney Scott to send a letter to the resident stating that.

Water/Sewer Superintendent Kevin Farrell stated the wastewater treatment plant is undergoing an inspection next Monday which will count toward the Plant of the Year award. He stated the Water Department received a certificate of commendation from the IEPA for maintaining compliance with the Illinois Fluoridation Act for at least five years.

Trustee Stickell asked if the problem with the businesses dumping leachate at the sewer plant had been resolved.

Mr. Seiver stated Millenium Waste is staying with the village but BFI will either process its own or take it to another facility. BFI is about one quarter of the revenue from leachate dumping.

There being no further discussion on the reports, Trustee Stickell moved to approve the Department Head Reports as presented. Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE BI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Taylor stated there were no Miscellaneous Bills and the Bi-Monthly bills were fairly low. The large bills consisted of the credit card, insurance, garbage truck repair and tires, concrete for the Public Works, castor replacement on the dumpster and the Mid American bill.

There being no comments on the bills, Trustee Taylor moved to approve payment of the bills in the amount of \$104,231.44. Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Wilson, Stickell, Flannery, Zimmerman and Taylor voted "Aye". Motion carried.

The bills will be paid from the following accounts.

General Fund	47,510.98
Garbage Fund	13,764.52
Camden Centre	5,880.62
Special Tax Allocation I	104.63
Special Tax Allocation II	35.00
Police Pension Fund	1,509.69
Insurance Reserve	14,868.23
Water & Sewer	20,557.77
Total	\$104,231.44

COMMITTEE REPORTS

Trustee Flannery stated he would meet with Superintendent Pannell concerning the repairs that need to be made to the shelters in the parks. He stated the park shelter rentals brought in between \$3,500 and \$4,000 this year.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

There were no comments from the audience.

ADJOURN

Mayor Dawson asked for a motion to adjourn the meeting. Trustee Wilson moved to adjourn the meeting. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:20 p.m.

Barbara L. Lee, Certified Municipal Clerk