

VILLAGE OF MILAN COUNCIL MEETING

October 19, 2015

Milan Municipal Building

Council Chambers

5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of October 5, 2015
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Consideration of Ordinance 1627 An Ordinance Annexing Territory to the Village of Milan/William M. Norris-2617 83rd Ave. Knoxville Rd.
7. Consideration of Ordinance 1628 An Ordinance Annexing Territory to the Village of Milan/Bernadine Schaecher-8310 Knoxville Rd.
8. Consideration of Resolution 15-7 Release of Executive Session Minutes
9. Consideration of Koellner Enterprises 3 LLC (DBA Anna's) Liquor License Application
10. Setting Halloween Hours
11. Committee Reports
12. Citizens Opportunity to Address the Village Board

The regular meeting of the Milan Village Board of Trustees was held October 19, 2015 at 5:30 p.m. in the Milan Municipal Building. Mayor Dawson presided.

Roll Call showed present, Trustees Jerry Wilson, Bruce Stickell, Jim Flannery, Jay Zimmerman and Harry Stuart. Trustee Jody Taylor 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 October 5, 2015 were given to all Trustees. There being no additions or corrections, Trustee Wilson moved to approve the minutes as presented and Trustee Flannery 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 year to date through September 2015.

She stated the General Fund revenues year to date were \$1,435,552. General Fund expenditures year to date show the Police wages have been steady for the past three months. Police Department large expenses were computer equipment for squad cars and expenditures for professional services. Other significant expenditures in the General fund were a salt shed guard and a mower for the park department. The Garbage Fund had several large expenses for the month totaling \$30,065 which included landfill fees and truck and tire repair. Camden Centre is holding its own and the Water/Sewer fund

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brought in enough revenue in September to pay wages, gas and electric, maintenance supplies and the cost of a new f-150 pickup truck.

There being no further comments Trustee Wilson moved to approve the Treasurer's report for October as presented. Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Mayor Dawson stated the total bills being submitted for payment is \$108,518.72. The large bills consist of the annual inspection and maintenance of the elevator, yard maintenance at the Public Works Garage, squad car computers for the Police Department, antifreeze for the Spray Park, landfill fees, MFT Engineering, interest on the W/S Bonds and recycling services.

Trustee Flannery moved to pay the October 19th regular semi monthly bills in the amount of \$108,518.72.

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

General	\$ 36,435.01
Garbage	8,728.41
Community Center Now	1,935.83
Water & Sewer	50,685.85
Motor Fuel Tax	6,923.50
Police Pension	2,928.62
Camden Centre	881.50
Total	<u>\$108,518.72</u>

CONSIDERATION OF ORDINANCE 1627 AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF MILAN/WILLIAM M. NORRIS-2617 83RD AVE. KNOXVILLE RD.

Mayor Dawson presented Ordinance No 1627 which would annex 2617 83rd Avenue into the Village of Milan. The owner William Norris is annexing as he has water service from the village, but has never annexed.

Trustee Stuart moved to pass Ordinance No 1627 and Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Flannery, Zimmerman, Stuart, Wilson and Stickell voted "Aye". Motion carried.

CONSIDERATION OF ORDINANCE 1628 AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF MILAN/BERNADINE SCHAECHER-8310 KNOXVILLE RD.

Mayor Dawson presented Ordinance No 1628 which would annex 8310 Knoxville Road to the Village of Milan. The owner Bernadine Schaecher is annexing so she can get water service from the village.

Trustee Wilson moved to pass Ordinance No 1628 and Trustee Stuart seconded the motion. Roll call vote showed Trustees Zimmerman, Stuart, Wilson, Stickell and Flannery voted "Aye". Motion carried.

CONSIDERATION OF RESOLUTION 15-7 RELEASE OF EXECUTIVE SESSION MINUTES

Mayor Dawson stated there is a need to consider the confidentiality of executive session minutes and decide if they should be released to the public or continue to be held in confidence. In reviewing the released minutes four sets have not been considered to open. All closed session minutes have been approved by the Council at the time they were written. Recently these minutes have been reviewed by the Board. Mayor Dawson would like a motion to either keep them closed or open them.

Trustee Flannery stated there is nothing in these minutes which he feels needs to be held confidential so he moved to pass Resolution 15-7 to open the

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minutes of 3/15/04, 8/01/05, 5/15/06 and 6/05/06 to the public and after eighteen months have the tapes of those meetings destroyed. Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF KOELLNER ENTERPRISES 3 LLC (DBA ANNA'S) LIQUOR LICENSE APPLICATION

Mayor Dawson stated Anna's Tap has been sold to Chet Carrara and he is leasing the building to Chris Smith, of Koellner Enterprises. She has filed out the application. The Police check will be back at the end of this week.

Trustee Zimmerman moved to approve the license if the police check comes back clean. Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

SETTING HALLOWEEN HOURS

Mayor Dawson stated he would like to set the Milan Halloween Hours at 5:00 p.m. to 8:00 p.m. on October 31st as in the past.

Trustee Stuart stated he had a request to set the hours one hour earlier at 4:00 p.m. to 7:00 p.m. since Halloween is on a Saturday. It will also give the children a little longer daylight to trick or treat.

Mayor Dawson stated that makes sense and he would not be against changing the time.

Trustee Flannery moved to set Halloween Hours from 4:00 p.m. to 7:00 p.m. on October 31st. Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Stuart is requesting October 24, 2015 from 9:00 a.m. to 3:00 p.m. as Lions Candy Day. He submitted a certificate of insurance from the Milan Lions Club. The donations go to help handicapped men, women and children.

Trustee Flannery moved to set October 24th as Milan Lions Candy Day in the Village of Milan. Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

Trustee Stuart stated the Camden Centre will be hosting a Lions Bingo Black Light Bash on November 6th starting at 6:00 p.m.

Trustee Flannery stated the Park Committee will be meeting with the Milan Area Girls Softball members in the near future. He will let Board members know so they may attend if they want.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mr. Jim Talbot stated he spent 25 minutes picking up cigarette butts outside of the front of the Camden Centre building. He thinks the village should think about what should be done to correct this problem. He suggested more ash trays outside.

Ms. Kelly Steiner introduced herself as a freelance reporter for the Dispatch/Argus.

ADJOURN

There being no further agenda items to discuss, Mayor Dawson asked for a motion to adjourn the meeting. Trustee Zimmerman moved to adjourn the meeting and Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 5:50 p.m.

Barbara L. Lee, Certified Municipal Clerk