

**VILLAGE OF MILAN COUNCIL MEETING**

November 2, 2015  
Milan Municipal Building  
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of October 19, 2015
4. Consideration of the Administrator's Report
5. Consideration of the Economic Developer's Report
6. Consideration of the Inspectors' Reports
7. Consideration of the Department Heads Reports
8. Consideration of the Bi-Monthly and Miscellaneous Bills
9. Planning Commission Recommendation Petition 15-5/Herath
10. Committee Reports
11. Citizens Opportunity to Address the Village Board

The regular meeting of the Milan Village Board of Trustees was held Monday November 2, 2015 at 5:30 p.m. in the Milan Municipal Building. In the absence of Mayor Dawson, Mayor Pro Tem Stuart presided.

ROLL CALL

Roll call showed present, Trustees Bruce Stickell, Jim Flannery, Jay Zimmerman, Harry Stuart, Jody Taylor and Jerry Wilson. 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 October 19, 2015 were given to all Trustees. There being no additions or corrections, Trustee Wilson moved to approve them as presented and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

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

Administrator's Report

Administrator Seiver stated contract negotiations with AFSCME have been on hold due to the State of Illinois not passing a budget. Municipalities have no idea of how much they will receive from the State to help run their cities.

The next AFSCME negotiations will be held Thursday at 9:00 a.m.

Trustee Zimmerman moved to approve Mr. Seiver's report and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried

ECONOMIC DEVELOPER'S REPORT

Ms. Ernst stated she has been working with the owners of Char Nor for the past two years during some trials they were having with the business. Through some village programs she was able to keep some of Char Nor's business going here, but they will be moving the main business to Davenport.

Nature's Treatment building will be completed by the end of the month.

Ms. Patty McRae announced they will be in their new building on West First Street in the spring of 2016.

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There being no questions of Ms. Ernst, Trustee Stickell moved to accept the Economic Developer's report as presented. Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE INSPECTOR'S REPORT

Trustee Stickell stated the permits were not bad for October. He then moved to approve the Inspectors' reports as presented. Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION TO APPROVE THE DEPARTMENT HEADS' REPORTS'

All board members have received copies of the department head reports.  
WATER/SEWER

Superintendent Farrell was absent due to a family member illness.

POLICE DEPARTMENT

Chief Johnson stated the two year testing to update the police list has been completed. Several officers have attended training this month.

PUBLIC WORKS

Superintendent Pannell was absent.

CAMDEN CENTRE

Camden Centre Director Skelton was absent.

There being no questions regarding the reports, Trustee Flannery moved to approve the reports as presented. Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION TO APPROVE THE MISCELLANEOUS AND SEMI-MONTHLY BILLS

Trustee Taylor stated the larger bills were a lot of eye and dental, insurance premiums, Layer Construction, Mid America which was about normal. Trustee Taylor mentioned she would like to have the Finance Director change the style of the expense approval report.

There being no comments on the bills, Trustee Taylor moved to approve the bills in the amount of \$288,391.13. Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Flannery, Zimmerman, Stuart, Taylor, Wilson and Stickell, voted "Aye". Motion carried. The bills will be paid from the following funds:

General Fund	70,819.90
Garbage Fund	3,977.28
Camden Centre	5,896.55
Camden Centre Deposit	1,000.00
Special Tax Allocation II	37.70
Insurance Reserve	14,609.61
Police Pension	177,642.28
Water & Sewer	<u>14,407.81</u>
TOTAL	\$288,391.13

PLANNING COMMISSION RECOMMENDATION PETITION 15-5/HERATH

Mayor Pro Tem Stuart read a letter from the Milan Planning Commission regarding petition 15-5 for a special use request from Robert and Patricia Herath for the building located in the rear of their property at 651 W. 10<sup>th</sup> Avenue. The building was used for a grooming facility in the past and has been used for storage for the past few years. They would like to do some updating without any expansion and turn it into an efficiency/house. The Planning Commission is recommending the Herath's be granted the special use.

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Trustee Taylor moved to approve the Planning Commission's recommendation and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

#### COMMITTEE REPORTS

Trustee Taylor stated a Finance Committee meeting was held to review applications for janitorial services. The committee has decided on a service pending a background check.

Trustee Stickell would like the water/sewer rates updated in the Code book. He also would like Attorney Scott to amend the W/S Ordinance by adding something in regards to credit on the sewer portion of the water charge for swimming pool fills. The current policy is that a sewer credit is given for the initial fill substantiated by a building permit, but it is not written in the Ordinance. It has just been the past policy. Discussion was held regarding a sewer credit being given for fills due to other circumstances. The Sewer and Water Committee will meet to discuss this further and make a recommendation to the Board.

Trustee Flannery stated the Park Committee will meet with the Girls Softball Board on Monday November 9<sup>th</sup> at 6:00 p.m. at the Camden Centre.

Trustee Stuart stated the Camden Centre had an Open House last Sunday. There was quite a good showing.

Administrator Seiver stated the Planning Commission received a request from Dave Tennant to annex and rezone his property at 6708 52<sup>nd</sup> Street, Milan. The property is now zoned R "residential". Upon annexation, he wants it changed to B4 "Highway Intensive Business District". Mr. Tennant owns a semi-trucking company but did not indicate to the Planning Commission how he would use the property. Four residents attended the public hearing and opposed the rezoning.

Mr. Seiver stated two problems exist for this zoning. Semis could not turn onto Airport Road for ingress/egress and outside storage would also be a problem.

The Planning Commission denied the rezoning. Mr. Tennant later asked to withdraw his annexation request which makes this rezoning issue mute.

#### CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mayor Pro Tem Stuart asked if there were any comment from the audience. Mrs. Delores Wynn stated Trustee Stuart won the Women's Club monthly drawing and she presented him with fifty dollars.

#### ADJOURN

There being no further business to come before the board Mayor Pro Tem Stuart asked for a motion to adjourn the meeting. Trustee Zimmerman so moved and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:10 p.m.

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Barbara L. Lee, Certified Municipal Clerk