

VILLAGE OF MILAN COUNCIL MEETING

April 18, 2016

Milan Municipal Building

5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of April 4, 2016
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-monthly and Miscellaneous Bills
6. Consideration of Network Innovations Upgrade to the Phone System
7. Consideration of Resolution 16-2 Adopting IPPFA 457(B) Plan
8. Committee Reports
9. Citizens Opportunity to Address the Village Board
10. Adjourn

The regular meeting of the Milan Village Board of Trustees was held April 18, 2016 at 5:30 p.m. in the Milan Municipal Building. Mayor Dawson presided.

ROLL CALL

Roll call showed present, Trustees Jerry Wilson, Bruce Stickell, Harry Stuart, Jody Taylor. Trustees Jim Flannery and Jay Zimmerman were present electronically. 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 April 4, 2016 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 stated this month has been quiet. April 30th will be the end of the fiscal year. She is still working on the water/sewer budget and when that is complete she will be presenting a draft for the council to review. A miscellaneous payment will be presented at the first meeting in May which will show the payment of principal and interest on the Water and Sewer Bond. In order to make the payment in the appropriate fiscal year it will be paid on May 2nd.

There being no further comments on the report, Trustee Flannery moved to approve the Treasurer's report and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Taylor stated there were no miscellaneous bills tonight and the regular semi-monthly bills were about normal totaling \$84,530.57. The larger bills were gas and electric, recycling, chemicals and finance director and human relations payroll reimbursement.

There being no more comments on the bills, Trustee Taylor moved to pay the bills in the amount of \$84,530.57 Trustee Stuart seconded the motion. Roll call vote showed Trustees Stickell, Flannery, Zimmerman, Stuart, Taylor and Wilson, voted "Aye". Motion carried. The bills will be paid from the following accounts:

General	\$ 34,761.38
Garbage	8,420.70
Motor Fuel Tax	4,455.83
Camden Centre	7,317.26
Special Tax II	37.41
Water & Sewer	29,537.99
Total	\$ 84,530.57

CONSIDERATION OF NETWORK INNOVATIONS UPGRADE TO THE PHONE SYSTEM

Administrator Seiver presented a proposal from Network Innovations Inc. to update the village's phone service. The village will not have to replace the phones. The contract replaces the hardware server which has no backup since windows has retired it. The Altigen phone service is now a 6.5 system and will be upgraded to 8. The phone service is used for the 9-1-1 service

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and must be reliable. This system will tie into the new County 9-1-1 system in case we get the 9-1-1 call center on third floor. Network Innovations proposal is in the amount of \$10,813.50. Mr. Seiver stated the only possible thing which may increase this amount would be if it takes longer to install and they exceed the travel expense.

Trustee Stickell moved to accept the proposal from Network Innovations Inc not to exceed \$12,000. Trustee Taylor seconded the motion. Roll call vote showed Trustees Flannery, Stuart, Taylor, Wilson and Stickell voted "Aye". Trustee Zimmerman "abstained". Motion carried.

CONSIDERATION OF RESOLUTION 16-2 ADOPTING IPPFA 457(B) PLAN

Administrator Seiver introduced Resolution 16-2 adopting the Illinois Public Pension Fund Association 457 deferred plan. He stated at this time the village offers another plan but the IPPFA plan has lower fees and has had higher returns. This is a voluntary program and any employee can participate in one or both or no plan at all. There is no cost to the village.

Trustee Flannery moved to pass Resolution 16-2 and Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

COMMITTEE REPORTS

TIF I PROPOSAL

Administrator Seiver stated a Finance Committee Meeting was held at 4:30 p.m. this evening to review a TIF project application for 580 W. 4th Street. Phase I of the project consists of 52 storage buildings. Phase II consists of office buildings. Mr. Seiver stated phase I has a market value of \$700,000 and the projected property tax is \$20,000. Phase I will not create new jobs or sales tax so the return will be 50% to the investor and 50% to the village. On Phase II there will be expected return on jobs and sales tax so the per-cent of return on Phase II will be 80% for the developer and 20% for the village. Mr. Seiver stated he would like the Board to consider directing Jacob Associates to draw up a two tier TIF I agreement to include Phase I and Phase II of this project. When the agreement is drawn up it will come before the Board for approval.

Trustee Taylor moved to direct Jacob & Associates to draw up the two tier agreement for the project. Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

HABITAT FOR HUMANITY

Mayor Dawson stated the empty lot at 421 W. 11th Avenue was donated by Barbara Brunsvold and the late Representative Joel Brunsvold to Habitat for Humanity. Mr. Bob Sendgikoski, construction director for Habitat has asked the village to waive the building permit fee.

Trustee Stickell moved to waive the building permit fee and Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

WAGE ADJUSTMENT FOR THE ADMINISTRATOR

Mayor Dawson stated a Committee of the Whole meeting was held March 24, 2016 to discuss the current Administrator's salary. Recently he reported being offered a position with East Moline as administrator at a significantly higher salary than he is receiving from Milan. The only reason he would consider the offer is that he is planning on retiring at the end of four years and the extra money would bump up his pension. He commented that he had not made any decision on moving and was not pressuring Milan to meet the higher salary. At the Committee of the Whole Meeting discussion was held on types of incentives to offer the administrator to stay with Milan or if the incentives could be financially feasible at this time. After much discussion, it was the consensus to have Mayor Dawson talk with the Administrator to work something out that would be acceptable to him and feasible to the village. The following adjustment is what he has come up with. May 1, 2016 a 5% increase, May 1, 2017 a 5% increase and a \$325 monthly contribution by the village for him into either the PEBSCO or IPPFA 457 retirement plan. The 5% increases will be in addition to the normal yearly increase amount.

Trustee Flannery moved to approve the wage adjustment and Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Zimmerman, Stuart, Wilson, Stickell and Flannery voted "Aye". Trustee Taylor "Abstained". Motion carried.

Administrator Seiver stated he appreciated the Council's vote of confidence in him. He hadn't made a decision on what to do, but he cares deeply about Milan and wouldn't look forward to a move. He had to be concerned about his financial welfare and that of his family after retirement, so it would have been a hard decision.

Trustee Flannery stated he has been critical of Mr. Seiver in the past, but would like to thank him for the good job that he has done.

Mayor Dawson stated he is glad to see Mr. Seiver stay on with the village.

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Mayor Dawson stated Economic Developer Ernst will be retiring as of Friday April 22nd. The village will not be filling that position anytime soon so Mr. Seiver will be taking over her duties.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

No one from the audience spoke.

ADJOURN

Mayor Dawson stated there is no other business to come before the Board and asked for a motion to adjourn the meeting. Trustee Wilson so moved and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:15 p.m.

Barbara L. Lee, CMC