

VILLAGE OF MILAN COUNCIL MEETING

March 21, 2016
Milan Municipal Building
Council Chamber
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of March 7, 2016
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Consideration Proclamation for Junior Achievement
7. Consideration of Resolution 16-1 Street Maintenance
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 March 21, 2016 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 March 7, 2016 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 February 2016.

She stated the General Fund had a net loss of \$175,000 year to date. The Rock Island Collector distributed the Milan TIF Surplus money back to the taxing bodies of Rock Island County and the village received back \$120,000 of that money. Also, \$26,434 is still due from the Rock Island/Milan School District for the new home reimbursement program. Both these payments will help reduce the deficit.

A final payment on this year's final Motor Fuel Tax project is being considered for payment this evening as well as the new 2016 MFT Street Maintenance Resolution. The MFT Fund is in good shape.

Camden Centre had revenue of \$136,013 and expenditures of \$169,825 resulting in a year to date net loss of \$33,812.

The Insurance Reserve Fund is in good shape. It is healthier than it has been in the past two years.

Water/Sewer Fund revenue for February was \$126,000 with the total expenditures being \$79,000.

The Camden Centre year to date revenue was \$164,000 with \$205,000 expenses.

Mayor Dawson stated the Quad City Chamber Morning Network meeting was held at the Camden Centre this week. He heard a lot of good comments about the facility. Hopefully this will bring in some new business for the Centre.

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

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Taylor stated there was only one run of bills this time. The total being \$83,139.59. Large bills consisted of dredging the 9th Street levee, utilities, recycling fee, finance director fee, water meter purchase and salt purchase.

There being no discussion on the bills, Trustee Taylor moved to pay the March 21st bills in the amount of \$83,139.59. 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	\$ 36,978.84
Garbage	8,683.14
Motor Fuel Tax	15,814.42
Camden Centre	5,362.73
Police Pension	1,340.00
Tax Allocation II	38.46
Water & Sewer	<u>14,922.00</u>
Total	\$ 83,139.59

CONSIDERATION of a PROCLAMATION FOR JUNIOR ACHIEVEMENT

Mayor Dawson read a proclamation making April 7, 2016 JA Day.

CONSIDERATION OF RESOLUTION #16-1 STREET MAINTENANCE

Mayor Dawson read Resolution #16-1 which allocates \$100,000 from the Motor Fuel Tax Fund for the maintenance of streets for the year January 1, 2016 to December 31, 2016.

Trustee Zimmerman moved to pass Resolution #16-1 and Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried

COMMITTEE REPORTS

Trustee Wilson spoke with Superintendent Pannell regarding dredging the ditch around the levee system. The Corp of Engineers is requiring the village dredge Kyte Creek from Andalusia Road at Chaney's Lane north approximately one mile. The creek varies in width from 25 to 40 feet wide. This would be a very costly project. There would be extreme problems hauling the silt from the creek to the road in order to transport it to a dumpsite where it would be processed.

Administrator Seiver stated due to cost the Corp would let the village do the work in phases over a five year period. He and Finance Director Bohnsack are working on next year's budget and this is one of the things they will be appropriating for.

Trustee Flannery stated there would be a meeting with Milan Area Girls Softball tomorrow night at 5:00 p.m. to discuss the upcoming softball season as it affects the Milan Parks.

EDD Ernst stated there will be a Planning Commission Meeting March 22nd to discuss a proposal for a new development at 580 W. 4th Street.

Mayor Dawson stated the Village of Milan Water Department is up for the "Plant of the Year" award. Water Superintendent Farrell will be traveling to Springfield to accept the award if Milan gets it.

Mayor Dawson would like to hold a Meeting of the Whole Thursday March 24th at 4:30 p.m. to discuss a wage situation.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

There were no comments from the audience.

ADJOURN

There being no other business to come before the Board, Trustee Wilson moved to adjourn the meeting. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 5:50 p.m.

Barbara L. Lee, Certified Municipal Clerk