

VILLAGE OF MILAN COUNCIL MEETING

May 2, 2016

Milan Municipal Building

5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of April 18, 2016
4. Consideration of the Administrator's Report
5. Consideration of the Inspectors' Reports
6. Consideration of the Department Heads Reports
7. Consideration of the Semi-monthly and Miscellaneous Bills
8. Consideration of an ordinance authorizing a TIF Redevelopment Agreement with P&G Real Estate Investments, LLC
9. Consideration for replacement of Neptune Meter Reading Equipment
10. Consideration of the Appointments of the Various Boards
11. Committee Reports
12. Citizens Opportunity to Address the Village Board
13. Adjourn

The regular meeting of the Milan Village Board of Trustees was held May 2, 2016 at 5:30 p.m. in the Milan Municipal Building. Mayor Dawson 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 Lincoln Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES

Copies of the minutes of the regular meeting of July 20, 2015 were given to all Trustees. There being no additions or corrections, Trustee Wilson moved to approve them as presented and Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE ADMINISTRATOR'S

Administrator Seiver stated tomorrow the County's Emergency Telephone System Board will vote on a consolidation plan which will call for the closing of up to three current 9-1-1 call centers. This will include the center in Milan. The remaining two call centers and one new consolidated center will then take all 911 calls. After the State accepts the Boards plan there will be 12 months to close the selected centers and open the new consolidated center. AFSCME will bargain for the employees' jobs.

Mayor Dawson, EDD Ernst and Mr. Seiver met with the Brissman Foundation Board and discussed the role of the Brissman Foundation, the village and local organizations in development programs to enhance downtown Milan. It was suggested that we enter into a dialog with Ayres and Associates consulting firm to develop a vision which will grow the business and residential viability of the downtown.

EDD Ernst last day of employment with the village was April 22nd and Ms Hayley Stephens will start on May 6th as Water Billing Clerk.

Mr. Seiver and Assistant Phillips have worked with consultant COBECON to renew our self-insured group health and prescription health insurance plans. Greenwich was chosen to write our Stop Loss coverage at a lower premium. They are an "A" rated company. Our Third Party Administrator contract will continue with Cypress Benefit Administrators of Appleton, Wisconsin. Cypress has provided our claims review processing and payments to health care providers since 2009.

There being no questions on the report, Trustee Stickell moved to accept the Administrator's report. Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE INSPECTORS' REPORTS

Inspector Moller was present. Trustee Stickell stated it was a really good month.

Inspector Moller stated the property at 8901 27th Street has been taken over by the mortgage company. They have gutted the house and now have it up for sale. This will relieve the village from mowing the property and when it

is sold the new owners will pay the village for liens we put on the property for water and mowing.

There being no further discussion on the report, Trustee Stickell moved to approve the Inspectors' reports as presented. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION TO APPROVE THE DEPARTMENT HEADS' REPORTS'

Mayor Dawson stated all board members have received copies of the department head reports.

Water/Sewer

Mayor Dawson congratulated Superintendent Farrell on being one of six Illinois Treatment Plant Superintendents to receive a nomination by the IL EPA for the IL Association of Water Pollution Control Operators Plant of the Year Award. Mr. Farrell stated Milan was the smallest plant nominated and DeKalb was the largest and the winner of the Plant of the Year Award.

Mayor Dawson commended Mr. Farrell on the good job he does at the Wastewater Treatment Plant.

Superintendent Farrell stated water flushing will begin May 9th.

The EPA designated 20 sample sites throughout the village to test for lead. The EPA sets a limit of 15 parts per billion and Milan averaged 1.17 parts per billion. That means 1.17 oz of lead in 7,350,000 gallons of water. That is more than we pump in 14 days.

Police:

Chief Johnson was absent due to a funeral. His report indicated the Milan American Legion held their Walk for Veterans Saturday. 80 people walked in the event which led down the bike path to Eriksen's and back to the Legion with no problems.

Public Works

Superintendent Pannell was absent due a family function. He will be in tomorrow if there are questions regarding his report.

Camden Centre

Mayor Dawson stated the Camden Centre has had two of the best bars since it reopened in February after the remodel. They have also scheduled a few weekday events. All in all the Centre is doing well.

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

CONSIDERATION TO APPROVE THE MISCELLANEOUS AND SEMI-MONTHLY BILLS

Trustee Taylor stated there was one miscellaneous bill run for payment of the Water and Sewer Bond principal and interest in the amount of \$278,885.

She stated the bills for the leased building's HAVAC unit, annual administrative and legal fees for TIF I, II, III, Police Pension asset management invoice and the payment for water meters and weed killer amounted to 2/3rds of the regular bills. All the bills seem to be in order and if there are no questions she will move to pay the miscellaneous bill run in the amount of \$278,885 and the regular bill run in the amount of \$82,091.56. 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	24,261.56
Garbage Fund	43.18
Camden Centre	1,647.64
Special Allocation I	32,714.28
Special Allocation II	4,840.28
Special Allocation III	5,055.43
Police Pension	2,776.58
Water & Sewer	<u>289,637.61</u>
TOTAL	\$360,976.56

CONSIDERATION OF AN ORDINANCE AUTHORIZING A TIF REDEVELOPMENT AGREEMENT WITH P&G REAL ESTATE INVESTMENTS, LLC

Mayor Dawson read Ordinance #1636 authorizing a TIF agreement with P & G Real Estate Investments, LLC. The Board discussed the project located at 580 W. 4th Street at the last meeting and recommended a TIF Agreement be drawn up by Jacob and Associates. The first phase of the project is to be repaid at 50% and if phase II is completed the full project will be repaid at 80%.

Trustee Taylor moved to pass Ordinance No. 1636 and Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Zimmerman, Stuart, Taylor, Wilson, Stickell and Flannery voted "Aye". Motion carried.

CONSIDERATION FOR REPLACEMENT OF NEPTUNE METER READING EQUIPMENT

Mayor Dawson stated our water meter reading equipment is outdated and is without support. Most of the Council attended a Meeting of the Whole where the new equipment needed was previewed. Ferguson Water Works has presented the following proposal to bring our equipment and software program up to date.

The proposal is for one belt clip, one hand held devise, one Ethernet communication cradle, software and training. There is a trade-in allowance of \$850.50 for our old equipment. Water Superintendent Farrell stated the belt clip reads the meters and transfers the information to the hand held device or a smart phone and then the information is fed into the software program to configure the water bills. The equipment is capable of being upgraded so new hardware won't have to be purchased when there is a change.

Trustee Wilson moved to approve the purchase of the new equipment as proposed from Ferguson Waterworks in the amount of \$6,385.50. Trustee Stickell seconded the motion. Roll call vote showed Trustees Stuart, Taylor, Wilson, Stickell, Flannery and Zimmerman voted "Aye". Motion carried.

CONSIDERATION OF THE APPOINTMENTS OF THE VARIOUS BOARDS

Mayor Dawson read a list of reappointments to the various boards and commissions. They were as follows: Police Commission, Rich Stout 3 year term, Police Pension Board, John Peters, 2 year term, Planning Commission, Bill Favri, Jim Christie and Ed Weinert all 3 year terms and Zoning Board of Appeals, Donna Abolt-Stone and Brent McRae each a 5 year term.

Trustee Zimmerman moved to approve the appointments of Mayor Dawson. Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Wilson would like to call a Water Committee Meeting Wednesday May 4th at 4:00 p.m. to discuss the broken water meter at HighCliff Estates.

Trustee Flannery stated he would like to see Craig's List exchanges made in the Municipal Buildings Parking Lot. There has been a lot of trouble with this website and some municipalities use the Police parking lots to deter problems with the exchange of goods bought. Mayor Dawson will speak to Chief Johnson regarding the idea.

Mayor Dawson stated the village has been asked to host a River Bandits Game again this year. He will let everyone know when that will take place.

Mayor Dawson would like to remind everyone that Thursday May 5th is National Day of Prayer. There will be a service in the parking lot from 12:15 p.m. to 12:45 p.m. if you would like to attend.

Stacey Teager from the Quad City Animal Welfare Center asked to address the Board at the May 16 Council Meeting. She will update us on the remodel of the Vet Clinic building, what they do for the community and investing in the future. Their tentative ribbon cutting and grand opening will be August 8th depending on construction progress.

ADJOURN

There being no further business to come before the Board, Mayor Dawson asked for a motion to adjourn the meeting. Trustee Zimmerman so moved and Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:25 p.m.

Barbara L. Lee, Certified Municipal Clerk