

Posted: 5/4/2016 1:42:37 PM

VILLAGE OF MILAN COUNCIL MEETING

May 16, 2016

Milan Municipal Building

Council Chamber

5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of May 2, 2016
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Consideration of an Ordinance to Extend the Property Tax Rebate Partnership with RI/Milan School District #41
7. Consideration of an Ordinance Amending Ordinance 1227 related to the Establishment of an Enterprise Zone with surrounding Municipalities and Rock Island County
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 May 16, 2016 at 5:30 p.m. in the Milan Municipal Building. In the absence of Mayor Dawson, Mayor Pro Tem Stuart presided.

Roll Call showed present, Trustees Jim Flannery, Jay Zimmerman, Harry Stuart, Jody Taylor, Jerry Wilson and Bruce Stickell. 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 May 2, 2016 were given to all Trustees. There being no additions or corrections, Trustee Flannery moved to approve the minutes as presented and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE TREASURER'S REPORT

Treasurer Sarah Bohnsack was not present but left the Board members a copy of the treasurer's report which shows activity for the year end April 30, 2016. Final year end accrual adjustments are not reflected in the report.

Administrator Seiver stated the General Fund reflects higher revenue and expenses for the fiscal year end and had a positive cash balance. The Garbage Fund took in a little less revenue but has a positive cash balance. The Motor Fuel Tax Fund is accumulating a growing balance in anticipation of some MFT projects. Camden Centre had a cash loss of \$37,000 before depreciation. Insurance Reserve Fund ended with a positive cash flow of \$70,000 to increase the fund balance. The Water and Sewer Fund revenue exceeded the expenditures by \$300,000 but after depreciation will have a negative fund balance.

There being no discussion on the report, Trustee Flannery moved to approve the Treasurer's report as presented. Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Taylor stated there are two sets of bills this time. The end of year bills totaling \$51,953.76. She stated a few straggler year end bills will be paid in May and be presented with the June bill run. These bills consisted of large amounts paid to Mid American Energy, recycling, Finance Director and repair on the garbage truck. The May expense register total is \$253,157.87 which is mostly bond and interest payments for the Build America Bonds and TIF Bonds, Gallagher

RMS insurance for Police Pension Trustees and Tyler for the annual software maintenance contract.

Trustee Taylor moved to pay the bills from April bill register in the amount of \$51,953.76 and the bills from the May bill register in the amount of \$253,157.87.

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

General	\$ 37,229.83
Garbage	14,667.91
Motor Fuel Tax	4,290.64
Community Center	5,301.46
Special Tax Allocation I	181,162.75
Special Tax Allocation II	1,688.03
Special Tax Allocation III	412.57
Police Pension	5,085.50
Community Center Deposit	100.00
Insurance Reserve	23,741.99
Water & Sewer	31,430.95
Total	\$305,111.63

CONSIDERATION OF ORDINANCE 1637 AN ORDINANCE TO AMEND ORDINANCE 1594 TO EXTEND THE PROPERTY TAX REBATE PARTNERSHIP WITH RI/MILAN SCHOOL DISTRICT #41

Administrator Seiver presented Ordinance No 1637 which would extend the property tax rebate partnership with RI/Milan School District #41 for another three years starting July 1, 2016 through June 30, 2019. This program reimburses Milan residents who have built new homes or who have purchased a new condo in the village, the village portion and the school portion of the property tax they pay. They must show proof of their property tax being paid in full to Rock Island County before they are reimbursed.

Trustee Stickell moved to pass Ordinance No 1637 and Trustee Wilson seconded the motion. Roll call vote showed Trustees Stuart, Taylor, Wilson, Stickell, Flannery and Zimmerman voted "Aye". Motion carried.

CONSIDERATION OF ORDINANCE 1638 AN ORDINANCE AMENDING ORDINANCE 1227 RELATED TO THE ESTABLISHMENT OF AN ENTERPRISE ZONE WITH SURROUNDING MUNICIPALITIES AND ROCK ISLAND COUNTY

Administrator Seiver stated at the end of July 2016 the current Quad Cities Enterprise Zone made up of the Village of Milan and the Cities of Moline, East Moline, Silvis and Rock Island County will expire. Currently the City of Rock Island has its own Enterprise Zone which will expire June 30, 2016. Each municipality and Rock Island County will be asking permission from their boards to apply for a renewal of the Quad Cities Enterprise Zone which will include the City of Rock Island. The overall area of the new EZ will be very similar to the two existing zones. Although the territory in Milan will not change, some other areas with little economic development potential will be removed. This is to save space for expansion since the combined EZ is limited to 15 square miles.

Trustee Flannery moved to pass Ordinance No 1638 and Trustee Wilson seconded the motion. Roll call vote showed Trustees Taylor, Wilson, Stickell, Flannery, Zimmerman and Stuart voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Wilson stated a Sewer/Water Committee meeting was held May 4<sup>th</sup> to discuss HighCliff Estates broken water meter and how to bill them for the time it has been broken.

W/S Superintendent Farrell stated the owners of the mobile home park were made aware of the situation and seems to be very cooperative to install a new water meter. Mr. Farrell advised them they should build a small above ground shelter to house the meter in. They felt they could do this in the next 60-90 days.

Mr. Farrell stated the ordinance states unmetered users are to be billed at 11,000 gallons of water per service which would put their bill at \$25,407.50. In reviewing their water bill history it showed their average bill to be \$18,131.10. Due to the water meter not working they

were billed \$12,973.50 the last two billings. I have notified the owners that we will add the difference between the billed and their average bill amount for the past two billings to their next water bill to make up the village's lost income. They will be billed their average amount of \$18,131.10 until the new meter is installed.

Trustee Flannery stated there will be a Fund Run meeting tomorrow night at the Camden Centre.

Trustee Zimmerman received a complaint regarding the electronic sign at VEGAS Bar. Administrator Seiver will check with the Building Inspector if they paid for a sign permit.

Administrator Seiver stated the Arsenal has a new Colonel. Representatives from the Big Island Soil and Water Preservation Association and he will be giving him a tour of the Hennepin Canal locks and dams.

Mr. Seiver stated he is working with RACOM on the build out for the new 9-1-1 center which will be located on the third floor of the Milan Municipal Building.

Mr. Seiver also stated the Geneseo Communications will be running fiber optic to the following additions, Case Creek, The Conservancy and Legends of Mill Creek.

There being no further business to discuss, Mayor Pro Tem Stuart asked for a motion to adjourn. Trustee Flannery moved to adjourn the meeting. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:45 p.m.

---

Barbara L. Lee, Certified Municipal Clerk