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VILLAGE OF MILAN COUNCIL MEETING

TUESDAY July 5, 2016
Milan Municipal Building
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of June 20, 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 Bi-Monthly and Miscellaneous Bills
8. Consideration of Salary Adjustment for Non Union Employees and Department Heads
9. Consideration to Annex 8406 Knoxville Road
10. Committee Reports
11. Citizens Opportunity to Address the Village Board
12. Adjourn

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

ROLL CALL

Roll call showed present, Trustees Jody Taylor, Jerry Wilson, Jim Flannery, Jay Zimmerman and Harry Stuart. Trustee Stickell entered at 5:50 p.m.

PLEDGE OF ALLEGIANCE

Attorney Lincoln Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES

Copies of the minutes of the regular meeting of June 20, 2016 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

Administrator Seiver stated he has been on vacation the past week so his report will be short. He reported the 9-1-1 consolidation plan was filed and called for closing the Milan, Silvis and Center Station dispatch stations and for a new combined dispatch center to open in Milan in the first quarter of 2017. An extension of time may be needed to open the new center.

He attended the NENA 9-1-1 conference in Indianapolis June 12th-15th. His focus was on technical and operational considerations for Next Generation 9-1-1 and dispatch consolidation.

He stated we will back off the upgrade to the administrative phone upgrade due to technical problems. The 9-1-1 phone system is scheduled to go online August 2nd.

RACOM will be handling all the radio equipment upgrade and installation.

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There being no questions on the report, Trustee Wilson 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 and stated it was a good month for permits. He is busy with weed complaints which are normally solved with a letter to the property owner. He stated he issued a certificate of occupancy for a new house in Shadow Woods addition.

Parkside Villa has been sold to Black Box Equities. The former owner had a duplex framed in but never completed the interior before he went bankrupt. The new owner now has one side of the duplex completed and is starting work on the second side.

Inspector Moller stated he and surrounding municipalities work together to keep building codes the same which is a blessing for contractors and developers, as they know the code for all municipalities are the same. Currently he and surrounding cities meet monthly and are preparing to adopt the 2015 Building Codes which are the most current codes.

Trustee Taylor questioned the problem with the air conditioner repair at the old Village Hall. Mr. Moller stated this was one of the two outside units on the roof. The fan went out and had to be replaced.

There being no further discussion on the report, Trustee Flannery moved to approve the Inspectors' reports as presented. Trustee Taylor 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

The lift station pump and piping from John Deere lift station is being repaired. The booster pump at The Conservancy is being repaired.

Police:

Chief Johnson was absent so Trustee Zimmerman commented on the Chief's report. He stated Chief Johnson attended the ILEAS Conference June 12th through the 14th. He brought Trustee Zimmerman up to date on the RACOM information concerning the radios being updated in the Police Department.

Public Works

Superintendent Pannell stated his department sprayed for mosquitoes for the July 3rd fireworks, but haven't done any other spraying so far this year. They have not been much of a problem yet. The mowing has slowed down, but they are doing some mowing and trimming in the parks and spraying weeds along the levee.

Two new signs have been installed, one at the Public Works Garage and the other at Nell Daniels Park. MIP has reimbursed the village for the cost of these two signs.

Camden Centre

Camden Centre Director Pam Skelton was not present so Mayor Dawson commented on her report. It stated the two door refrigerator at the Center had to be repaired, it is 23 years old. The repairman told her that it may last another year. She will budget for a new one next fiscal year.

Trustee Flannery stated the Spray Ground is doing very well this year. The fireworks went well. It was a very nice display. Melrose does a great job of putting together a nice display.

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Mayor Dawson wanted to thank Trustee Flannery and his family and friends that help put the fireworks and Fund Run events together.

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

CONSIDERATION TO APPROVE THE MISCELLANEOUS AND SEMI-MONTHLY BILLS

Trustee Taylor stated there was one bill register for payment this time. She stated the largest bill is the annual payment for the NPDES Permit. Other larger bills were for the health insurance premiums and payments, pond cleaning and garbage truck repairs.

Superintendent Pannell stated the International garbage truck and compactor has been a lemon from the time of purchase three years ago. Repairs have cost right at \$65,000. He has heard other municipalities have had problems with theirs also. It is mostly due to having more components on the one man truck. He has two International dump trucks and they have been great. Mr. Pannell stated he has looked into hiring out garbage pickup, but it is almost twice the cost of doing it ourselves. He predicts an increase for recycling when our current contract ends since Republic is buying out all other commercial garbage collectors and will own all commercial garbage and recycle business.

All the bills seem to be in order. Trustee Taylor move to pay the regular bill run in the amount of \$78,987.06. Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Wilson, Stickell, Flannery, Zimmerman, Stuart and Taylor voted "Aye". Motion carried. The bills will be paid from the following funds:

General Fund	32,186.12
Garbage Fund	10,365.88
Camden Centre	5,553.41
Camden Centre Deposit	2,900.00
Insurance Reserve	5,700.95
Water & Sewer	<u>22,280.70</u>
TOTAL	\$ 78,987.06

CONSIDERATION OF SALARY ADJUSTMENT FOR NON UNION EMPLOYEES AND DEPARTMENT HEADS

Trustee Taylor stated a Finance Committee Meeting was held and wages for the non union employees and department heads was discussed. It is the recommendation of the Committee to raise the salary of all Department Heads 3% and part time non union personnel 2.5% and 3% according to the list presented to the council.

Trustee Taylor stated this category of personnel is down two employees from last year. The raises presented total \$17,000.

There being no discussion, Trustee Taylor moved to approve the wage adjustments for the employees listed as presented effective the first full payroll of July 2016. Trustee Zimmerman seconded the motion. Roll call vote showed Trustee Stickell, Flannery, Zimmerman, Stuart, Taylor and Wilson voted "Aye". Motion carried.

CONSIDERATION OF AN ORDINANCE ANNEXING LAND TO THE VILLAGE OF MILAN

Mayor Dawson read Ordinance #1641 which annexes 8326 Knoxville Road to the village. Owners Jon and Susan Schaecher want to annex in order to get Milan water service.

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Trustee Wilson moved to pass Ordinance No. 1641 and Trustee Taylor seconded the motion. Roll call vote showed Trustees Flannery, Zimmerman, Stuart, Taylor, Wilson and Stickell voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Flannery stated he was asked if the garbage and recycle bill is now including 2824 96th Avenue Court as the house is now occupied. Public Works Director stated it is. Discussion regarding raising the amount Sycamore Hills residents pay led to no increase at this time.

Trustee Flannery reported over 90 runners signed up for the Fund Run on July 3rd. Since July 3rd falls on a Monday next year his regular helpers will be working that day so he will need some other help. The committee will have to look into how the fireworks and Fund Run will be set up.

Trustee Flannery stated he has had better communications with the new Milan Area Girls Softball Board. They have had a great year and they will be giving the village a copy of their financial report in the next few weeks.

Clerk Lee stated the annual audit is wrapping up and has gone smoothly.

Mayor Dawson read a letter of thanks from the Habitat for Humanity for the lot the village donated. They have the water and sewer stubbed in and will start the house soon. It will be the 101st house they have built.

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 6:30 p.m.

Barbara L. Lee, Certified Municipal Clerk