

VILLAGE OF MILAN COUNCIL MEETING

August 1, 2016
Milan Municipal Building
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of July 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 Bi-Monthly and Miscellaneous Bills
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 Monday August 1, 2016 at 5:30 p.m. in the Milan Municipal Building. Mayor Dawson presided.

ROLL CALL

Roll call showed present, Trustees Jay Zimmerman, Harry Stuart, Jody Taylor and Jerry Wilson. Trustees Jim Flannery and Bruce Stickell were absent.

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES

Copies of the minutes of the regular meeting of July 18, 2016 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 REPORT

Administrator Seiver stated he and Mayor Dawson attended the Police Pension meeting July 12th. The Police Pension Fund is the largest unfunded obligation the village has. Mr. Seiver stated he and the Mayor have discussed selling bonds to fund the village's obligation to the fund. The fund is at approximately five million and is restricted to investing in bonds which yields about 2.0% interest. If the village could fund their unfunded balance and bring the Pension Fund up to ten million dollar balance it would reduce the annual contribution the village is required to make. Also, the Pension Board could invest in stocks which would yield about 6.5% which the Pension Board is obligated to get on investments. If the fund is earning more money on investments it would reduce the amount the village would be obligated to pay into the fund. The village could repay the bonds with money saved on pension fund obligations in the future.

On July 26th the State wide 9-1-1 Administrator accepted the Rock Island County Public Service Answering Post (PSAP) Consolidation Plan. Milan will be taking in calls from Moline, East Moline and Milan. The other call centers are Rock Island (RICOMM), Rock Island County (Sheriff's Office) and

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the Arsenal. Silvis has yet to choose if they will be a part of Milan or Rock Island call centers. Their decision will determine the number of personnel and call stations the Milan Call Center will have to build on the third floor.

Training for the new county-wide-9-1-1 equipment has been completed and will go live in Milan tomorrow. The other call centers will go online Thursday.

Preparation for the new call center on the third floor of the Milan Municipal Building is moving forward.

There being no further discussion on Administrator Seiver's report, Trustee Zimmerman moved to approve the report as presented and Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE INSPECTOR'S REPORT

Trustee Moller stated it has been a very good month for the Inspections Department. He reported that a new house is being built in the Conservancy and there are plans for one more in that addition. Habitat for Humanity has the footings in for a new house on West 11th Avenue. That lot was donated by Barbara Brunsvold.

Trustee Wilson moved to approve the Inspectors' reports as presented. Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE DEPARTMENT HEADS REPORTS

WATER/SEWER

Superintendent Farrell stated the pump which pumps excess water into the lagoon has broken down. He received a quote to repair the pump in the amount of \$7,692.00 and a replacement quote of \$31,453.00 for a new pump. Mayor Dawson stated this is an emergency situation and he would like the Council to consider it tonight. Trustee Wilson moved to approve the repair of the pump in the amount of \$7,692. Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Zimmerman, Stuart, Taylor and Wilson voted "Aye". Motion carried.

PUBLIC WORKS

Superintendent Pannell stated the park mower developed some serious problems. The park mower runs every day all day. The mower is 17 years old and the estimate to fix it was \$1,800. It is not worth that much but it could be used as a backup mower if the clutch was replaced. This would cost about \$300. The estimate to replace the mower would be \$6,920. Instead of paying the full price of the mower all at once, there is the option to pay \$288.33 per month at 0% interest for 24 months. He would prefer doing this since he had not budgeted for a new mower this year.

Mayor Dawson stated this is another emergency type purchase and he would like a motion on the mower.

Trustee Taylor moved to purchase the new mower making monthly payments of \$288.33 for 24 months at 0%. She also approved fixing the clutch for \$300 on the old mower. Trustee Stuart seconded the motion. Roll call vote showed Trustee Stuart, Taylor, Wilson and Zimmerman voted "Aye". Motion carried.

POLICE DEPARTMENT

Chief Johnson stated everything is going well. He is working on the new 9-1-1 system with Administrator Seiver.

Camden Centre

Director Pam Skelton stated the Camden Centre had two big events back to back last week end and have two big decorating jobs coming up.

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The Spray Ground is doing quite well this summer. There are also a few problems. There are two broken lines under the concrete that will just be turned off because the concrete cannot be dug up to fix them and there is one broken spray head which can be replaced. She was able to get the anti-freeze cheaper this year to close down the Spray Ground. An investment next year into a flow meter will be necessary.

The 3rd of July fireworks went good and the Fund Run had approximately 100 runners this year. She stated Trustee Flannery will be holding a meeting this week to discuss next years run.

There being no questions regarding the reports, Trustee Stuart moved to approve the reports as presented. Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION TO APPROVE THE MISCELLANEOUS AND SEMI-MONTHLY BILLS

Trustee Taylor stated the semi-monthly bills were not too high. The larger bills consisted of quite a few repairs, medical premiums, street paint, temp services, water meters and STP chemicals.

There being no questions regarding the bills, Trustee Taylor moved to approve the August 1, 2016 semi-monthly bills in the amount of \$65,550.17. Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Taylor, Wilson, Zimmerman and Stuart voted "Aye". Motion carried. The bills will be paid from the following funds:

General Fund	29,444.06
Garbage Fund	320.87
Camden Centre	3,496.77
Camden Centre Deposit	1,000.00
Insurance Reserve	14,136.29
Police Pension Fund	4,292.64
Water & Sewer	<u>12,859.54</u>
TOTAL	\$ 65,550.17

COMMITTEE REPORTS

There were no committee reports.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

There were no comments.

ADJOURN

There being no further business to come before the Board, Mayor Dawson asked for a motion to adjourn the meeting.

Trustee Wilson moved to adjourn the meeting and Trustee Zimmerman seconded it. All Trustees voted "Aye". Motion carried. The meeting adjourned at 5:50 p.m.

Barbara L. Lee, Certified Municipal Clerk