

Posted 11/18/2016 12:28:16 PM
VILLAGE OF MILAN COUNCIL MEETING
November 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 November 7, 2016
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Consideration of the Annual Police Pension Municipal Compliance Report and the Annual Police Pension Report
7. Consideration of an Intergovernmental Agreement to Establish a Consolidated Public Safety Answering Point (PSAP) between and among City of Moline, City of East Moline, Village of Milan and City of Silvis
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 November 21, 2016 at 5:30 p.m. in the Milan Municipal Building. Mayor Dawson presided.

ROLL CALL

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

ATTENDANCE

Administrator Seiver attended electronically.

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES

All Board members received a copy of the November 7, 2016 Village Board meeting minutes. There being no additions or corrections, Trustee Wilson 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 she left her quarterly report ending November 21, 2016 with all the Board Members.

Mayor Dawson stated the report showed the General Fund has spent approximately 43% of their budget. Insurance, wages and utilities represent most of the monthly expenses. \$11,000 was spent for the phone upgrade.

He stated the Police Department has spent 50% of their budget. Wages, insurance and computer equipment for the changeover account for most of their expenses.

Park Department has spent most of their budget as most activity in that department happens in the summer months.

Garbage Department has a healthy balance as does Water/Sewer and the TIF Funds.

The Camden Centre so far has a net loss year to date of \$13,827.
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There being no comments regarding the Treasurer's 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 were two bill runs this time. The larger bills consisted of the Finance Director's fee, Lakeview Electric, water meters, recycling and repair of a pump for the Sewer Department. The total of these bills is \$59,723.38.

The Miscellaneous run was for \$630.05 for beer from Stern Beverage for the Camden Centre.

Trustee Taylor stated the \$3,233.84 bill for Upbeat will be reimbursed by three families, Wynes, Depaep and Boltz, which lost loved ones and purchased memorial benches and tables for the bike path.

There being no further discussion on the bills, Trustee Taylor moved to pay the regular semi-monthly bills for November in the amount of \$59,723.38 and the miscellaneous bill run in the amount of \$630.05.

Trustee Stickell seconded the motion. Roll Call vote showed Trustees Zimmerman, Taylor, Wilson, Stickell and Flannery voted "Aye". Motion carried.

The bills will be paid from the following accounts:

General	\$ 24,353.32
Garbage	6,003.78
Community Centre	4,499.56
Water & Sewer	<u>25,496.77</u>
Total	\$ 60,353.43

CONSIDERATION OF THE ANNUAL POLICE PENSION MUNICIPAL COMPLIANCE REPORT AND THE ANNUAL POLICE PENSION REPORT

Police Pension Secretary Arion Cox presented the Annual Police Pension Compliance Report ending April 30, 2016. Ms. Cox stated the Pension Fund assets and market value has decreased by about \$2,500 since last year. This is due to the decrease of interest received from the investments. Last year there was a return of 4.34% and this year there was a negative -1.34%.

Presently there are 14 active police officers who contribute to the Pension Fund. There are 13 retirees, disabled, and survivor beneficiaries.

Per the April 30, 2016 audit the Milan Police Pension Fund is 45.36% funded. This leaves an unfunded Liability of \$6,768,965.

Officer Daren James, President of the Police Pension Fund stated the last quarter earnings on one investment took a big hit. The market is going up and hopefully this quarter will show a much better rate of returned interest. With a five million dollar fund worth, only 45% of that can be invested in stocks and bonds. The return on the investments cannot make up the deficit in funding.

Ms. Cox stated the Department of Insurance updated the mortality rate from 1970 to the current rate which also increased the amount needed to fund the Pension Fund.

Administrator Seiver stated the village's contribution to pensions is approximately 35% of the total wages paid to employees. The Police Pension Fund is funded from Officers contributions of 9.1% of their base wage, investment interest and municipal contribution set by the Department of Insurance. Even though the village tries to increase their contribution the Pension fund continues to fall behind.

Secretary Cox reported the Annual Police Pension Fund Treasurer's Report showing a beginning net position of \$5,896,371. There were \$387,649 in November 21, 2016

contributions. Investment earnings of \$136,169 which decreased the deficit in investments to -\$100,914 bringing the total revenue to \$286,735. Deductions to the fund were \$563,879 leaving the net position of -\$277,144.

The cash balance in Blackhawk Bank & Trust shows a beginning balance of \$182,428 plus revenue of \$999,365 and expenses of \$1,084,797 leaving a balance of \$96,996.

The net pension obligation at year's end is \$338,776 which is the amount the Department of Insurance requested the village to contribute to the Pension Fund in past years and is still owing. The tax levy request for this fiscal year has not been received yet and Ms. Cox stated she will bring that request to the Board when she receives it.

Mayor Dawson asked for a motion to accept the Annual Police Pension Municipal Compliance Report and the Police Pension Annual Treasurers Report.

Trustee Zimmerman moved to accept the reports as presented and Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH A CONSOLIDATED PUBLIC SAFETY ANSWERING POINT (PSAP) BETWEEN AND AMONG CITY OF MOLINE, CITY OF EAST MOLINE, VILLAGE OF MILAN AND CITY OF SILVIS

Mayor Dawson stated July 2, 2015 the Emergency Telephone Systems Act was signed by Illinois Legislature to consolidate and upgrade the 9-1-1 system. The Quad Cities has had to reduce the number of PSAP's in Rock Island County by about 50%. Therefore Milan, Silvis, East Moline and Moline will work together to form one Public Safety agency which will be located in the Milan Municipal Building on the third floor. The agreement contains mutual covenants which each City/Village agrees to.

Administrator Seiver stated this is only the planning stage of the first step to get organized. There will be more agreements to sign which will include more determinant figures and formalized costs and regulations.

Trustee Wilson asked about parking for the employees.

Administrator Seiver stated the parking situation will not be effected as there will be a maximum of seven employees working in the center at one time.

Mayor Dawson asked for a motion on the Intergovernmental Agreement as presented. Trustee Zimmerman moved to approve the Agreement as presented. Trustee Stickell seconded the motion. Roll call vote showed Trustees Taylor, Wilson, Stickell, Flannery and Zimmerman voted "Aye". Motion carried.

COMMITTEE REPORTS

Administrator Seiver stated Treasurer Sarah Bohnsack has obtained a \$6,500 grant from the Illinois Public Risk Fund to purchase four automated external defibrillators. There will be one each at the Municipal Building, Public Works Garage, Wastewater Treatment Plant and Camden Centre.

Clerk Lee stated the village offices will be closed Thursday November 24th and 25th in observance of the Thanksgiving holiday. Garbage on those days will be picked up on Monday.

Trustee Flannery asked the Board to get information regarding changing the street lights and lights in the Municipal building to LED. He realizes it would be costly to change the lights, but it would save a lot on energy costs, which is one of the village's highest monthly bills. We could possibly change out the lights as they burn out. He would like to ask Mid American Energy if they would invest in changing the street lights they own.

They have rebates when people replace high energy appliances, furnaces and air conditioners to more efficient ones.

Mayor Dawson said it would be worth finding out about.

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CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mr. Paul Lane complained about people burning leaves creating smoke in his neighborhood. He stated it is a tremendous health issue for some people and he would like the Board to consider passing a stricter burn law.

Mayor Dawson stated he sympathizes with the concerns of some residents regarding burning of leaves. The Board has considered this several times in the past and maybe it is time to review it.

ADJOURN

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

Barbara L. Lee, Certified Municipal Clerk