

VILLAGE OF MILAN COUNCIL MEETING  
April 3, 2017  
Milan Municipal Building  
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of March 20, 2017
4. Consideration of the Administrator's Report
5. Consideration of the Economic Development Report
6. Consideration of the Inspectors' Reports
7. Consideration of the Department Heads Reports
8. Consideration of the Semi-Monthly and Miscellaneous Bills
9. Consideration of Supplemental MFT Resolution No. 17-1
10. Consideration of Resolution 17-2 Relating to Participation by Elected Officials in IMRF
11. Consideration of an Agreement for Professional Services by Missman, Inc.
12. Presentation from Pat Hartmann Regarding Royal Ball Run for Autism
13. Citizens Opportunity to Address the Village Board
14. Adjourn

The regular meeting of the Milan Village Board of Trustees was held Monday April 3, 2017 at 5:30 p.m. in the Milan Municipal Building. Mayor Dawson presided.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Mayor Dawson led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES

Copies of the minutes of the regular meeting of March 20, 2017 were given to all Trustees. There being no additions or corrections, Trustee Wilson moved to approve them as presented and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE ADMINISTRATOR'S REPORT

Administrator Seiver stated he has been working with Trustee Wilson, Kevin Farrell, STP Superintendent and Missman Inc. on the alignment of a sewer line and manhole. He has worked with Missman on their contract for engineering services on this project. That contract is on the agenda for consideration this evening.

The Rock Island County Emergency Telephone System Board has filed a request for an extension to the deadline for QComm911 to be established. The QComm911 Board plans to be in operation by are the first quarter of 2018.

Last month the Village Board approved the upgrade of the current public safety radio base. The consultant's report suggested purchasing P-25, which is next generation technology which is inter-operable between other public safety communication centers. He continues to participate in the discussions on the purchase.

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

CONSIDERATION OF THE ECONOMIC DEVELOPMENT REPORT

Mark Hunt, Director of Economic Development reported three new businesses opening in Milan. RopaVet had a grand opening last Tuesday. They are the North American pet food and supply center for RopaVet products. Fins Fun Spot offers a new take of the classic videogame arcade. MVP Fitness Center opened in the old Eagle Warehouse. It is a 24-7 operation and members come and go as they please.

Moline has expressed a renewed interest in the partnership with Milan in the development of Bluffs at Case Creek.

He has visited and shown the Adrian Carrier property to one prospect. He feels this is the most marketable piece of property in the Quad Cities at this time.

He has established membership in the Milan, Quad Cities and QC Hispanic Chambers as well as attending Bi-State Regional Commission Comprehensive Economic Development Strategy meetings.

Trustee Stuart moved to accept the Economic Development Report and Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE INSPECTOR'S REPORT

Trustee Stickell stated this has been a rainy month with not much building going on. Inspector Moller stated looking back it is consistent with last March's activity. He did speak to one prospect interested in building in The Conservancy. There is a possibility of some spec homes being built in the Legends at Mill Creek Addition.

Trustee Flannery asked if Mediacom has made any effort to install lines so Legends Addition could get internet.

Administrator Seiver stated they have done nothing so far. There are a couple of factors which keep them from running lines and one is the distance from the home base and how many people would hook up. He knows internet access is a big sell for homes on the outskirts of town.

There being no further discussion Trustee Stickell moved to approve the Inspectors' reports and Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE DEPARTMENT HEADS REPORTS

WATER/SEWER

Superintendent Farrell stated he met with Justin Pounder Manager of High Cliff Estates and Adam Isaacson of Crawford Co to discuss the installation of a new above ground water meter and cross connection building.

He is also still working on the manhole repair project West of Hillcrest Addition.

March 27<sup>th</sup> the village had to go on Rock Island water to fill Well 4 until the seal problem was fixed.

PUBLIC WORKS

Superintendent Pannell stated he would not be buying any salt for next year. They have been busy cleaning out the silt from the creek on West 9<sup>th</sup> Street. He stated the new employee Steve Gibson has started work.

POLICE DEPARTMENT

Chief Johnson was absent but left his report with the Council.

Camden Centre

Director Pam Skelton was absent but left her report with the Council. It showed fifteen functions in March, five having an open bar.

Mayor Dawson stated if there were any questions regarding the reports, the absent department heads would be available tomorrow to answer them.

Trustee Stickell moved to approve the reports as presented. Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION TO APPROVE THE MISCELLANEOUS AND SEMI-MONTHLY BILLS

Mayor Dawson stated there are no unusual bills this month. He asked for a motion to pay the bills as presented.

There being no questions regarding the bills, Trustee Stickell moved to pay the bills in the amount of \$62,919.33. Trustee Flannery seconded the motion. Roll call vote showed Trustees Stickell, Flannery, Stuart and Wilson voted "Aye". Motion carried. The bills will be paid from the following funds:

General Fund	27,708.00
Garbage Fund	105.83
Motor Fuel Tax	6,002.85
Camden Centre	2,992.59
Police Pension Fund	3,341.00
Camden Centre Deposit	500.00
Insurance Reserve	16,970.73
Water & Sewer	<u>5,298.33</u>
TOTAL	\$ 62,919.33

CONSIDERATION OF SUPPLEMENTAL MFT RESOLUTION NO. 17-1

Mayor Dawson read Resolution No. 17-1 which allocates an additional \$10,295.32 of Motor Fuel Tax Money that will be used for Street Maintenance. Trustee Flannery moved to pass Resolution No. 17-1 allowing \$10,295.32 of Motor Fuel Tax money to be allocated for Street Maintenance. Trustee Wilson seconded the motion. Roll call vote showed Trustees Flannery, Stuart, Wilson and Stickell voted "Aye". Motion carried.

CONSIDERATION OF RESOLUTION 17-2 RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN IMRF

Mayor Dawson stated IMRF requires a Resolution be passed stating Elected Officials still meet the requirements to participate in IMRF. Mayor Dawson and the Trustees have determined that they no longer put in that number of hours required to participate. Mayor Dawson asked for a motion to direct Attorney Scott to write a resolution to take the Mayor and Trustees off of IMRF.

Trustee Flannery moved to direct Attorney Scott to draw the resolution. Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF AN AGREEMENT FOR PROFESSIONAL SERVICES BY MISSMAN, INC

Administrator Seiver presented an agreement between the Village of Milan and Missman Inc. for engineering on the sewer manhole repair West of Hillcrest Addition. The agreement reflects a payment of \$19,650 for Design and Construction Engineering Services.

Trustee Wilson moved to accept the Missman agreement not to exceed \$19,650 and directed Mayor Dawson to sign the agreement. Trustee Stuart seconded the motion. Roll call vote showed Stuart, Wilson, Stickell and Flannery voted "Aye". Motion carried.

PRESENTATION FROM PAT HARTMANN REGARDING ROYAL BALL RUN FOR AUTISM

Mayor Dawson introduced Mr. Pat Hartman, president of the Royal Ball Run for Autism.

Mr. Hartman stated this is the 6<sup>th</sup> year for the Run which will be held June 23 and 24<sup>th</sup>. Over the last five runs the group has been able to donate \$100,000 in local autism programs. The number of runners has increased over the years from 300 to a projected 1,300 this year.

Runners have requested that a 5 mile run be added this year. This will get runners in shape for the Bix and the Firecracker Run. This may also increase participation and increase the importance of the Royal Ball Run.

Mr. Harman presented a map of the regular route and the new 5 mile route. To ensure the safety of the runners, he will be contacting the IDOT, Milan Police Department and Administrator Seiver for suggestions to make the routes as safe as possible. They have an average of 30 volunteers along the route to assist runners if needed. He has been asked by IDOT to get a resolution giving approve the race from the Village.

The Royal Ball Run Committee has acquired an office in Milan next to Buckrop's Chiropractic to conduct business from.

Mr. Hartman stated he has had many rave reviews of how organized the Run has been and how welcoming local businesses and residents have been. He would like to

thank Milan as an outstanding host for the Run. He thanked Public Works Superintendent Dave Pannell for all his time and work helping to set up the route and the Milan Police who have given their time to make the Run a safe and inviting event.

He would like the consensus of the Board to continue the plans to hold the Royal Ball at the Camden Centre on June 23<sup>rd</sup> to kick off the Royal Run on June 24<sup>th</sup>.

Mayor Dawson thanked Mr. Hartman and all the volunteers that make the Royal Ball Run such a worthwhile event and wished him great success this year.

It was the consensus of the Board to allow Mr. Hartman to carry on with the plans this year.

Administrator Seiver stated he received the estimate costs of the fertilizing of the parks, street paint and weed control. The estimate cost of these items will be \$20,000.

#### CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Ms. Betty Boltz asked if the village was having a clean-up day this year.

Mayor Dawson stated the village allows two free bulk pickups per year for each resident instead of a one day event.

#### ADJOURN

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

Trustee Wilson so moved and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:30 p.m.

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Barbara L. Lee, Certified Municipal Clerk