

PUBLIC HEARING 5:15 P.M.

AGENDA

1. Discussion regarding the 2017 Appropriations for the Village of Milan

Mayor Dawson opened the public hearing at 5:15 p.m. to hear questions from the audience regarding the 2017 Appropriations Ordinance for the Village of Milan.

Mayor Dawson stated the Council discussed the details of the ordinance at the May 1<sup>st</sup> Council Meeting. The ordinance was prepared by Finance Director Hunt and Administrator Seiver projecting revenues and expenditures. All Department Heads gave them estimates of what their departments will need for the next fiscal year.

Copies of the proposed Ordinance were available to the audience. Mayor Dawson stated the 2017 Appropriations Ordinance will be acted on at the June 5th Board Meeting. Comments will also be taken at that meeting.

There being no questions or comments from the audience Mayor Dawson closed the public hearing.

VILLAGE OF MILAN COUNCIL MEETING

May 15, 2017

Milan Municipal Building

5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of May 1, 2017
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Consideration of Resolution 17-5 Motor Fuel Tax 2017 General Maintenance
7. Consideration of an Intergovernmental Agreement for the QComm 911 Dispatch
8. Consideration of Peerless Well and Pump Invoice for Well 4 Pump Repairs
9. Committee Reports
10. Citizens Opportunity to Address the Village Board
11. Adjourn

The regular meeting of the Milan Village Board of Trustees was held May 15, 2017 at 5:30 p.m. in the Milan Municipal Building. Mayor Dawson presided.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES

All Board Members received a copy of the May 5, 2017 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 Mark Hunt was present and gave a copy of his report ending April 30, 2017 to all the Board Members.

He stated this report shows basically the end of FY 2017 financial picture. There may be a few more 2017 bills to pay as they straggle in. The projected revenue for last year was not met due to a bill which was passed in congress which ended all currant Cable Franchise agreements. We did not pick up on that so it created a \$45,000 deficit to revenue in the General Fund. We will be applying for another Cable Franchise Agreement for FY 2018. The projected expenses in the General Fund were right on.

The Camden Centre came out about \$46,000 over budget. Trustee Stuart stated he will be calling a meeting at the Centre to work on some of the problems out there.

Garbage Department was under budget by \$20,000 and Water and Sewer Department had a surplus of about \$427,000.

There being no comments regarding the Treasurer's Report, Trustee Zimmerman moved to approve the Treasurer's report as presented. Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

#### CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Taylor stated since April 30<sup>th</sup> ends the 2017 fiscal year there are two sets of bills, one for FY 2017 and one for FY 2018.

The larger bills consisted of repair of Well4, purchase of Rock Island water during the time Well 4 was down, Mid American Energy, insurance and property taxes. Trustee Taylor asked why we were paying property taxes. Clerk Lee stated we shouldn't be since the law states if a municipality owns the property it is exempt. She will check on the properties and see if the tax exempt status has been received.

There being no further comments on the bills, Trustee Taylor moved to pay the FY 2017 bills in the amount of \$95,172.98 and the FY 2018 bills in the amount of \$36,060.05. Trustee Wilson seconded the motion. Roll call vote showed Trustees Stuart, Taylor, Wilson, Stickell, and Zimmerman voted "Aye". Motion carried.

The bills will be paid from the following accounts:

General	\$ 21,785.61
Garbage	9,585.71
Motor Fuel Tax	4,261.88
Camden Centre	3,144.87
Camden Centre Deposit	200.00
Police Pension	508.62
Special Tax Fund I	16,699.00
Special Tax Fund II	10,803.75
Water & Sewer	64,243.59
Total	<u>\$131,233.03</u>

#### CONSIDERATION OF AN ENGINEERING AGREEMENT WITH IEFM FOR AN STP GENERATOR

Administrator Seiver stated an agreement with IEFM for engineering and placement of a generator for the Sewer Treatment Plant has never been officially approved. The amount of the agreement is \$6,000. They submitted their first billing for \$3,000 in the bills tonight and when the generator is in place they will bill the final amount.

Trustee Taylor moved to direct Mayor Dawson to sign the agreement with IEFM in the amount of \$6,000 for engineering and placement of the generator for the Sewer Treatment Plant. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

Consideration of Resolution 17-5 Motor Fuel Tax 2017 General Maintenance

Mayor Dawson introduced Resolution 17-5 which appropriates \$132,300.00 from the Motor Fuel Tax Fund for general maintenance of roads in the Village of Milan for MFT FY 1/01/2017 through 12/31/2017.

Trustee Stuart moved to pass Resolution 17-5 and Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF ORDINANCE NO. 1656 AN INTERGOVERNMENTAL AGREEMENT REGARDING QCOMM 911 COMMUNICATIONS CENTER

Mayor Dawson stated Administrator Seiver presented the Intergovernmental Agreement to the Village Board on May 5th for review. He asked if there were any questions. There were none.

Trustee Zimmerman moved to allow Mayor Dawson to sign the agreement. Trustee Taylor seconded the motion. Roll call vote showed Trustees Taylor, Wilson, Stickell, Zimmerman and Stuart voted "Aye". Motion carried.

CONSIDERATION OF PEERLESS WELL AND PUMP INVOICE FOR WELL 4 PUMP REPAIRS

Mayor Dawson stated Peerless Well and Pump has repaired Well 4 and have submitted their invoice for the work in the amount of \$43,418.26. Trustee Taylor moved to pay the invoice in the amount of \$43,418.26 and Trustee Wilson seconded the motion. Roll call vote showed Trustees Wilson, Stickell, Zimmerman, Stuart and Taylor voted "Aye". Motion carried.

Mayor Dawson stated the well is repaired and now the raw water is being tested. After that is done, the chemicals are added to the water it must pass the water tests.

COMMITTEE REPORTS

Trustee Zimmerman reported the no passing stripping will be done in front of Thomas Jefferson School this week.

He stated he has been discussing the MEG Program with Chief Johnson.

Administrator Seiver stated the State of Illinois and the Department of Natural Resources are conducting a flood assessment project for the City of Ottawa and the Counties of Rock Island and Peoria. They will be assessing 6,800 properties in flood plain and buffer areas to determine the effect of a 500 year flood. This assessment will provide information important to estimates of potential damage in these areas. The information will be helpful when applying for FEMA help. The project will begin in June of 2017 and end in November of 2017.

It is expected that there will be lots of inquiries about this project from the residents. We have been asked to have someone from the village in the area being surveyed to help answer questions from residents so the workers are not interrupted.

Trustee Zimmerman asked to put information on the Milan website.

Finance Director Hunt has been working with Jerry Huiskamp on some Milan projects to submit to the Brissman Foundation. He has suggested work on updating the comprehensive plan and then work on an economic development plan for the Beltway and downtown areas. He stated the Brissman grant would pay 50% of the cost of the project with the village paying the other 50%.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

There were no comments from the audience.

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 Stuart seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:15 p.m.