

6/30/2017 4:19:50 PM

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

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of June 19, 2017
4. Consideration of the Administrator's Report
5. Consideration of the Economic Developer's 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 Mediacom Franchise Agreement
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 3, 2017 at 5:30 p.m. in the Milan Municipal Building. Mayor Dawson presided.

ROLL CALL

Roll call vote showed the following Trustees present: Jerry Wilson, Bruce Stickell, Jim Flannery and Harry Stuart. Trustees Zimmerman and Taylor were absent.

PLEDGE OF ALLEGIANCE

Attorney Lincoln Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES OF JUNE 19, 2017

All Board Members received a copy of the June 19, 2017 Village Board Meeting Minutes. There being no additions or corrections, Trustee Flannery moved to approve the minutes as presented and Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE ADMINISTRATOR'S REPORT

The QCComm911 agency has been formed by intergovernmental agreement between the Cities of Moline, East Moline, Silvis and the Village of Milan. The agency board met June 21<sup>st</sup> to discuss business of the Board which included filing a quarterly report to the State 9-1-1 Administrator and hiring an Agency Director.

Mr. Seiver has been assisting the Accounting Staff with the annual audit and met with Camden Centre staff and committee members to make adjustments to the rental charges at the Centre.

He arranged an informational meeting between all personnel covered by the village group health insurance and Cobecon, our group administrator. Personnel could ask questions and were given information on our new third party administrator Meritain Health. Cobecon representatives stated coverages have not changed.

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There being no questions regarding the report, Trustee Wilson moved to approve the Administrator's report as presented and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE ECONOMIC DEVELOPER'S REPORT

Economic Development Director Mark Hunt presented his quarterly Economic Development Report which showed much positive activity.

Milan Lanes has been purchased and the new owners are planning to renovate the bowling lanes and restaurant. They are also looking at adding inside storage for personal property.

The Choice Video store is closed. New technology has overtaken most of this type of business. It is expected that a new business will start up in this building within a year.

There are new owners of Ganson's and Pac Man's buildings. Hopefully they will open new businesses in them soon. Road Machinery and Lewis Machine are moving out of Milan. Mr. Hunt has investigated several leads for potential fits for those properties. He reported a National Retailer is looking at property owned by Hy-Vee.

He has been investigating how a partnership between the Camden disc golf club and the Camden Centre could benefit both parties.

Big Island, Milan and several businesses have partnered to host the Hennepin Hoopla on August 12th. This will bring over a hundred families to the Hennepin Canal to view what it has to offer.

Mr. Hunt as Finance Director presented a new report for the Council's review. It showed the budget and the percent spent and the percent remaining of the budgeted figures. This is a very enlightening report for the Board as to where the village is financially.

Trustee Flannery asked if Mr. Hunt had checked to see if the sales tax from Adrian truck sales comes to IL or IA. Mr. Hunt stated it is difficult to find out who claims state sales tax on individual businesses.

There being no further questions, Trustee Flannery moved to approve the Economic Developer's Report and Budget Report as presented. Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE INSPECTORS' REPORTS

Trustee Stickell stated it has not been a bad month for permits. Inspector Moller stated there has been a new house built in the Legends Addition. That brings a total of two new homes in Milan this year.

Inspector Moller stated Quality Warehouse lost one business, but has a replacement moving into the space.

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

CONSIDERATION OF THE DEPARTMENT HEADS REPORTS

Police: Chief Johnson stated all officers are in place for traffic control at the Camden Park fireworks display. Rock Island County Deputies have been hired as additional help.

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Public Works: Superintendent Pannell stated at the last meeting he reported problems with the mower at the Camden Disc Golf Course. He presented the Board with proposals from three vendors to purchase a replacement mower. He stated the course is mowed now, but there is a tournament scheduled soon and it will need to be mowed before that.

Administrator Seiver stated the mower is not in the budget, but there is a contingency line item in the budget for unforeseen costs. The park is in the TIF District and some of the cost could come from that fund.

Mayor Dawson stated sometimes things come up on an emergency basis and this is one of them. He asked for a vote on the proposals.

Trustee Flannery moved to approve the recommended proposal from River Valley Turf/Silvis in the amount of \$8,857. Trustee Stickell seconded the motion. Roll call vote showed Trustees Stickell, Flannery, Stuart and Wilson voted "Aye". Motion carried.

Trustee Stickell moved to approve the Department Heads Reports as presented. Trustee Flannery seconded the motion. Roll call vote showed Trustees Flannery, Stuart, Wilson and Stickell voted "Aye". Motion carried

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Administrator Seiver stated the bill total looks high, but that is due to the purchase of Police Pension Investments. There was a large payment of \$16,000 for the annual NPDES permit for the Wastewater Treatment Plant and Public Works. Other than that they all look to be normal monthly bills.

Trustee Stuart moved to pay the semi-monthly bills in the amount of \$336,893.38. Trustee Flannery seconded the motion. Roll call vote showed Trustees Stuart, Wilson, Stickell and Flannery voted "Aye". Motion carried. The bills will be paid from the following funds:

|                       |              |
|-----------------------|--------------|
| General               | \$ 28,588.68 |
| Garbage               | 734.97       |
| Motor Fuel Tax        | 9,157.42     |
| Camden Centre         | 3,365.03     |
| Special Tax I         | 1,950.81     |
| Special Tax II        | 738.11       |
| Special Tax III       | 266.34       |
| Police Pension        | 258,441.62   |
| Camden Centre Deposit | 1,000.00     |
| Insurance Reserve     | 2,553.60     |
| Water & Sewer         | 30,096.80    |
| Total                 | \$336,893.38 |

CONSIDERATION OF MEDIACOM FRANCHISE AGREEMENT

Administrator Seiver stated our current Mediacom Franchise Agreement is not applicable due to new State Regulations. Therefore the village is not receiving their revenue from Mediacom.

Katelyn Hotle, Government Relations Manager for Mediacom, recommended the village pass a new Franchise Agreement and see if Mediacom would willingly submit the 5% franchise fee.

Administrator Seiver recommended the village pass Ordinance No 1659 addressing the Payment of Cable Television Franchise Fees in the Village of Milan. Mayor Dawson asked for a motion to this effect. Trustee Wilson moved to pass Ordinance No 1659 and Trustee Stickell

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seconded the motion. Roll call vote showed Trustees Wilson, Stickell, Flannery and Stuart voted "Aye". Motion carried.

#### COMMITTEE REPORTS

Trustee Stickell reported McClendon has not called him back to schedule the window cleaning for the Municipal Building, but he will call them Friday to get it scheduled.

Trustee Flannery reported he received a report on the Spray Ground receipts and they are doing great. Well ahead of last year.

Administrator Seiver stated when the State widened Airport Road they took out the connection to the sanitary sewer at the old Standard Station. Mr. Seiver stated the best route to reconnect the building is to dig east and bore under the bike path to connect to the manhole. The estimate is \$6,300 to bore under the bike path. Mr. Seiver stated this building is in the TIF District and may qualify to have the work paid by TIF. Mayor Dawson assigned the project to the Water and Sewer Committee to review.

Trustee Flannery stated sometime MidAmerican Energy hire their services out for such work. He asked Mr. Seiver to call them and get a quote.

Administrator Seiver stated he and Finance Director Hunt will be meeting with the Department Heads to discuss where their budget items can be reduced. This is necessary due to State Legislation that made cuts to Municipal allotments reducing the villages projected revenue.

Mayor Dawson stated he received a letter from MidAmerican Energy saying they are going to replace the street lights in Milan with LED lights. This will be at no cost to the village.

He also received a letter stating the Illinois Department of Commerce will be meeting with the Illinois Quad City Chamber regarding the Enterprise Zone.

#### CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

No one from the audience spoke.

#### ADJOURN

There being no further business to be conducted by 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.

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Barbara L. Lee, Certified Municipal Clerk

