

Posted: 7/11/2017 12:07:10 PM

VILLAGE OF MILAN COUNCIL MEETING
July 17, 2017
Milan Municipal Building
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of July 3, 2017
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Committee Reports
7. Citizens Opportunity to Address the Village Board
8. Adjourn

The regular meeting of the Milan Village Board of Trustees was held July 17, 2017 at 5:30 p.m. in the Milan Municipal Building. Mayor Dawson presided.

ROLL CALL

Roll call vote showed the following Trustees present: Bruce Stickell, Jim Flannery, Jay Zimmerman, Harry Stuart, Jody Taylor and Jerry Wilson. No Trustees 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 July 03, 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 TREASURER'S REPORT

Mark Hunt, Finance Director presented his treasurer's report ending June 30, 2017. He has also been attaching a budget to actual report to his treasurer's report.

Mr. Hunt reported on the impact of the State Budget on the village's 2017-2018 appropriations.

The Corporate Personal Property Replacement Tax will be cut 19.5%. IML reported these diversions have been going on for several years despite their opposition.

The Local Government Distributive Fund, which is part of Income Tax, will be cut 10%. Despite the cut the village will get fourteen checks this year instead of twelve resulting in a revenue increase this year only. The State Comptroller must verify the funds are available for the extra checks. The State Income Tax for Illinois residents will increase to 4.95%, a 1.2% increase and corporations will pay 7% an additional 1.75%.

Beginning in 2018, the State will be keeping 2% of all State Sales Tax collected. It will be deposited into the State Tax Compliance and Administrative Fund as a fee for collection and distribution of sales tax to municipalities.

Mr. Hunt stated the General Fund has a positive balance, but it is below the two month operating expense which is recommended by general accounting practices. He will discuss with Administrator Seiver the reclassification of maintenance-equipment for the Street Department to help boost the General Fund balance.

The Garbage and Camden Center balances include their assets.

He stated the Police Pension meeting scheduled for tomorrow has been cancelled due to a lack of a quorum.

There being no further discussion on the report, Mayor Dawson asked for a motion on the report. Trustee Stickell moved to approve the Treasurer's Report as presented. Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Taylor stated the bills look high this time, but the total of \$376,590.73 includes a transfer of \$252,837.15 for a new Police Pension Investment. The larger bills are normal monthly

bills plus payment of \$25,000 for the fireworks, \$3,928.00 for the purchase and installation of an air conditioner at the old municipal building and a payment of \$16,552.73 to Peerless Well and Pump for the repair of Well #5 pump repair.

Trustee Stickell asked if there was a rebate on the air conditioner. Mr. Moller stated he didn't think so on commercial units. He would check with Mid American Energy.

There being no further questions regarding the bills, Trustee Taylor moved to pay the bills in the amount of \$376,590.73. Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Flannery, Zimmerman, Stuart, Taylor, Wilson and Stickell voted "Aye". Motion carried.

The bills will be paid from the following accounts.

General Fund	\$ 64,983.46
Garbage Fund	8,624.03
Motor Fuel Tax	6,611.37
Community Center	3,983.12
Special Tax Allocation II	32.80
Police Pension	252,837.15
Community Center Deposit	500.00
Water and Sewer Fund	<u>39,018.80</u>
Total	\$376,590.73

COMMITTEE REPORTS

Trustee Taylor stated she would like to call a Finance Meeting around the middle of August to discuss financial concerns brought on by the new Illinois Budget. She will post the meeting time and date when one is decided.

Trustee Stickell stated McClendon has set July 25th and 26th for washing the windows of the Municipal Building.

Trustee Flannery stated he has spoken to Melrose regarding the delay of the fireworks and music mix up. They said they will make it up on next year's program. He stated he has gotten complaints about people setting off fireworks quite a few days in advance and beyond the 4th of July.

Mayor Dawson stated he has also taken complaints about the same thing. He stated the village has a noise ordinance and he will be meeting with Chief Johnson and Attorney Scott to see if we could add something specific concerning fireworks to that ordinance. This will give the Police more direction to what they can do about the situation.

Mayor Dawson asked Building Inspector Moller how the work to connect the old standard station building to the sewer line is going.

Mr. Moller stated they are waiting on bids to come.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

No one from the audience spoke.

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 Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 5:55.

Barbara L. Lee, Certified Municipal Clerk