

Posted: 8/16/2017 11:38:10 AM

VILLAGE OF MILAN COUNCIL MEETING
August 21, 2017
Milan Municipal Building
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of August 7, 2017
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Discussion of Milan TIFs I-III Updated Contact & Property Disclosure
7. Consideration of Ordinance Amending Water & Sewer Service Charges
8. Consideration of Tattoo Establishment License Application - Yakuza
9. Consideration of Tattoo Artist License Application - Jason Nelson
10. Consideration of Liquor License Class D-1 Application - LUCKY DUCKYS
11. Committee Reports
12. Citizens Opportunity to Address the Village Board
13. Adjourn

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES

All Board Members received a copy of the August 7, 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

Treasurer Mark Hunt was present and gave a copy of his report ending July 31, 2017 to all the Board Members.

Treasurer Hunt stated a Finance Committee was held August 14th to strategize ways to manage revenue cuts made by the State to the village and other local governments.

The General Fund's balance continues to fall due to less revenue coming from the State. In order to boost the balance, staff have been reviewing expenses within the General Fund. The following General Fund expenses have qualified for TIF reimbursements and he would like the Board's consent to transfer the funds from TIF to General. The General Fund balance will still be well below the GFOA recommended two months of operating expenses on hand.

M25 Repair, \$12,110: 60% general fund and 40% across all TIF districts

Levee Pump Repair, \$4,016:100% TIF II.

1023E Tractor Purchase, \$8,857: 100% TIF III

The Garbage Fund and Camden Center is doing well as is the three TIF Funds. The Water and Sewer Fund is doing great due to the recent rate increase.

August 21, 2017

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

Mayor Dawson asked if anyone had any comments regarding the bills concerning their committees.

Administrator Seiver stated the semi-monthly bills are relatively low with no outstanding payments. The miscellaneous bill run is for the VISA account at Blackhawk Bank.

There being no other comment Mayor Dawson asked for a motion to pay the bills.

Trustee Zimmerman moved to pay the August 21st bills in the amount of \$61,535.32 and the miscellaneous bill run in the amount of \$ 1,963.03 and the transfers from the appropriate TIF Funds back into the General Fund as indicated in the Treasurer's report earlier in the meeting.

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

The bills will be paid from the following accounts:

General	\$ 35,663.02
Garbage	11,756.04
Motor Fuel Tax	2,974.27
Camden Centre	2,750.94
Camden Centre Deposit	500.00
Police Pension	750.00
Water & Sewer	9,104.08
Total	<u>\$ 63,498.35</u>

DISCUSSION OF MILAN TIFS I-III UPDATED CONTACT & PROPERTY DISCLOSURE

Administrator Seiver stated one of the TIF Districting requirements is to disclose any property within the TIF District that is owned by any Village of Milan elected official, employee or Board or Commission member. In checking this it was found that one Trustee owns property in TIF I. The two options to rectify the problem is to change the TIF District so the property isn't included or to sign a disclosure. The Trustee will sign the disclosure and will not participate in discussions and will abstain from voting on anything regarding the TIF I District.

Mayor Dawson asked for a motion to accept the letter and comply with the notice.

Trustee Stickell so moved and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF ORDINANCE AMENDING WATER & SEWER SERVICE CHARGES

Mayor Dawson read Ordinance #1660 amending the water shut off and turn on fees. The fees were changed several years ago from \$15 to \$25 and the new amount has been charged since it was changed. Somehow the ordinance was not updated at that time. This ordinance reflects the change.

Trustee Wilson moved to pass Ordinance #1660 and Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF TATTOO ESTABLISHMENT LICENSE APPLICATION - YAKUZA

Mayor Dawson stated an application for a tattoo parlor has been applied for at 135 1st Ave W. Milan by Jason Nelson. Building Inspector Steve Moller
August 21, 2017

Plumbing Inspector Randy Dennis and Rock Island County Health Inspector Misty Sirens has inspected the premises and it has passed the inspection for this type of business. Mr. Moller stated the only thing he would like to bring to the Board's attention is that the ordinance states the business cannot be open on Monday.

Administrator Seiver stated that was put in the ordinance so there would be one full day to clean the facility without clients being there.

Mayor Dawson stated there may be some outdated requirements in the ordinance as this was passed several years ago. He would recommend Attorney Scott and Mr. Moller look over the ordinance and recommend any changes they feel necessary.

The only question the Mayor had was why Mr. Nelson named his business Yakuza Tattoo. Mr. Nelson stated it is a word in the Japanese culture and he liked the sound of it. It doesn't mean anything else to him. If getting the license means he would have to change the name he would do it, but it would be pricey and may impact business in his other two businesses in Moline. He has used this name in six of the twenty years he has been in business and have had no problems.

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

CONSIDERATION OF TATTOO ARTIST LICENSE APPLICATION - JASON NELSON

Mayor Dawson stated the same information required on the Tattoo Establishment License is the same information required on the Artist License.

Trustee Zimmerman moved to approve the Tattoo Artist License for Jason Nelson. Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF LIQUOR LICENSE CLASS D-1 APPLICATION - LUCKY DUCKYS

Mayor Dawson stated he has received a D-1 Liquor License Application for LUCKY DUCKYS from Max Wright, dba Max LLC at 725 E. 1st Avenue, Suite 2 Milan. Mayor Dawson stated this license is given out for businesses who are preparing to apply for a video gaming license after the State approves the Milan Liquor License. Mayor Dawson stated the building has been inspected and has been approved for this type of business.

There being no discussion on the license Trustee Stickell moved to approve the license as presented and Trustee Flannery seconded the motion. Four Trustees voted "Aye". One Trustee voted "Nay". Mayor Dawson declared the motion passed four to one.

COMMITTEE REPORTS

Trustee Zimmerman stated he will be speaking with Chief Johnson and Principal Nitzel to see if the no passing zone in front of Thomas Jefferson School has helped the traffic problem.

Trustee Stuart stated as everyone knows the Christmas parties at the Camden Centre have severely decreased in the past couple of years. He and Jeanne Beuseling, Camden Centre Assistant Manager, met with Mr. John Hass, owner and CEO of Valley Construction and he has committed to a Christmas party at the Centre this year. Hopefully more Christmas parties will be booked.

Administrator Seiver would like to commend Finance Director Hunt for keeping abreast of the State budget impact and working on our budget to make adjustments. He has worked with the State to increase the payback time of the State's mistake of overpayment of income tax to the village from one year to three years. This will relieve our budget somewhat. He is keeping The Finance Committee and Village Board updated on this situation within the the legal guidelines for such an event.

Mr. Seiver stated on August 28th at 11:00 a.m. in the upstairs conference room, a Joint Review Board meeting will be held regarding the Milan TIF Districts. Mr. Steve Kline, president of The Economic Development Group, will conduct the meeting. His firm is our TIF legal advisor. This is an open meeting with all taxing bodies invited by letter.

Administrator Seiver and QComm911 Director Kim Hankins met with Studio 483, architect for the QComm911 center on third floor. They presented them with the RFP for a Construction Manager for the QComm911 dispatch center. Studio 483 worked on the remodel of the Camden Centre. Even though they are the architect on this project, it does not exclude them from bidding on the construction phase of the project. After bids are received and opened the recommendation will come back to the Village Board for approval.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Ms. Julia Talbott of 216 West 2nd Avenue, stated since the Postal employees from Moline are working out of the Milan Post Office they have been parking right up to the driveways of residents on West 2nd Avenue making it hard for the residents to pull out safely.

Mayor Dawson stated he felt the easiest way to solve the problem would be to paint the curb yellow for a few feet back from each driveway or ask them to use the parking one block West in the U of I parking lot and 2nd Avenue street parking. This will be a temporary situation until the air quality problems are fixed at the Moline Post Office building.

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 6:10 p.m.

Barbara L. Lee, Certified Municipal Clerk