

PUBLIC HEARING
December 4, 2017
Milan Municipal Building
4:00 P.M.
Council Chambers

AGENDA

1. Roll Call
2. Consideration of an Estimated Municipal Tax Levy and Tax Rate for the 2018 Collection Year
3. Adjourn

Mayor Dawson opened the public hearing at 4:00 p.m. December 4, 2017 in the Milan Municipal Building 405 E. First Street.

He stated that at the November 20th Council meeting consideration of an estimated municipal tax levy and tax rate for the 2018 collection year and to establish a public hearing on December 4th 2017 was voted on and passed. He stated all requirements of Truth in Taxation Law have been met which include publishing a public notice in the newspaper regarding the hearing and adjustment to the property tax rate.

He explained the purpose of the hearing is to take comment from the audience regarding questions regarding the increase in the property tax rate.

He stated the reason for the increase was primarily due to the State cutting local appropriations for the village by \$350,000 and calling due a repayment of \$175,000 in sales tax, which was erroneously paid to the village by the State. The Administrator, Finance Director and Finance Committee have gone over the budget and cut spending as much as possible without cutting services. Some projects have also been put on hold. It has been determined a raise in property tax is the only resource.

Mayor Dawson asked the audience if there were any questions they would like to ask.

Mrs. Barbara Brunsvold stated she was shocked at the almost 17% increase proposed for Milan's property tax increase and Rock Island was only 10%. She wanted to know if the Council had looked through the expenditures and made cuts to items like vehicles, overtime and insurance. She stated she could afford the increase, but she felt it would be a real burden for some folks. She also mentioned that the village had increased the water and sewer rate last year.

She would like to know if the money brought in by the addition of the 911 facility on the 3rd floor of the Municipal Building will increase revenue.

Mayor Dawson stated Rock Island has a larger population to spread the increase over and are also raising charges we do not have. The increase to a \$100,000 home would be about \$4 to \$6 a month (\$40 to \$60 a year). The water and sewer rate is increased a small amount each year to keep up with inflation.

He stated options people have are at age 65 years or older they can apply for a senior homestead exemption or a tax freeze on their property tax. The Milan property tax is lower than surrounding municipalities and the Board has held increases to a minimum for years.

Administrator Seiver stated the 911 revenue will help to pay for the build out upstairs to accommodate the 911 facility. Having the 911 QComm Center will eliminate the cost of village dispatchers, as we will share 16% of the cost to run and participate in the new 911 QComm Center. The village must pay for the build out and equipment to lease the space to QComm so the money we get from the lease will be used for that and it may help with some utility costs.

There being no further discussion by the audience or Board, Mayor Dawson declared the public hearing closed at 4:30 p.m.

Barbara L. Lee, CMC

VILLAGE OF MILAN COUNCIL MEETING
December 4, 2017
Milan Municipal Building
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of November 20, 2017
4. Consideration of the Administrator's Report
5. Consideration of the Inspectors' Reports
6. Consideration of the Department Heads Reports
7. Consideration of the Semi-Monthly and Miscellaneous Bills
8. Consideration of Ordinance No. 1663 authorizing the issuance of Taxable General Obligation Bonds (Alternate Revenue Source), Series 2018A of the Village of Milan, Rock Island County, Illinois, in an aggregate principal amount not to exceed \$4,600,000 for the purpose of funding a portion of the unfunded accrued actuarial liabilities of the Police Pension Fund, capitalizing interest, and paying for costs related thereto.
9. Consideration of Ordinance No. 1664 authorizing the issuance of general obligation bonds (alternate revenue source), series 2018b of the Village of Milan, Rock Island County, Illinois, in an aggregate principal amount not to exceed \$2,500,000 for the purpose of funding various capital improvements within the village, capitalizing interest, and paying for costs related thereto.
10. Consideration of Ordinance No. 1665 An Ordinance abating the taxes levied for year 2016 to pay debt service on Taxable General Obligation Bonds Series 2010 Build America Bonds
11. Consideration of Ordinance No. 1666 An Ordinance abating the taxes levied for year 2016 to pay debt service on Taxable General Obligation Bonds Series 2008 TIF I Bonds (Municipal Bldg.)
12. Consideration of Ordinance No. 1667 An Ordinance abating the taxes for year 2016 to pay debt service on Taxable General Obligation Bonds Series 2014 Water/Sewer Revenue Bonds Refunded to G. O. Bonds
13. Consideration of the Ordinance No. 1668 entitled "The 2017 Tax Levy for the Village of Milan"
14. Consideration of Ordinance No. 1669 An Ordinance authorizing entering into an Intergovernmental Agreement with the Cities of Moline and East Moline and the Village of Milan to provide Temporary Emergency Dispatch Services to the Village of Milan
15. Consideration of a Video Gaming License Application from Max D. Wright owner of Lucky Ducky's 725 East First Ave. Milan
16. Committee Reports
17. Citizens Opportunity to Address the Village Board
18. Adjourn

ROLL CALL

Roll call vote showed present, Trustees Jay Zimmerman, Harry Stuart, Jody Taylor, Jerry Wilson, Bruce Stickell and Jim Flannery.
No one was absent.

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES OF NOVEMBER 20, 2017

All Board members received a copy of the November 20, 2017 Village Board Meeting minutes. 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 his report is basically the agenda items tonight. He continues to work on the QComm 9-1-1 project. He and his staff are working on year end reports.

There being no further discussion on the Administrator's report, Trustee Taylor moved to accept the report as presented. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE INSPECTORS' REPORTS

Mayor Dawson welcomed Inspector Steve Moller back after his accident.

Mr. Moller thanked everyone for stepping up in his absence. Inspections have been up this month and he has a couple of good projects being worked on for the months of December and January.

Trustee Taylor asked him about the number of water risers being put in at High Cliff Mobile Home Park.

Mr. Moller stated these are pads to set mobile homes on. They are expecting to bring in 40 new homes by next year.

Trustee Stickell moved to approve the Inspectors report and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE DEPARTMENT HEADS REPORTS

Mayor Dawson stated all Department Heads have turned in a monthly report.

Chief Johnson stated Officer Rick Ward plans to retire in January. The new hire Officer Ethan Bush is working out fine.

Jeanne Beuseling stated the Camden Centre had a wedding last weekend and another on this weekend. Beginning in January she has commitments from a couple of businesses to hold monthly and weekly meetings at the Center.

Water/Sewer Superintendent Farrell stated the water lines from the Hot Water Boiler have been replaced and the Erosion Mitigation Project is complete. He attached pictures of the project to his report.

Public Works Superintendent Pannell stated due to the nice weather they are getting a lot of maintenance done around town. They had an inspection of the levy by the Corp of Engineers. Everything went well. Mayor Dawson asked if salt would have to be purchased this year. Mr. Pannell stated he had a sufficient supply for this winter.

There being no further discussion regarding the reports, Trustee Stickell moved to accept the reports as presented. Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Taylor stated there is only one run of bills submitted for approval tonight in the amount of \$ 76,263.97.

Trustee Taylor stated the larger bills are yearend purchased for garbage totes, chemicals and water meters. There was a large bill for the garbage truck repair. The other bills were for concrete and other maintenance things. There was nothing out of the ordinary.

There being no discussion on the bills, Trustee Taylor moved to pay them in the amount of \$ 76,263.97. Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Stuart, Taylor, Wilson, Stickell, Flannery and Zimmerman voted "Aye". Motion carried.

The bills will be paid from the following accounts.

December 4, 2017

General Fund	\$ 22,962.27
Garbage Fund	11,172.42
Camden Center Fund	3,671.38
Special Tax Fund I	7,882.52
Police Pension Fund	795.00
Camden Center Deposit	500.00
Insurance Reserve Fund	15,303.46
Water/Sewer	<u>13,976.92</u>
Total	\$ 76,263.97

CONSIDERATION OF ORDINANCE NO. 1663 authorizing the issuance of Taxable General Obligation Bonds (Alternate Revenue Source), Series 2018A of the Village of Milan, Rock Island County, Illinois, in an aggregate principal amount not to exceed \$4,600,000 for the purpose of funding a portion of the unfunded accrued actuarial liabilities of the Police Pension Fund, capitalizing interest, and paying for costs related thereto.

Mayor Dawson stated the Police Pension Fund contribution the village is obligated by law to put into the fund has risen tremendously in the past few years. It is impossible to contribute the amount needed through the General Fund monies with the State reducing our appropriations. The Finance Committee and Administrative staff decided to look into how a bonding issue could help. After discussing the idea with a Bond Council, they recommend this bonding to the Board. Passing the Ordinance to sell the bonds is the first step in the process to sell bonds. The amount of bonds to be sold is capped at 4.6 million, which will allow the village to contribute four million to the Pension Fund to get nearer to the 90% funded needed to meet the requirements of the Illinois Department of Insurance actuarial. The other money will be used to pay Ice Miller to process the sale of the bonds.

The Board met with Bob Vail of Ice Miller on November 13, 2017 to discuss the bond sale and how it could help the pension liability. He stated these bonds are 20 year bonds and are callable whenever the Village wants.

Mayor Dawson stated by contributing this large amount to the Fund the Pension Board will be allowed to invest 36% of its money in securities which will increase the amount of interest going into the fund. This in turn will relieve some of the liability of the village.

Finance Director Hunt stated the payment on the bond issue will be less than the amount the Dept. of Insurance bills us each year. Financially it is the smart way to go.

Mayor Dawson asked for a motion on the Ordinance.

Trustee Wilson moved to pass Ordinance No. 1663. Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Taylor, Wilson, Stickell, Flannery, Zimmerman and Stuart voted "Aye". Motion carried.

CONSIDERATION OF ORDINANCE NO. 1664 authorizing the issuance of general obligation bonds (alternate revenue source), series 2018b of the Village of Milan, Rock Island County, Illinois, in an aggregate principal amount not to exceed \$2,500,000 for the purpose of funding various capital improvements within the village, capitalizing interest, and paying for costs related thereto.

Mayor Dawson stated the third floor of the Municipal Building will be leased to the new QComm 911 Center and in order to do that it needs to have certain interior additions to the building to meet their needs.

At a Meeting of the Whole on November 13, 2017 Bob Vail of Ice Miller explained how a bond issue would pay for this buildout. These bonds would be 15 year bonds callable at any time in the amount not to exceed 2.5 million dollars.

Mayor Dawson stated the consensus of the Board at that time was to go ahead with the bonding. The bond and interest would be paid through the revenue collected from the QComm 911 consortium for the lease.

Mayor Dawson asked for a motion on Ordinance No. 1664.

Trustee Stickell moved to pass Ordinance No. 1664. Trustee Stuart seconded the motion. Roll call vote showed Trustees Wilson, Stickell, Flannery, Zimmerman, Stuart and Taylor voted "Aye". Motion carried.

December 4, 2017

CONSIDERATION OF ORDINANCE NO. 1665 An Ordinance abating the taxes levied for year 2016 to pay debt service on Taxable General Obligation Bonds Series 2010 Build America Bonds

Mayor Dawson stated annually the village abates taxes on the 2010 BAB Bonds. This means the County will not levy a tax on these bonds as the village uses TIF money to pay them. He asked for a motion on Ordinance No. 1665 to abate the taxes on the 2010 bonds.

Trustee Zimmerman moved to pass Ordinance No. 1665 to abate the taxes on the taxable G.O. Bond Series 2010 Build America Bonds. Trustee Wilson seconded the motion. Roll call vote showed Trustees Stickell, Flannery, Zimmerman, Stuart, Taylor and Wilson voted "Aye". Motion carried.

CONSIDERATION OF ORDINANCE NO. 1666 An Ordinance abating the taxes levied for year 2016 to pay debt service on Taxable General Obligation Bonds Series 2008 TIF I Bonds (Municipal Bldg.)

Mayor Dawson stated annually the village abates taxes on the 2008 taxable G.O. Bonds. These bonds paid to build the Milan Municipal Building and are paid from TIF I money instead of property taxes. He asked for a motion on Ordinance No. 1666 to abate the taxes on the 2008 bonds.

Trustee Zimmerman moved to pass Ordinance No. 1666 to abate the taxes on the taxable G.O. Bond Series 2008 TIF I Bonds.

Trustee Flannery seconded the motion.

Roll call vote showed Trustees Flannery, Zimmerman, Stuart, Taylor, Wilson and Stickell voted "Aye". Motion carried.

CONSIDERATION OF ORDINANCE NO. 1667 An Ordinance abating the taxes for year 2016 to pay debt service on Taxable General Obligation Bonds Series 2014 Water/Sewer Revenue Bonds Refunded to G. O. Bonds

Mayor Dawson stated annually the village abates taxes on the Taxable 2014 Water/Sewer Revenue Bonds which were refunded to G.O. Bonds in 2014. The village uses Water/Sewer revenue to pay them. He asked for a motion on Ordinance No. 1667 to abate the taxes on the 2014 Bonds.

Trustee Zimmerman moved to pass Ordinance No. 1667 to abate the taxes on the taxable G.O. Bond Series 2014 Water/Sewer Bonds.

Trustee Taylor seconded the motion.

Roll call vote showed Trustees Zimmerman, Stuart, Taylor, Wilson, Stickell and Zimmerman voted "Aye". Motion carried.

CONSIDERATION OF THE ORDINANCE NO. 1668 entitled "The 2017 Tax Levy for the Village of Milan" and the Truth in Taxation Certificate

Mayor Dawson asked for a motion on the 2017 Tax Levy and the Truth in Taxation Certificate.

Trustee Taylor moved to pass the 2017 Tax Levy Ordinance No 1668 and the Truth in Taxation Certificate. Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Stuart, Taylor, Wilson, Stickell, Flannery and Zimmerman voted "Aye". Motion carried.

Consideration of Ordinance No. 1669 An Ordinance authorizing entering into an Intergovernmental Agreement with the Cities of Moline and East Moline and the Village of Milan to provide Temporary Emergency Dispatch Services to the Village of Milan

Mayor Dawson stated due to the State mandate to consolidate call centers in Illinois some of our dispatchers are retiring or moving to different capacities within the village thus leaving our communication center short for an interim between now and getting the 911 QComm center opened.

Trustee Zimmerman stated the agreement is based on a monthly basis instead of a prorated amount for daily need.

December 4, 2017

Administrator Seiver stated he would like to consider this Ordinance on the December 18th Council Meeting so a prorated scale can be added to it.

Trustee Zimmerman moved to table agenda item number 14. Consideration of Ordinance No. 1669 until the December 18th 2017 Council Meeting. Trustee Taylor seconded the motion. All Trustees voting "Aye". Motion carried.

Administrator Seiver stated he would like to thank the staffs at Moline and East Moline for working with Milan on this situation.

CONSIDERATION OF A VIDEO GAMING LICENSE APPLICATION FROM MAX D. WRIGHT OWNER OF LUCKY DUCKY'S 725 EAST FIRST AVE. MILAN

Mayor Dawson stated Mr. Wright has gotten his Local and State Liquor License and is now applying for a video gaming license for his establishment, Lucky Ducky's. Mayor Dawson stated the application is in order.

Trustee Taylor moved to approve the license for Lucky Ducky's. Trustee Stickell seconded the motion. Mayor Dawson asked for a voice vote. Four Trustees voted "Aye". One Trustee voted "Nay". Motion carried.

COMMITTEE REPORTS

Trustee Zimmerman asked that the Mayor and License Committee review the Liquor License Ordinance and discuss possibly setting a limit on the D-1 licenses. There seem to be more and more applications for them.

He also wanted to note the Stop sign is down at the corner of Bruce Avenue and 4th Street. Public Works Superintendent Pannell stated it has been put up.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Ms. Julia Talbot, 216 W. 2nd Avenue complained about the Light Mission Pentecostal Church leaving their trash out for days before it is picked up. She stated it gets ripped open by animals and scatters all over.

Mayor Dawson stated he would have Chief Johnson look into it. There is an ordinance which states how long garbage can be set out before pick up.

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 6:50.

Barbara L. Lee, Certified Municipal Clerk