

VILLAGE OF MILAN COUNCIL MEETING

Monday March 19, 2018
Milan Municipal Building
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of March 5, 2018
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-monthly and Miscellaneous Bills
6. Consideration of Proposal for the May 1, 2018 through June 30, 2019 Audit from Carpentier, Mitchell, Goddard and Company LLC
7. Committee Reports
8. Citizens Opportunity to Address the Village Board
9. Consideration to Enter into Closed Session to discuss the Proposed AFSCME Contract
10. Open the Regular Meeting
11. Consideration of the AFSCME Contract
12. Adjourn

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES

All Board Members received a copy of the March 5, 2018 Village Board meeting minutes. There being no additions or corrections, Trustee Flannery moved to approve the minutes as presented and Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

AMENDMENT TO THE AGENDA

Mayor Dawson stated he would like to remove Agenda items 9, 10, and 11. He stated the AFSCME Union members ratified the AFSCME Contract, but failed to send a signed copy to Administrator Seiver. He is asking to delay the Village Board's consideration until Mr. Seiver has a chance to review the signed contract and make sure it is the same as was discussed by the Board in Closed Session at the March 5, 2018 meeting. Consideration of the contract will be placed on the April 2, 2018 agenda.

Trustee Stuart moved to delete items 9, 10, and 11 from tonight's agenda and to place them on the April 2, 2018 agenda. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE TREASURER'S REPORT

Treasurer Mark Hunt was present and all Board Members received a copy of his report ending February 28, 2018.

Treasurer Hunt stated in the General Fund the Non-Home Rule Sales Tax and Sales Tax will end up short for the fiscal year due to the cut in State municipal appropriations. The property tax rebate program paid \$36,684 to eligible residents and the Police Department had expenses for new officer uniforms costing \$3,369 and mobile batteries costing \$2,365. The Street and

Park Departments show increased expenses for supplies now that the weather is warming up.

The Garbage Fund is still relatively healthy, even with the cost to replace the current garbage truck.

The Water and Sewer Department remains healthy.

The TIF Funds all show surplus revenue. A payment for Surplus TIF Revenue will be dispersed according to the TIF Surplus Ordinance passed last meeting.

Administrator Seiver wanted to point out the balance of the TIF Funds is not the surplus amount that will be paid out according to the TIF Surplus Ordinance. That figure is based of several factors of the TIF Program.

Trustee Flannery asked if it would be to the village's advantage to change to a home rule government.

Mr. Hunt stated this would have to be done by referendum and generally it never passes. The advantage of home rule is that taxes could be imposed without referendum.

Administrator Seiver stated in the Treasurer's Report under General Administrative there is an expense for QComm911 software implementation. The village will pay only 16% of the expense with the other 84% coming from the other three cities of QComm911.

There being no further comments regarding the Treasurer's Report, Trustee Taylor 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, Finance Chairman, stated this expense approval register contains normal monthly payments. Higher payments made were for gas/electric, mower repairs, Police Pension Trustee training, VISA, recycle and gas and diesel fuel.

There being no comment on the bills, Trustee Taylor moved to pay the March 19, 2018 bills in the amount of \$109,290.68. Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Taylor, Stickell, Flannery, Zimmerman and Stuart voted "Aye". Motion carried.

The bills will be paid from the following accounts:

General	\$ 49,498.88
Garbage	18,482.22
Motor Fuel Tax	5,810.27
Camden Centre	4,099.74
Special Tax Allocation II	32.58
Police Pension Fund	1,610.01
Water & Sewer	29,756.98
Total	<u>\$109,290.68</u>

CONSIDERATION OF PROPOSAL FOR THE MAY 1, 2017 THROUGH APRIL 30, 2018 AUDIT FROM CARPENTIER, MITCHELL, GODDARD AND COMPANY LLC

Administrator Seiver stated he received the proposal letter from Carpentier, Mitchell, Goddard and Company LLC for the May 1, 2017 through April 30, 2018 fiscal year. He stated the price is slightly up from last year, but is very reasonable. They are proposing not to exceed \$19,500 for the regular audit and \$1,300 for a separate TIF Compliance audit. Last year's audit total was \$17,200. Mr. Seiver stated he is recommending the firm receive the Boards confirmation of their proposal.

Trustee Zimmerman moved to accept Carpentier, Mitchell, Goddard and Company two year audit proposal in the amount of \$20,800 for each year. Trustee Stuart seconded the motion. Roll call vote showed Trustees Stickell, Flannery, Zimmerman, Stuart and Taylor voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Flannery stated he met with the lady who wants to start a volley ball league which would run from June through August. He asked that she look at Pappas Park, but she felt there was not enough parking space. He stated she wanted space for three volleyball courts which are 27 feet by 60 feet preferably with a grass surface.

After some discussion, Trustee Flannery will look into the North end of the spray ground space at Dickson Park to see if that would be suitable.

Trustee Flannery, Administrator Seiver and Trustee Jay Zimmerman met with representatives of the Labor Day Parade Committee. The parade committee reps stated they are going to try it for a year and if it is successful continue. They requested the village pay for the police who will direct traffic along the parade route.

Trustee Flannery stated there are still a lot of legal hoops for the committee to jump through before committing to the parade. Insurance is a big cost and they are looking for a more reasonable rate. They will have to ask for donations and maybe hold some fundraisers.

Mayor Dawson stated the village paid for the public works employees to put up traffic signs for the parade on regular time and overtime wages for the police in past years. The consensus was that the village would continue to pay the police and public works for the parade.

Trustee Zimmerman moved to pay police and public works wages for the parade. Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried.

Trustee Zimmerman stated the village is supplying an activity for the residents of Milan. Many businesses will profit from all the people coming to Milan to see the parade. He feels it is a good event for the village.

Trustee Flannery stated the committee asked for ideas to raise money for the parade. He has seen many cities benefit from the use of a Branding Company. They come to town and suggest ideas to boost economic development and also assist with public projects. They could assist with business participation during and after the parade. Business sponsored chili cook offs, yard sales and car shows are some of the events that could be held.

Administrator Seiver stated they are finalizing plans for the QComm center and getting prices on equipment.

Mayor Dawson stated he received a request from Junior Achievement to proclaim April 5th as JA Day. He proceeded to read the proclamation.

He also had a request for a Tattoo Artist License from Hope Fontenoy. She will be working at Apocalyptic Ink Studio, 1021 4th Street West, Milan. Her application is complete with a background check and the building has been inspected by the Building Inspector. All her credentials check out.

Trustee Flannery moved to approve the Tattoo License and Trustee Stickell seconded it. All Trustees voted "Aye". Motion carried.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

No one from the audience spoke.

ADJOURN

There being no further business to come before the Council, Mayor Dawson asked for a motion to adjourn the meeting. Trustee Zimmerman so moved and Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

The meeting adjourned at 6:15 p.m.

Barbara L. Lee, Certified Municipal Clerk