

VILLAGE OF MILAN COUNCIL MEETING
April 2, 2018
Milan Municipal Building
5:30 P.M.
AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of March 19, 2018
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 a Request from Mayor Robert DeLaRosa for Building Inspection Services
9. Committee Reports
10. Citizens Opportunity to Address the Village Board
11. Consideration to Enter into Closed Session to discuss the Proposed AFSCME Contract
12. Open the Regular Meeting
13. Consideration of the AFSCME Contract
14. Adjourn

Roll Call

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

PLEDGE OF ALLEGIANCE

Mayor Dawson led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES OF MARCH 19, 2018

All Board Members received a copy of the March 19, 2018 Village Board meeting minutes. There being no additions or corrections, Trustee Flannery moved to approve them as presented. Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE ADMINISTRATOR'S REPORT

Administrator Seiver was on vacation.

Mayor Dawson stated Mr. Seiver has been working on the QComm911 facility and other specifics of the project. He stated Mr. Seiver will be back in his office Tuesday for any questions the Board has.

CONSIDERATION OF THE INSPECTORS' REPORTS

Inspector Moller was in attendance and stated the new house in Legends at Mill Creek is going up rather quickly and plans are being reviewed for a new house in Shadow Woods. He received an application for a new mechanical contractor who will be working on the Trampoline Park Complex and work there has been coming right along. The owner hopes to open the end of June. He has the new 2018 Building Code Book which he and the Building Board of Appeals will review before he brings it to Council for approval to adopt it.

Trustee Flannery asked if Traditional Flooring will be staying in the Complex where the Trampoline Park is being built. Mr. Moller stated it would.

Trustee Stickell stated there was \$11,559.55 in building permits which is an unexpected surprise for March. Mr. Moller stated he felt it will be higher in April.

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There being no further questions of Mr. Moller, Trustee Stickell moved to approve the Inspectors' Reports as presented and Trustee Wilson seconded the motion. All Trustee voted "Aye". Motion carried.

CONSIDERATION OF THE DEPARTMENT HEADS' REPORTS for MARCH

Water and Sewer Superintendent Farrell stated the Department received a Commendation for the 11th year in a row for its Fluoride Certification. He is working on the IEPA Annual Water Quality Report due by July 1st. There is a newly mandated annual "Water Supply Distribution System Service Line Material Inventory" report due by April 15, 2018. The Department will need to count and categorize all service lines and material type. Most of our report will show unknown material, as there will not be enough time to survey all homes by the due date. As new meters are installed we will note the type of service at the home. In addition surveys may be sent out and door to door inspections will be done.

Police Chief Shawn Johnson was absent due to an illness in the family. He turned in his Police Department Report to all Board Members.

Camden Center Director Jeanne Beuseling was absent. Mayor Dawson stated her report showed some good receipts for last month. In her report she mentioned the Orion Education Foundation booked again for next year. This is a really big event so we are happy to see that.

Public Works Superintendent Pannell was absent.

There being no questions on the Department Heads reports', Trustee Zimmerman moved to approve the reports as presented. Trustee Flannery seconded the motion. All Trustee voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Jay Zimmerman stated there is one set of bills in the amount of \$130,520.54. Most of the bills are typical bills with only one big ticket item, being the payment for the new used garbage truck.

There being no discussion on the bills, Trustee Zimmerman moved to approve the semi-monthly bills in the amount of \$130,520.54. Trustee Stickell seconded the motion. Roll call vote showed Trustees Wilson, Stickell, Flannery, Zimmerman and Stuart voted "Aye". Motion carried. The bills will be paid from the following accounts.

General	25,280.20
Garbage	1,513.84
Community Center	2,134.13
Special Tax Allocation II	45,100.00
Special Tax Allocation III	32,800.00
Insurance Reserve	15,355.79
Water & Sewer	8,336.58
Total	130,520.54

REQUEST FROM MAYOR ROBERT DE LA ROSA FOR BUILDING INSPECTION SERVICES

Mayor Dawson introduced Mayor Robert DeLaRosa from Oak Grove.

Mayor DeLaRosa stated the Village of Oak Grove has obtained building permit and inspection services from Rock Island County, but they have adopted the sprinkler system for each new residential home built. He stated their Board does not want this in Oak Grove. He stated Oak Grove split the fees with R. I. County, but will be willing to waive all the fees and let Milan charge their fee rate and keeping 100%.

Inspector Moller stated there would be no problem time wise with him taking over Oak Grove Inspections.

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Mayor Dawson stated Mr. Moller will do inspections according by Milan fees and codes. Oak Grove will maintain their own Zoning regulations. If there are any residential problems in Oak Grove they will be handled by the Oak Grove Council. Mr. Moller will be glad to attend their meeting.

Mayor DeLaRosa was agreeable.

Mayor Dawson directed Attorney Lincoln Scott will converse with Mayor DeLaRosa and Mr. Moller about the details and then will draw an inter-governmental agreement to be considered by both parties.

COMMITTEE REPORTS

Trustee Stuart stated there will be a meeting at the Camden Centre April 23rd at 10:00 a.m. regarding a Trivia Night to support the Milan fireworks.

Trustee Flannery stated the lady inquiring about starting a volleyball league in Milan has looked at Pappas Park and was O.K. with that park but questioned the parking space available.

Trustee Zimmerman mentioned he was working with Chief Johnson on a QComm911 glitch. Hopefully it will get worked out.

REQUEST BY THE MILAN LIONS TO HOLD DIABETES ALERT DAYS

Mayor Dawson read a request from Diabetic Chairman, Lion Val Stuart to hold Diabetes Alert Days on Saturday April 28th from 9:00 a.m. to 3:00 p.m. in front of stores to distribute risk test kits and sugar free candy and accept donations.

Mayor Dawson stated the Lions of Illinois Foundation has raised \$750,000 in 2017 to raise awareness of the signs, symptoms and risks of diabetes.

Trustee Flannery moved to approve the request and Trustee Zimmerman seconded the motion to allow Diabetes Awareness Day on April 28th in the Village of Milan. All Trustees voted "Aye". Motion carried.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Ms. Tricia James of 1811 W. 4th Street, Milan asked the Council to contact a Little League representative regarding the security lights they installed at their ballfield on West 4th Street. She stated the lights are shining in her windows and she cannot leave the shades or curtains open because they shine in her windows.

Trustee Zimmerman can sympathize with her as he also lives on West 4th Street two blocks away from Ms. James and his yard is brightened by the lights. He will work with the building inspector Mr. Moller to contact someone from Little League and see if they can adjust the lights somehow.

CONSIDERATION TO ENTER INTO CLOSED SESSION FOR THE PURPOSE TO DISCUSS COLLECTIVE BARGAINING WITH AFSCME

Trustee Bruce Stickell moved to move into closed session to discuss collective bargaining with AFSCME. Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried. The meeting went into closed session at 6:00 p.m.

RETURN TO OPEN SESSION

Mayor Dawson opened the regular meeting at 6:10 p.m.

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CONSIDERATION OF AFSCME LABOR AGREEMENT

Mayor Dawson stated the Council discussed particulars regarding a labor agreement with AFSCME in closed session. He would like to have a motion from the Council on the agreement.

Trustee Zimmerman moved to ratify an agreement with the following additions:

The labor contract will be extended for 4 years (July 1, 2017 through June 30, 2021)

- a. Article 8 Section 6 is updated to reflect the current process for call out and overtime for the employees of the Water and Wastewater Department and Public Works Department
- b. Upon approval of the contract, qualifying AFSCME employees will receive a signing bonus of 1% of the total AFSCME personnel payroll (annualized from the hourly rates in effect as of June 30, 2017). That amount will be distributed proportionately based on the current hourly wages to active AFSCME employees as of the date of the contract ratification vote (March 6, 2018).
- c. The second year of the contract (first payroll on or after July 1, 2018 through June 30, 2019) the Village will increase by 1% the hourly base wage schedule in effect as of June 30, 2017.
- d. The third year of the contract (first payroll on or after July 1, 2019 through June 30, 2020) the AFSCME hourly base wage schedule will be increased by 2.25%.
- e. The fourth year is a wage reopener with no changes in other contract language.

Mayor Dawson asked for a motion on the AFSCME Contract.

Trustee Zimmerman moved to ratify the AFSCME Contract with the changes listed. Trustee Stuart seconded the motion. Roll call vote showed Trustees Stickell, Flannery, Zimmerman, Stuart and Wilson voted "Aye". Motion carried.

ADJOURN

Mayor Dawson asked for a motion to adjourn the meeting. Trustee Flannery moved to adjourn the meeting and Trustee Wilson seconded it. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:15 p.m.

Barbara L. Lee, Certified Municipal Clerk