

VILLAGE OF MILAN COUNCIL MEETING

April 16, 2018

Milan Municipal Building

5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of April 2, 2018
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-monthly and Miscellaneous Bills
6. Consideration of Payment to Studio 483 for Professional Design Services
7. Consideration of Resolution for Supplemental Motor Fuel Tax Funding for 2017
8. Consideration of Resolution for Motor Fuel Tax Funding for 2018
9. Consideration of an Inter-Governmental Agreement between the Village of Milan and the Village of Oak Grove/Building Inspection Services
10. Consideration of an Ordinance to Amend the Zoning Ordinance Title-11 Chapter-3 Section-6
11. Committee Reports
12. Citizens Opportunity to Address the Village Board
13. Adjourn

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES

All Board Members received a copy of the April 2, 2018 Village Board meeting minutes. There being no additions or corrections, Trustee Wilson moved to approve the minutes as presented and Trustee Flannery 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 March 31, 2018 to all the Board Members. He stated 92% of the fiscal year is finished.

Treasurer Hunt said the General Fund tax revenues will probably stay as reported to the end of this fiscal year with the exception of the property tax since we will receive one last payment.

The Garbage Fund has a -\$10,324 mostly due to repairs to the garbage truck and recycle fee increase.

Camden Centre Director Beuseling is doing a good job which is shown in the Centre operating with just a slight deficit in the fund balance.

The Wastewater Treatment Plant remains healthy.

The TIF Funds have positive fund balances, but are down after the payment of surplus revenue to the County Treasurer according to the agreement with Rock Island-Milan School District. Some of this revenue will be returned to Milan and deposited into the General Fund.

Treasurer Hunt reminded Council that when they look at the Fund Balance of each fund, the Camden Centre and Water/Wastewater include the department assets.

Mr. Hunt stated with the loss of State Revenue the Department Heads have worked well to stay within their budgets. He reminded Council of the Bi-State meeting at the Camden Centre at 6:30 p.m. tomorrow to discuss Milan's proposed Comprehensive Plan. Ms. Gena Mc Cullough, Bi-State Planning Director will discuss details of the plan so far and take questions and public input. There being no comments regarding the Treasurer's 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 there are four sets of check runs to consider this evening.

One run consisted of the TIF Surplus payment to Rock Island County Treasurer in the amount of \$ 1,121,966.22.

The second run consisted of the payment to Studio 483 in the amount of \$134,333.90. The village will pay the entire bill at this time. The village will end up paying 16% of the payment and the other three cities will reimburse the village 84%.

The third run consists of payments for the normal semi-monthly bills in the amount of \$74,625.70. Trustee Taylor mentioned larger payments in this run included payments for dispatch services to Center Station, chemicals, siren inspection and the VISA accounts.

The fourth run consisted of the Sam's bill in the amount of \$272.26. A miscellaneous check was run to eliminate a late payment charge.

There being no comment on the bills, Mayor Dawson asked for a motion to pay the bills as presented.

Trustee Taylor moved to pay the four check runs in the total amount of \$1,331,198.08. Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Stickell, Flannery, Zimmerman, Taylor and Wilson voted "Aye". Motion carried.

The bills will be paid from the following accounts:

General	\$ 46,698.11
Garbage	8,688.22
Motor Fuel Tax	4,500.32
Camden Centre	4,619.03
Special Tax Allocation I	900,565.49
Special Tax Allocation II	315,386.44
Special Tax Allocation III	30,775.11
Police Pension Fund	886.51
Water & Sewer	19,078.85
Total	<u>\$1,331,198.08</u>

CONSIDRATION OF PAYMENT TO STUDIO 483 FOR PROFESSIONAL DESIGN SERVICES

Administrator Seiver stated the QComm911 Board approved two contracts with Studio 483. The first contract was for Conceptual Design and the second contract was for Design and Construction. At this time the village will pay the bill for design in full but will be reimbursed by the other three cities for their portion totaling 84%. Bonds are being sold to pay for the construction of the upstairs to accommodate the lease with QComm911. The QComm911 Board is considering whether they will enter into an inter-governmental agreement to share the principal and interest payments of the bonds or make payment of 84% of the bonds to the village in one lump sum.

The bonds will be sold before any construction bills come in so the village will be able to use that money to make payments to the contractors. The Board approved the payment for these two contracts at the time the bills were approved earlier.

Mr. Seiver stated he is asking Board Approval to hire a third dispatcher for the Milan Police Department. Right now Milan is handling Monday through Friday dispatch services with two dispatchers. It is impossible to accommodate any off time for them without using Center Station. It was decided it would be more feasible to hire a third dispatcher as backup instead of using the services of Center Station. QComm will hire this dispatcher after they open.

It was the consensus of the Board to go forward with hiring the dispatcher and proceed working with QComm911 to make a decision regarding a payment plan for construction costs for the dispatch center on third floor.

CONSIDERATION OF RESOLUTION FOR SUPPLEMENTAL MOTOR FUEL TAX FUNDING FOR 2017

Mayor Dawson read Resolution 18-1 asking the IL Department of Transportation to allocate an additional \$10,598.58 to the 2017 Motor Fuel Tax allocation for maintenance of streets and highways during the period of January 1, 2017 through December 31, 2017.. Trustee Zimmerman moved to pass Resolution 18-1 and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF RESOLUTION FOR MOTOR FUEL TAX FUNDING FOR 2018

Mayor Dawson read Resolution 18-2 asking the IL Department of Transportation to allocate \$132,300.00 Motor Fuel Tax for the purpose of maintaining streets and highways during January 1, 2018 and December 31, 2018. He stated this is the same amount asked for last year. Trustee Stickell moved to pass Resolution 18-2 and Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF AN INTER-GOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MILAN AND THE VILLAGE OF OAK GROVE/BUILDING INSPECTION SERVICES

Attorney Scott stated he reviewed the intergovernmental agreement draft and he would like to discuss some of the points outlined with Oak Grove's Attorney. He has a few changes and additions he would like added. He would like a more detailed list of the jobs that the Milan Inspector will take care of and how any legal problems taken to MUNICIPALITIES are handled.

Mayor Dawson asked if there are any pending matters that cannot wait until the next Milan Board Meeting on May 7th. Mayor DeLaRosa stated no. Administrator Seiver stated Oak Grove's Board Meeting will be held May 1st so to speed things up, the agreement could go to their meeting first and then come to the Milan Board Meeting. This was agreeable with both cities.

Mayor Dawson asked for a motion to table the agreement. Trustee Wilson moved to table the consideration of the inter-governmental agreement until the May 7th meeting and Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF AN ORDINANCE TO AMEND THE ZONING ORDINANCE TITLE-11 CHAPTER-3 SECTION-6

Mayor Dawson stated this is just a bookkeeping change to the ordinance. When the Board authorized the collection of \$75.00 instead of \$50.00 for a zoning change, it inadvertently did not get changed in the ordinance. Ordinance No 1675 will amend the amount. Trustee Taylor moved to pass Ordinance No. 1675 and Trustee Flannery seconded the motion. Roll call vote showed Trustees Flannery, Zimmerman, Taylor, Wilson and Stickell voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Taylor stated everyone received a copy of the Finance Committee Meeting minutes. Discussion was held to increase the cost of recycling to match the increase Republic Services has been charging the village. Also the water and sewer rate schedule needs to be updated as the 2017 rate is still being used.

Mayor Dawson stated another water and sewer and finance committee meeting needs to be held to discuss the rates.

Trustee Flannery stated we missed out on the volleyball, but plans to use the two old tennis courts for eight pickle ball courts are being discussed. This is becoming a very popular game and should do well.

Trustee Zimmerman stated a resolution has been made with Mid American to reposition the direction of the new security lights at Milan Little League Park on West 4th Street so they are not shining into the residential housing across the street.

Administrator Seiver stated the Bond Series 2018A for Police Pension funds in the amount of \$4,500,000 will be closing on April 30, 2018. The Village will make a payments from the Bond funds into the Pension Fund to satisfy the 2017 Actuarial Funding Report contribution of \$615,927 for fiscal year 2019. Another payment will be made in May for fiscal year 2020 contribution. The Pension Fund Board will be able to make diversified investment to get the most interest for the Pension Fund which will reduce the amount of unfunded liability thus reducing the contribution the village will have to make. The village has an obligation to make appropriate Pension Fund contributions or the State could reduce the revenue it contributes to the village. The Police Pension Board has the responsibility to insure village contributions are made and that they are investing the moneys as wisely as possible to make the most interest on the investments. Mayor Dawson asked for a motion one the payments to the Police Pension fund with the Bond Series 2018A money.

Trustee Zimmerman moved to direct Administrator Seiver and Finance Director Hunt to make the Police Pension contributions for FY 2019 and FY 2020 in two payments. The FY 2019 will be made on April 30, 2017 and a later one for the FY 2020 contribution. Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried.

Mayor Dawson stated he received two invitations he would like to share with the Council. On Saturday April 21st from 10:00 a.m. to 1:00 p.m. the Village of Carbon Cliff is celebrating their new location at 1001 Mansur Avenue Carbon Cliff.

CITIZENS

There were no comments from the audience.

ADJOURN

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 6:30 p.m.

Barbara L. Lee, Certified Municipal Clerk