

VILLAGE OF MILAN COUNCIL MEETING

May 21, 2018

Milan Municipal Building

5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of May 7, 2018
4. Consideration of the May Treasurer's Report
5. Consideration of the Semi-monthly and Miscellaneous Bills
6. Consideration of Establishing Joint Aerial and Underground Line Service Standards with Big Island River Conservancy District
7. Consideration of a Liquor License for Lucky Duckys, LLC
8. Committee Reports
9. Citizens Opportunity to Address the Village Board
10. Adjourn

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES

All Board Members received a copy of the May 7, 2018 Village Board meeting minutes.

Administrator Seiver stated after the meeting of May 7th it was discovered the amount owed to Brandt Construction was incorrect. It was lower than what was approved so the correct amount of \$5,728.17 was paid. The minutes are correct as was reported at the May 7th meeting, the comment is only informational.

There being no further comments, Trustee Flannery moved to approve the minutes as presented with the notation that the Water and Sewer expenses were paid at a lower amount than was approved at the meeting. Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE TREASURER'S REPORT

Treasurer Mark Hunt was present and stated he got ahead of himself on the Treasurer's Report for May and it was presented and approved at the May 7th Village Board Meeting.

Mayor Dawson stated a copy is in tonight's packet for your review. Since it is the same as was approved at the May 7th Meeting there will be no action needed on it tonight.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Taylor, Finance Chairman, stated there are two runs of bills tonight. The first run for prior bills of 4/30/18 are in the amount of \$30,076.26. Most prominent payments are for sludge dumping, recycle, Visa payments and water meters. The current semi-monthly bills in the amount of \$188,352.02. The largest payment is to the Rock Island County Collector for

property taxes and HomeTown National Bank for bond and interest payments on the 2008 G.O. Bond and the 2010 G.O. Bond.

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There being no comment on the bills, Trustee Taylor moved to pay the May 21, 2018 bills in the amount of \$218,428.28. Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Zimmerman, Stuart, Taylor, Wilson, Stickell and Flannery voted "Aye". Motion carried.

The bills will be paid from the following accounts:

General	\$ 18,796.18
Garbage	11,125.36
Camden Centre	1,792.35
Special Tax Allocation I	159,488.49
Special Tax Allocation II	11,034.04
Police Pension Fund	1,090.14
Camden Centre Deposit	500.00
Water & Sewer	<u>14,601.72</u>
Total	\$218,428.28

CONSIDERATION OF ESTABLISHING JOINT AERIAL AND UNDERGROUND LINE SERVICE STANDARDS WITH BIG ISLAND RIVER CONSERVANCY DISTRICT

Mayor Dawson stated Tom Kost from the Big Island River Conservancy District attended the May 7th meeting and presented a draft inter-governmental agreement to set uniform protocols pertaining to aerial and underground line service within the critical area of the Milan/Big Island Local Flood Protection Project.

Administrator Seiver stated he would like to go over the agreement further with Attorney Scott before the Board considers passing it. He stated the agreement contains Corp of Engineers standards for setbacks, but when this agreement is considered it will contain Big Island and Milan standards.

Trustee Zimmerman stated AT&T and Mid American have a big project in the works at this time. Mr. Seiver stated Mid American is following the standards listed in the agreement.

Mr. Seiver stated hopefully he and Lincoln will have the agreement ready by the next Council Meeting.

Mayor Dawson stated there will be no action taken on the Inter-Governmental Agreement tonight. Mr. Seiver will have it put on the agenda after a further review is completed.

CONSIDERATION OF A LIQUOR LICENSE FOR LUCKY DUCKY'S, LLC

Mrs. Mary Wright will be taking over the family business of Lucky Ducky's since the passing of her husband. She has presented her D-1 Liquor License application and has passed her background check. Mayor Dawson asked for a motion on the license.

Trustee Flannery moved to approve her D-1 Liquor License and Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

COMMITTEE REPORTS

Mayor Dawson read a proclamation supporting the John Deere Classic Birdies for Charities. The proclamation states over 500 charities have been given over \$100,000,000 in donations from this event.

Trustee Stuart stated he will be sending a thank you to the Blackhawk District Fire Department for fixing the flags at the Camden Centre.

Trustee Wilson stated a meeting of the Water & Sewer Committee was held this afternoon to discuss adjusting the water/sewer rates and recycle fee. When everything is worked out Lincoln will amend the water/sewer ordinance to reflect the changes.

Trustee Stickell stated there was good participation in the Milan Yard Sale Friday and Saturday. The only problem was that the State removed all
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the yard sale signs on State Highway property. He talked to the superintendent and he stated they are a safety hazard if they are blocking the view of traffic. He stated they would work with the village next year, but would want a quick response to remove the signs when the event is over.

Trustee Flannery stated the Spray Ground will open over the Memorial Day weekend and then close again until school is out.

Trustee Zimmerman stated he is running into some obstacles in curing the lighting problem between 4th Street West residents and the Little League Ball Park. They have tried to reduce the light into the residents' homes' by readjusting the lights at the park, but it isn't fixing the problem. He is working with Mid-American, Little League Representatives and Mr. Moller, Zoning Officer to remedy the problem. It seems the problem is created by the lights location and source. He will report further as progress continues.

Administrator Seiver stated he is working with Estes and Studio 483 Architects on costs to design the second floor space into the QComm911 Center. There will be a meeting tomorrow at the Moline Police Department to discuss this information.

Zoning Officer, Steve Moller stated he would like some advice from the Council concerning two houses on East 17th Street. Both are abandoned and in unlivable condition. The house at 200 E. 17th Street caught on fire and is a total loss. The property has articles from the house strewn over the property and there is a huge weed problem. The owners are destitute and think they can clean up a little bit and move back in, but the house is uninhabitable. He has been working with the Rock Island Department of Health on the situation and she has confirmed his assessment. If the village condemned the property they would bear the cost of tearing it down. He would like to know if possibly he could talk with John Deere Parts representatives to see if they would still be interested in buying the properties as they wanted to a while back.

It was the consensus of the Board to contact Deere and see what they say.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

No one spoke from the audience.

ADJOURN

There being no other 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 6:15 p.m.

Barbara L. Lee, Certified Village Clerk