

VILLAGE OF MILAN COUNCIL MEETING  
August 6, 2018  
Milan Municipal Building  
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of July 16, 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 Bill
8. Presentation by Norm Moline regarding the Upper Mississippi River Conference on behalf of River Action
9. Consideration of Vendor Awards for QCOMM 911 Buildouts
10. Committee Reports
11. Citizens Opportunity to Address the Village Board
12. Adjourn

Roll Call

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

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES OF JULY 16, 2018

All Board Members received a copy of the July 16, 2018 Village Board meeting minutes. There being no additions or corrections, Trustee Wilson moved to approve them as presented. Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE ADMINISTRATOR'S REPORT

Administrator Seiver's report showed QComm911 buildout is scheduled to begin August 27<sup>th</sup>. Parking arrangements have been made for employees and contractors since the South side of the parking lot will be used by the contractor's for their equipment and materials. The buildout should be done by mid-November and QComm911 plans to begin operation by January 2019.

Administrator Seiver stated in order to keep the Milan Dispatch Center operational he would like the council's approval to hire and train two new employees. These employees will offset the cost to Moline's Center Station services and will eventually be eligible to apply for work at QComm911.

It was the general consensus of the Board to hire two new employees for the Milan Dispatch Center.

On July 24<sup>th</sup> and 25<sup>th</sup> the Quad City Radio Study Committee met with Elert & Associates to review two proposals to change the obsolete system now being used to a P25 system which is the standard recommended use across the country. The system is a new public safety radio network which allows inter-communications between Scott and Rock Island County. In addition to the review Elert provided a projected 10 year cost of ownership. Milan will continue to participate in the details of the project.

There being no questions regarding Administrator Seiver's report, Trustee Flannery moved to accept the report as presented and Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

#### CONSIDERATION OF THE INSPECTORS' REPORTS

Inspector Moller was in attendance and stated July has been a good month for permits. He stated High Cliff Mobile Home Park is adding 30 new units, ten at a time, which they intend to sell. They are making a good effort to improve the Park.

There being no 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

Water and Sewer Superintendent Farrell was not at the meeting but left his report with the Board.

Police Chief Shawn Johnson stated the Police Department is partnering with the school by having an officer at the school security entrance before and after school. The school has built a secure entrance at the front of the school and changed the position of the main offices closer to the entrance so they can see who is entering and leaving the building.

Mayor Dawson asked Chief Johnson if he has an update on the Labor Day Parade. Chief stated the parade committee said they have two bands entered and several floats. They contacted the Police Department for traffic control.

Camden Centre Director Jeanne Beuseling stated the 4<sup>th</sup> of July Fireworks went well. The Spray Ground is closed for the season. Major maintenance of the facility should be considered. She has the Centre booked through October. The Public Works did a lot of landscaping at the Camden Center and it really refreshed the front area.

Public Works Superintendent Pannell stated currently they are repairing the entrance to the Milan Industrial Park between the railroad tracks and Andalusia Road. Mowing has slowed down a bit.

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

#### CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Jody Taylor stated there are three sets of bills for consideration tonight. The semi-monthly bills are in the amount of \$143,491.04. Notable bills are insurance premiums and claims, Center Station for dispatch services, gasoline, railroad ties, fireworks, garbage truck repairs, mulch, recycle and Mid-American Energy. The miscellaneous bills are in the amount of \$28,190.33. Invoices for the QComm911 buildout and consoles in the amount of \$125,637.23 is a separate list in order to simplify reimbursement from 911. This week the ETSB and the 911 Board will hold their meetings to vote on acceptance of the bids for the consoles and buildout. If approved 911 will reimburse the village \$125,637.23 from the 911 surcharge they collect on customers' bills.

He also stated the miscellaneous bills were the monthly Meritain Health Insurance premium and an emergency utility system repair. The emergency repair was to the fiber optic line on West 3<sup>rd</sup> Avenue between RT67 and West 4<sup>th</sup> Street which was cut accidentally due to a bad locate by Milan. He stated this was only a temporary repair and eventually the fiber on West 2<sup>nd</sup> and West 1<sup>st</sup> Street will also have to be replaced. He estimates that cost to be \$15,000.

There being no further discussion on the bills, Trustee Taylor moved to approve the semi-monthly bills in the amount of \$143,491.04 and the miscellaneous bill in the amount of \$28,190.33 and the QComm911 run in the amount of \$125,637.23 contingent on ETSB and 911 Board acceptance for a total amount of \$297,318.60.

Trustee Wilson seconded the motion. Roll call vote showed Trustees Flannery, Stuart, Taylor, Wilson and Stickell voted "Aye". Motion carried. The bills will be paid from the following accounts.

General	199,816.98
Garbage	20,021.17
Motor Fuel Tax	5,774.50
Community Center	7,757.67
Community Center	2,000.00
Insurance Reserve	17,614.33
Special Tax Allocation I	18,336.00
Special Tax Allocation II	29.26
Water & Sewer	<u>25,968.69</u>
Total	\$297,318.60

PRESENTATION BY NORM MOLINE REGARDING THE UPPER MISSISSIPPI RIVER CONFERENCE ON BEHALF OF RIVER ACTION

Mr. Norm Moline, representing River Action distributed two brochures describing conferences in the Quad Cities regarding a Quad Cities Flood Resiliency Alliance. He stated the River City Action Group would like to make the Quad Cities the Home Base for the Rock Island District.

The two day conference will bring inter-action between local cities and counties to work on projects similar to other cities which have used methods of resiliency to flooding successfully. The two keynote speakers are top leaders in the floodplain management and hazard mitigation planning fields.

The one day workshop is hosted by Upper Mississippi River Conference. The basic message will be the benefits of forming a flood resiliency alliance. It will also inform the participants how to get local individuals and private sectors involved. He stated there are available state and federal funding available for these programs and the conference will guide you to that funding.

He complimented the Quad City Area for leading the nation for needing the least amount of money for rehabilitation after the 1978 flood.

He encouraged the Council to attend either one or both of these conferences.

Mayor Dawson thanked Mr. Moline for the presentation. He felt it was a very worthwhile conference to attend.

CONSIDERATION OF VENDOR AWARDS FOR QCOMM911 BUILDOUT

Administrator Seiver stated in the packet this evening, there are proposals for the QComm911 buildout. The first proposal is from Evans Consoles. This is for a total of nine consoles, floor templates for mounting, lighting, fans, heating for each console, millwork units for the front and back of the room, freight and installation. They require a 30% payment upon acceptance of the proposal, 60% due at shipment and 10% post installation. The total cost of their proposal is \$205,860.91. The village approved a 10% payment of \$61,758.27 contingent to the ETSB and 911 Board approving the proposal at their meetings this week.

Mr. Seiver stated the second proposal was from AVI-SPL for the video wall. I and I T expert Rich Schipper reviewed the proposal with Carmen Olivarez AVI-SPL representative and made a few adjustments. Due to the long lead-time on the equipment and a prospective installation scheduled for

November/December, it is necessary for a decision on the proposal. The village approved a 30% down payment of \$30,763.79 contingent to the ETSB and 911 Board approving the proposal at their meetings this week.

Trustee Flannery moved to accept the proposals from Evans Consoles and AVI/SPL. Trustee Stickell seconded the motion. Roll call vote showed Trustees Stuart, Taylor, Wilson, Stickell and Flannery voted "Aye". Motion carried.

#### COMMITTEE REPORTS

Trustee Stuart stated there will be a meeting at the Camden Centre Monday August 13<sup>th</sup> at 10:00 a.m. to discuss the 4<sup>th</sup> of July fundraiser Trivia Night.

Trustee Flannery stated the Spray Ground is closed for the season. The largest expense incurred this season was for a \$6,000 pump that had to be replaced.

Mayor Dawson stated Habitat for Humanity is having a celebration for the opening of the habitat house on 3<sup>rd</sup> Avenue at 10:00 a.m. August 8<sup>th</sup>. He invited everyone to attend.

#### CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mr. Chris Demuinck ask the board if he could put on a fireworks display at his retirement party being held at Camden Park in September 2019. He stated he is a licensed pyro-technician and has all the State licenses and insurance to put on the display. He will have the fireworks shot off in the same area as the village uses on their July 4<sup>th</sup> celebration. He is planning to use smaller shells than the village's 4<sup>th</sup> of July display and seating will be a safe distance away.

Mayor Dawson stated since this is an unusual request, one we have never dealt with before, he would like to discuss it further with the Board and maybe check with the State Fire Marshall before we agree to it.

#### ADJOURN

Mayor Dawson stated there is no other business to come before the Board and asked for a motion to adjourn the meeting. Trustee Wilson so moved and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:40 p.m.

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Barbara L. Lee, Certified Municipal Clerk