

VILLAGE OF MILAN COUNCIL MEETING

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

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of November 5, 2018
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Consideration of a Restaurant License for Josephine's Bakery
7. Consideration of a Contract for Revenue Audit to be Provided by Azavar Government Solutions
8. Consideration to Amend Ordinance No. 1670 Regarding the Prohibition of Sexual Harassment
9. Consideration of an Ordinance Amending Ordinances which Established an Enterprise Zone Encompassing Contiguous Portions of the City of East Moline , City of Moline, City of Rock Island, City of Silvis, Village of Milan and Rock Island County
10. Consideration of an Ordinance Enacting a Policy Statement Expressing a Commitment to Encourage the Development of Business Entities and the Hiring of Individuals defined as Minorities, Women and Persons with Disabilities within the Quad Cities Enterprise Zone
11. Committee Reports
12. Citizens Opportunity to Address the Village Board
13. 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 OF SEPTEMBER 4, 2018

All Board Members received a copy of the minutes of September 4, 2018 Village Board meeting minutes. There being no further 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 TREASURER'S REPORT

Mr. Mark Hunt, Treasurer/Finance Director, reported the village is halfway into the next fiscal year. We are hitting our target budget a little high in some categories and a little low in others. Expenditures are high in the General Fund because all the expense for the QComm911 project goes through it. The expenses are prepaid by 911ESB so the expense is just a bookkeeping entry. Year to date the General Fund has a little more than \$200,000 surplus. TIF I paid principal and interest on three Bond Issues and in April will pay a portion of all three TIF Fund surplus's to the Rock Island County Treasurer for distribution to other taxing bodies including Milan.

The finances of the Village look better than last year at this point. A group summary and fund balance report is attached to the Treasurer's report.

Trustee Wilson moved to accept the Treasurer's Report as presented and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Jody Taylor stated there are three sets of bills to consider this evening. The regular bills include the payment of principal and interest on the General Obligation Bonds in the amount of \$1,032,381.25 from TIF I, gasoline and diesel fuel, Landfill fees, garbage truck payment, claims and admin for health insurance and the security system for the server went out so it had to be replaced and upgraded. The two miscellaneous bill runs were for Estes payment #3 and Studio 483 payment #9.

There being no further discussion on the bills, Trustee Taylor moved to approve the semi-monthly bills in the amounts of \$1,117,772.68 and the miscellaneous bills in the amount of \$295,102.00 and \$6,554.25. 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	\$344,072.42
Garbage	11,372.22
Motor Fuel Tax	5,730.85
Community Center	1,287.36
TIF I	1,032,381.25
Insurance Reserve	18,249.05
Water & Sewer	6,335.78
Total	<u>\$1,419,428.93</u>

CONSIDERATION OF A RESTAURANT LICENSE FOR JOSEPHINE'S BAKERY

Mayor Dawson stated he received an application from Jennifer Radloff for a Bakery to open at 133 First Street West, Milan. Everyone was pleased to see the new business opening.

Trustee Taylor moved to approve the license for Josephine's Bakery. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF A CONTRACT FOR REVENUE AUDIT TO BE PROVIDED BY AZAVAR GOVERNMENT SOLUTIONS

Finance Director Hunt stated Azavar investigates anyone who pays or owes the village money to see if the village is being paid correctly. The audit will take place on site so the village must supply certain work facilities and equipment. After six months of auditing Azavar will submit Their audit findings to the village who is then obligated to review the audit within 30 days and to pay 40% of any money retrieved due to the findings. Mr. Hunt stated the audit may show the village may have underpaid a vendor and we would have to correct the payment. The audit works both ways.

Mr. Hunt stated he hopes this will become a new revenue source for the village.

Mayor Dawson stated he must appoint a primary contact for the audit so he is appointing Finance Director Hunt.

There being no further discussion regarding the contract, Trustee Stickell moved to direct Mayor Dawson to sign the contract and to approve his appointment of Finance Director Hunt as the primary contact. Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION TO AMEND ORDINANCE NO. 1670 REGARDING THE PROHIBITION OF SEXUAL HARASSMENT

Village Administrator stated on January 2, 2018 the village passed Ordinance No. 1670 adopting the Public Act 100-554, a State policy prohibiting sexual harassment in the workplace. The State now passed Public Act 100-1066 which expands the time to file charges of discrimination with the IDHR from 180 days to 300 days. Ordinance No. 1683 does this.

Trustee Zimmerman moved to pass Ordinance No. 1683 bringing the Village's Prohibition of Sexual Harassment Ordinance in compliance with the State of Illinois. Trustee Wilson seconded the motion. Roll call vote showed Trustees Stuart, Taylor, Wilson, Stickell, Flannery and Zimmerman voted "Aye". Motion carried.

CONSIDERATION OF AN ORDINANCE AMENDING ORDINANCES WHICH ESTABLISHED AN ENTERPRISE ZONE ENCOMPASSING CONTIGUOUS PORTIONS OF THE CITY OF EAST MOLINE , CITY OF MOLINE, CITY OF ROCK ISLAND, CITY OF SILVIS, VILLAGE OF MILAN AND ROCK ISLAND COUNTY

Administrator Seiver stated The State changed the laws regarding Enterprise Zones and every municipality that had one had to reapply for a new permit. Our Enterprise Zone consists of the Village of Milan, the Cities of Rock Island, Moline, East Moline and Silvis and Rock Island County.

With the assistance of Bi-State Regional Commission three different applications have been sent in for confirmation of a new Enterprise Zone. Finally our last application was ranked highest in the State. A new Enterprise Zone Board was formed and Mark Hunt was appointed our representative. On the old enterprise zone only 12.66 square miles were left, but the new Enterprise Zone will go back to the original boundary of fifteen square miles. The new Enterprise Zone will go into effect on January 1, 2019.

Mayor Dawson asked for a motion to direct him to sign Ordinance NO. 1684 amending ordinances which established an Enterprise Zone encompassing contiguous portions of the City of East Moline, City of Moline, City of Rock Island, City of Silvis, Village of Milan and Rock Island County.

Trustee Wilson so directed Mayor Dawson to sign Ordinance No. 1684 and Trustee Stickell seconded the motion. Roll call vote showed Trustees Taylor, Wilson, Stickell, Flannery, Zimmerman and Stuart voted "Aye". Motion carried.

CONSIDERATION OF AN ORDINANCE ENACTING A POLICY STATEMENT EXPRESSING A COMMITMENT TO ENCOURAGE THE DEVELOPMENT OF BUSINESS ENTITIES AND THE HIRING OF INDIVIDUALS DEFINED AS MINORITIES, WOMEN AND PERSONS WITH DISABILITIES WITHIN THE QUAD CITIES ENTERPRISE ZONE

Mayor Dawson presented Ordinance No. 1685 which encourages economic development in the Enterprise Zone and the hiring of minorities, women and persons with disabilities.

Trustee Zimmerman moved to pass Ordinance no. 1685 and Trustee Taylor seconded the motion. Roll call vote showed Trustees Wilson, Stickell, Flannery, Zimmerman, Stuart and Taylor voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Stuart stated he should have the final total of how much the Trivia Fundraiser brought in. All of the proceeds will go the July 4<sup>th</sup> fireworks display.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mayor Dawson welcomed students which attended the meeting for class credit.

ADJOURN

There being no further business to come before the Board, Mayor Dawson asked for a motion to adjourn the meeting. Trustee Flannery so moved and Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:05 p.m.

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Barbara L. Lee, Certified Municipal Clerk