

VILLAGE OF MILAN COUNCIL MEETING

January 7, 2019

Milan Municipal Building

5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of December 17, 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. Consideration of "An Ordinance Providing for the Issuance of not to exceed \$300,000 Taxable Obligation Bonds, Series 2019 of the Village of Milan, Rock Island County, Illinois, and for the Levy of a Direct Annual Tax sufficient to pay the principal and interest on said bonds."
9. Consideration of A Power Purchase Agreement with Keystone Energy
10. Committee Reports
11. Citizens Opportunity to Address the Village Board
12. Adjourn

Roll Call

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

PLEDGE OF ALLEGIANCE

Attorney Lincoln Scott led the Pledge of Allegiance.

CONSIDERATION OF THE ADMINISTRATOR'S REPORT

Administrator Seiver stated most of the month has been taken up by finishing work on the QComm911 Center on 3rd floor. He has been working with Chief Johnson on dispatch training, getting Tammy Bedford settled in on her new duties as Confidential Secretary to the Police Department and working with RACOM on new police radios. As of 7:00 a.m., QComm911 is officially opened. Mr. Seiver stated he has heard positive feedback from the dispatchers and others regarding the department. Mr. Seiver stated there are 23 dispatchers and two administrative employees in the department.

Clerk Lee asked what police officers are dispatched from the 9-1-1 center when a call comes in. Mr. Seiver stated the police that service the area where if problem is would be sent.

She also asked if the location of a cell phone caller could be identified by the dispatcher. Mr. Seiver stated at present the cell phone location is not 100%, it is best if the caller is using cell service from A T + T or Verizon. The other companies are slowly coming on board with the locator system.

Administrator Seiver stated Rock Island County now has three communication centers plus the Arsenal which meets the State mandate to reduce communication centers.

There being no further discussion on the Administrator's report, Trustee Stickell moved to accept the report as presented. Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

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CONSIDERATION OF THE INSPECTORS' REPORTS

Steve Moller stated the new house being built in Legends at Mill Creek is almost complete and contractors are working on a new house in The Conservancy. Oher permits were basic home repairs and roofing.

He stated he will be meeting with Planning Commission members to update them on the new solar energy programs. They will be reviewing the current Ordinance relating to solar systems and will be presenting some amendments for Council's consideration to the ordinance.

There being no further discussion on the Inspector's report, Trustee Stickell moved to accept the report as presented. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE DEPARTMENT HEADS REPORTS

Mayor Dawson stated all Department Heads have turned in a monthly report.

Chief Johnson stated New Year's Eve had no incidents. He stated there hasn't really been any problems the past few years.

Mayor Dawson stated he felt the activities of New Year's Eve have changed. He normally gets requests from the taverns to stay open later on that night. He hasn't received any requests for a couple of years now.

Superintendent Pannell stated they are repairing catch basins and manholes as well as maintaining flood control pumps due to flooding issues. They have removed all Christmas lights from the Camden Center.

There being no further discussion regarding the reports, Trustee Stickell moved to accept the reports as presented. Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Finance Director Mark Hunt stated there are three sets of bills to consider this evening. The regular bills largest payments were for gasoline, audit payment, and claims and admin for health insurance totaling \$140,857.88. The payment register for the QComm911 buildout is in the amount of \$284,773.19. These invoices will be paid after the village receives the prepayment from the 911 Emergency Services Board. The miscellaneous bill run is in the amount of \$9,887.24 and pays some of the liabilities the village has for benefits to the dispatchers moving from the village payroll to the QComm911 payroll. Mr. Hunt stated under contract the village has remaining obligations to these people for insurance premiums for 15 months or until they are covered by QComm911. This amount is to be determined, but is projected in the hundreds of dollars not thousands. He would like the Board to give Administrator Seiver and him the authority to pay this amount when the payment is determined.

There being no further discussion on the bills, Trustee Zimmerman moved to approve the semi-monthly bills in the amounts of \$140,857.88 and the QComm911 prepaid bills in the amount of \$284,773.19 and the miscellaneous bills in the amount of \$9,887.24 and approving the payment for insurance premiums according to contract as determined by Administrator Seiver and Finance Director Hunt. Trustee Wilson seconded the motion. Roll call vote showed Trustees Wilson, Stickell, Zimmerman and Stuart voted "Aye". Motion carried. The bills will be paid from the following accounts.

General	\$ 354,569.25
Garbage	9,874.59
Motor Fuel Tax	20,688.29

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Community Center	4,021.57
TIF I	4,680.00
TIF II	1,487.42
TIF III	624.00
Police Pension	1,144.00
Insurance Reserve	1,761.50
Water & Sewer	<u>36,667.69</u>
Total	\$ 435,518.31

CONSIDERATION OF "AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$300,000 TAXABLE OBLIGATION BONDS, SERIES 2019 OF THE VILLAGE OF MILAN, ROCK ISLAND COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS."

Mayor Dawson stated this Ordinance is one passed annually to pay the interest and principal on the preceding year's bond and principal on a like bond issue.

Trustee Zimmerman moved to pass Ordinance No. 1692 and Trustee Wilson seconded the motion. Roll call vote showed Trustees Stickell, Zimmerman, Stuart and Wilson voted "Aye". Motion carried.

CONSIDERATION OF A POWER PURCHASE AGREEMENT WITH KEYSTONE ENERGY

Finance Director Hunt stated the village has discussed in previous meetings the benefits of utilizing solar power for the electricity used at the Sewerage Treatment Plant. Two companies were looked at, Keystone Power Holding LLC and Bluestem Energy Solutions. Keystone was accepted by the Council to design a plan to provide solar power to the Sewer Treatment Plant. They have presented a contract with the village to provide 95% of the power to the STP from the Keystone facility for the next 25 years at which time they will offer to the village the takeover of the facility if we choose.

Mr. Hunt stated the benefit of accepting this contract is that the village would receive power at approximately 20% lower rate than we now pay. Continuation of savings would last for the length of the contract. The property tax that Keystone would pay on the property used to build the solar power plant would increase due to its increased value from the project.

Keystone would run the risk of making the project profitable to them by applying for and receiving State credits. If they do not get the credits they may not develop the solar plant, but the village would not lose anything, we would just continue with the electrical source we are currently using.

Mr. Hunt stated Bluestem is looking into other possible projects around the village, but to date hasn't contacted him about anything.

Mr. Hunt stated he and Attorney Scott have reviewed the contract and made some changes which Keystone agreed to. He and Attorney Scott are comfortable with the contract as it is written now and he is asking permission from the Council to sign the agreement with Keystone.

Trustee Zimmerman asked where the money goes that is saved on the electricity. Mr. Hunt stated it will stay in the Sewer Fund.

Mayor Dawson stated with the extra money in the fund perhaps we could hold down the raise in the Water/Sewer bills.

Trustee Wilson moved to allow Mr. Hunt to sign the agreement with Keystone Power Holding LLC. Trustee Stickell seconded the motion. Roll call vote showed Trustee Zimmerman, Stuart, Wilson and Stickell voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Stuart stated during the annual maintenance at the Camden Center, it was discovered that there was a cracked heat exchanger in the furnace over the laundry room. Jeanne Beuseling, Camden Center Director,

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received three bids to replace the furnace. MBR bid \$3,516.96, Schebler bid \$3,600 and Crawford bid \$4,975. The recommendation of the Camden Center Committee is to go with MBR as they have the lowest bid and do most of the maintenance at the Camden Center.

Trustee Stuart moved to approve the bid from MBR in the amount of \$3,516.96. Trustee Stickell seconded the motion. Roll call vote showed Trustees Stuart, Wilson, Stickell and Zimmerman voted "Aye". Motion carried.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mayor Dawson asked if anyone from the audience would like to address the Board. No one responded.

ADJOURN

Mayor Dawson asked for a motion to adjourn the meeting as there was no further business. Trustee Zimmerman moved to adjourn the meeting. Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:10 p.m.

Barbara L. Lee, Certified Municipal Clerk