

DUE TO INCLEMENT WEATHER THERE WAS NO MEETING JANUARY 22, 2019

Posted 2/1/2019

VILLAGE OF MILAN COUNCIL MEETING

Monday February 4, 2019  
Milan Municipal Building  
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of January 7, 2019
4. Consideration of the Treasurer's Report
5. Ratification of Bills paid from January 22, 2019
6. Consideration of issuing a Restaurant License for Bowlyou's Ice Cream & Grill
7. Consideration of Ordinance No. 1693 "An Ordinance abating the taxes levied for year 2018 to pay debt service on Taxable General Obligation Bonds, Series 2018A
8. Consideration of Hutchinson Engineering's Proposal for a Feasibility Study/Construction of a New Road in the Milan Industrial Park
9. Consideration of a Recommendation to hire Consultant Ady-Advantage to do an Economic Development Study For the Village of Milan
10. Consideration of the Administrator's Report
11. Consideration of the Inspectors' Reports
12. Consideration of the Department Heads Reports
13. Consideration of the Semi-Monthly and Miscellaneous Bills
14. Committee Reports
15. Citizens Opportunity to Address the Village Board
16. Adjourn

Roll Call

Roll call vote showed present, Trustees, Jerry Wilson, Bruce Stickell and Harry Stuart. Jay Zimmerman was present for a short while by phone and reported he was in the hospital ill and ended the call at 5:35 p.m. Trustee Flannery was absent.

Mayor Dawson was present making a quorum.

PLEDGE OF ALLEGIANCE

In the absence of Attorney Lincoln Scott, Mayor Dawson led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES OF January 7, 2019

All Board Members received a copy of the January 7, 2019 Village Board meeting minutes. There being no additions or corrections, Trustee Wilson moved to approve them as presented. Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE TREASURER'S REPORT

Treasurer Mark Hunt was present and presented the Board with a copy of his financial report for the eight months ending December 31, 2018.

Mr. Hunt stated Azavar began the revenue audit December 13, 2018 and their report to date is attached.

General Fund revenue from the telecommunications tax is a little lower than anticipated. The expenses for General Fund look high due to QComm911 buildout expense which is actually paid by ETSB and a deposit into Police Pension Fund which was money from bonds sold. The last payment to Moline Center Station for dispatch services was made as all dispatching is now done by QComm911. General Fund is doing good as is the other Departmental Funds.

There being no discussion on the report, Trustee Stuart moved to approve the Treasurer's Report. Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

#### Ratification of Bills Paid from January 22, 2019

Mayor Dawson stated due to the weather, there was no Council Meeting on January 22, 2019. The bills however needed to be paid at that time, so Finance Director Hunt and Administrator Seiver reviewed the invoices and the list of bills given to the Trustees for their approval and ran the checks to pay the bills.

Mayor Dawson stated the checks have been reviewed by the Trustees and he would like a motion to ratify what was paid on January 22, 2019 in the amount of \$115,448.09.

Trustee Stuart moved to ratify payment of the bills in the amount of \$115,448.09. Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

#### CONSIDERATION OF ISSUING A RESTAURANT LICENSE FOR BOWLYOU'S ICE CREAM & GRILL

Mayor Dawson stated the village has received a restaurant license application from Brent and April Bowlyou. They are planning to open a restaurant at 503 West 10<sup>th</sup> Avenue, Milan. The building has passed inspection by the Building Inspector and the police check is done.

Trustee Stickell stated the application is in order so he moved to approve it. Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried. A license will be issued from the Clerk's Office.

#### CONSIDERATION OF ORDINANCE NO. 1693 "AN ORDINANCE ABATING THE TAXES LEVIED FOR YEAR 2018 TO PAY DEBT SERVICE ON TAXABLE GENERAL OBLIGATION BONDS, SERIES 2018A

Mayor Dawson stated this ordinance will be an annual ordinance that will be passed. The G.O. bonds sold to subsidize the village's contribution to the Milan Police Pension Fund are taxable, but the village will not use property tax to pay the bonds. The Ordinance abates the property taxes the Rock Island County Collector would collect to pay the bonds.

Trustee Wilson moved to pass Ordinance No. 1693 and Trustee Stickell seconded the motion. Roll call vote showed Trustees Stickell, Stuart and Wilson voted "Aye". Motion carried.

#### CONSIDERATION OF HUTCHINSON ENGINEERING'S PROPOSAL FOR A FEASIBILITY STUDY to CONSTRUCT A NEW ROAD IN THE MILAN INDUSTRIAL PARK

Mayor Dawson stated the owner of Honsa Company in the Milan Industrial Park attended the Council Meeting awhile back to request the village to construct another road in and out of the Industrial Park.

Finance Director Hunt stated he spoke to Mr. Shane Larson of Hutchison Engineering regarding a feasibility study for the road in the Industrial Park. Mr. Hunt presented the written proposal for the study, which includes two prospective alignments for the proposed roadway locations. The agreement states they will charge \$5,000 for engineering each site.

Mr. Hunt stated he would be looking into grants from the IDOT and Bi-State Economic Development grant to help pay for the study and road. He is

recommending the village approve the agreement with Hutchison Engineering in the total amount of \$10,000.

Mayor Dawson stated this will bring us one step closer to building the road. He asked for a motion to accept the proposal in the amount of \$10,000.

Trustee Stuart moved to approve the proposal from Hutchison Engineering in the amount of \$10,000. Trustee Stickell seconded the motion. Roll call vote showed Trustees Stuart, Wilson and Stickell voted "Aye". Motion carried.

#### CONSIDERATION OF A RECOMMENDATION TO HIRE CONSULTANT ADY-ADVANTAGE TO DO AN ECONOMIC DEVELOPMENT STUDY FOR THE VILLAGE OF MILAN

Economic Development Director Hunt stated the Economic Development Steering Committee, made up of the Brissman Board, Milan Planning Commission, Milan Chamber and Economic Development Director Hunt, has met and decided that an update to the Milan Comprehensive Plan is needed. Request for proposals were sent out and the Committee's recommendation is to hire Economic Development Consultant, Ady-Advantage. Their proposal to do the study was \$35 to \$40,000 to develop the plan. The Brissman Trust has awarded \$15,000 to the village to be used toward the new plan. Mr. Jerry Huiskamp, administrator of the Brissman Trust, told the Committee he would work with his Board to see if the Foundation could increase the grant to pay 50% of the cost of the plan.

Mayor Dawson stated the plan would be TIF eligible so that helps pay the village's share of the study.

The Committee is having a public hearing Monday February 11<sup>th</sup> at 5:00 p.m. at village hall to discuss the Comprehensive Plan details and is hoping for public input.

Trustee Wilson moved to have Finance Director Hunt start negotiations with Ady-Advantage and update the Board at the next meeting. Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

#### CONSIDERATION OF THE ADMINISTRATOR'S REPORT

Administrator Seiver stated QComm 911 opened officially January 2, 2019 and has been operating successfully with no problems to date. There are 23 dispatchers and two admin people employed by QComm. Expenses will go down for the police department since four of those dispatchers had been previously been employees of Milan but are now employees and paid by QComm. Also we will not be paying Center Station for dispatch services to fill in for Milan dispatch. We do however pay our share to run QComm, which is 16% of its operational costs.

Mr. Seiver reported he has attended several various board meetings and has been working on Illinois grants which will help pay for the preparation for QComm911 and ETSB consolidation and GIS costs.

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

#### CONSIDERATION OF THE INSPECTORS' REPORTS

Inspector Moller was in attendance and stated Milan's McDonalds is making a million dollar renovation to their building. Their main dining area will be closed during that time, but they will be keeping the drive-thru open during construction.

The Planning Commission and Zoning Board has met and directed him to issue a special use permit for the solar farm which is being built to supply Milan's Sewer Treatment Plant with electricity. They will be meeting again to update the 2011 Ordinance which applies to solar projects.

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 stated there has been six water main breaks this month, thankfully none of which happened during the arctic blast.

Camden Centre: Director Jeanne Beuseling stated they have bookings for every Saturday in February. It was very slow in January.

Trustee Stuart commended Ms. Beuseling for keeping a close eye on the budget and it is good to see the Centre running in the black.

Public Works: Mayor Dawson stated Superintendent Pannell is home catching up on his sleep since he has been up all night tending the flood gates during the thaw of all the snow we've had.

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

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Finance Director Hunt stated the only out of the ordinary bills he sees in this run of bills to be paid is one to repair a public works vehicle and the final payment to Center Station for dispatch services.

He would like permission to add a miscellaneous bill in the amount of \$1,318.40 to restock the bar at the Camden Centre. Liquor vendors need paid upon delivery of the product so a miscellaneous check will have to be cut for the liquor. He would like to add this to the list of bills for approval.

There being no discussion on the bills, Trustee Stickell moved to approve the semi-monthly bills in the amount of \$86,014.75 and to approve cutting a miscellaneous check to make the payment of \$1,318.40 to restock the Camden Centre bar. Trustee Stuart seconded the motion. Roll call vote showed Trustees Wilson, Stickell and Stuart voted "Aye". Motion carried. The bills will be paid from the following accounts.

General	60,943.95
Garbage	744.91
Motor Fuel Tax	5,317.01
Community Center	2,810.85
Special Tax Allocation I	9,038.00
Insurance Reserve	3,234.00
Water & Sewer	5,244.43
Total	\$ 87,333.15

Committee Reports

Mayor Dawson asked if anyone had Committee Reports. Trustees stated they didn't have anything further to discuss.

Citizens Opportunity to Address the Village Board

Mayor Dawson asked if anyone from the audience would like to address the Board. There were none.

Adjourn

Mayor Dawson asked for a motion to adjourn the meeting. Trustee Wilson so moved. Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:25 p.m.

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Barbara L. Lee, Certified Municipal Clerk