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VILLAGE OF MILAN COUNCIL MEETING

Monday April 15, 2019
Milan Municipal Building

5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Swearing in Elected Trustees Zimmerman, Stuart, Stickell
4. Consideration of the Minutes of April 1, 2019
5. Consideration of the Treasurer's Report
6. Consideration of the Semi-Monthly and Miscellaneous Bill
7. Consideration of a Request from the Milan American Legion & Auxiliary for Poppy Days May 17 & 18
8. Consideration of Request from the Fall Festival Parade Committee
9. Consideration of a Video Gaming License for The Pub
10. Consideration to Re-Issue an F-Liquor License to Pizza Hut
11. Consideration of an Ordinance Increasing Sales Tax by ½ cent
12. Consideration of a Resolution supporting an Inter-Governmental Agreement for the P25 Project
13. Committee Reports
14. Citizens Opportunity to Address the Village Board
15. Consideration to Enter into Closed Session to Discuss Sale of Property
16. Return to Open Session
17. Consideration of Action on Matters (sale of property)
Discussed in Closed Session
18. Adjourn

Roll Call

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

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES OF APRIL 1, 2019

All Board Members received a copy of the April 1, 2019 Village Board minutes. There being no further additions or corrections, Trustee Karen Wilson moved to approve them as presented. Trustee Jerry Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

SWEARING IN ELECTED TRUSTEES ZIMMERMAN, STUART, STICKELL

A Consolidated General Election was held April 2, 2019 in the Village of Milan. Jay Zimmerman, Harry Stuart and Bruce Stickell incumbent Village Trustees were each re-elected to serve another four year term as Village Trustees.

Clerk Lee swore the Trustees in and Mayor Dawson and the Board congratulated them back to the Village Board.

CONSIDERATION OF THE TREASURER'S REPORT

Mark Hunt, Treasurer, reported the financial activity for the past eleven months ending March 31, 2019.

He stated revenue is right on target with what was projected. The General Fund shows a deficit of \$308,159 year to date. This is due to QComm911 expenses running through the General Fund, but are paid by RICOETSB so there is no effect on the General Fund revenue. The Police Pension payment was made with Bond Revenue acquired in last fiscal year and paid in this fiscal year.

He stated Bluestem has been awarded credits for the solar energy project at the Wastewater Treatment Plant. They will begin the build out within the next month or two.

Mr. Hunt stated a meeting with Ady Advantage was held March 28th to discuss the economic development plan and how to move forward.

Mayor Dawson stated a Committee of the Whole met April 2nd to discuss the 2019 Appropriations. It was a very productive meeting.

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

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Jay Zimmerman, Finance Chairman, stated the normal semi-monthly bills consist of larger payments to Mid-American Energy and to Brandt for fixing water main breaks. Other large payments were for fuel, street salt and deicer and recycle services.

There were three Miscellaneous Bills. The first bill was a payment for the 2014 G.O. Refunding Bond Principal, Interest and Administration in the amount of \$292,035.00, the second bill is for health insurance administration in the amount of \$16,227.38 and the third bill is for lighting and services from Evans Consoles for the QComm911 center in the amount of \$24,793.24.

There being no further discussion on the bills, Trustee Zimmerman moved to approve the semi-monthly bills in the amount of \$120,991.13 and the total amount of the Miscellaneous Bills in the amount of \$333,055.62. Trustee Stickell seconded the motion. Roll call vote showed Trustees J. Wilson, Stickell, Flannery, Zimmerman, Stuart and K. Wilson voted "Aye". Motion carried. The bills will be paid from the following accounts.

General	\$ 81,122.15
Garbage	10,890.46
Motor Fuel Tax	2,971.72
Special Tax Allocation II	29.96
Community Center	10,747.37
Community Center Deposit	500.00
Insurance Reserve	16,227.38
Water & Sewer	331,557.71
Total	\$454,046.75

CONSIDERATION OF A REQUEST FROM THE MILAN AMERICAN LEGION & AUXILIARY FOR POPPY DAYS MAY 17 & 18

Mayor Dawson read a letter of request from the Milan American Legion to hold their annual Poppy Days May 17th and 18th.

Trustee Stickell moved to approve May 17th and 18th as Poppy Days and Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF A REQUEST FROM THE FALL FESTIVAL PARADE COMMITTEE

Ms. Schweickhardt stated that at a meeting in October the village stated they would continue to pay for the police to secure the parade route. There seemed to be a conflict with that at the April meeting.

Administrator Seiver stated the village cannot make officers work overtime unless it is an emergency. If not enough Milan Police Officers are available to work, County Sherriff's would have to be hired and the village would need help paying them. He would also like to know if the permit to close RT. 67, a State Highway has been applied for by the Parade Committee. It probably will take a month or more to obtain that. He has information they can use to obtain the permit.

Ms. Lori Burns stated they are getting donations from organizations and businesses to use for expenses of the parade. They need to know if they will need extra money to pay for police.

Mr. Seiver stated he doesn't know what pay scale the Sherriff's Department has, he would have to find out.

CONSIDERATION OF A VIDEO GAMING LICENSE FOR THE PUB

Mayor Dawson stated the Village Pub and Grill was sold and the new owners are requesting a Video Gaming License. They have filled out the paperwork and have a class C-1 Liquor License which allows for video gaming. Mayor Dawson stated the previous owners had video gaming so this is not a new addition to the list of licenses.

Trustee Zimmerman moved to approve the Video Gaming license for The Pub. Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION TO RE-ISSUE AN F-LIQUOR LICENSE TO PIZZA HUT

Mayor Dawson stated a while back Pizza Hut dropped their Class F Liquor License for beer and wine. They would now like to have that license re-issued.

Trustee K. Wilson moved to approve the reissuance of the Class F Liquor License and J. Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF AN ORDINANCE INCREASING SALES TAX BY ½ CENT

Mayor Dawson read Ordinance No. 1696 which adds a ½ cent increase to the non-home rule sales tax in Milan. He is proud that the residents supported the referendum on the April 2nd ballot.

Administrator Seiver stated by May 1st a certified copy of Ordinance 1696 and a copy of the certification of the ballot by Rock Island County Clerk's Office showing the referendum passed will be sent to the IL Department of Revenue. The increased tax will begin to be collected by Milan Businesses January 1, 2020. They will send the tax revenue to the IDR and Milan will receive their first payment of the increased revenue around May 2020.

Trustee Zimmerman moved to pass Ordinance No. 1696 and Trustee Flannery seconded the motion. Roll call vote showed Trustees Stickell, Flannery, Zimmerman, Stuart, K. Wilson and J. Wilson voted "Aye". Motion carried.

CONSIDERATION OF A RESOLUTION SUPPORTING AN INTER-GOVERNMENTAL AGREEMENT FOR THE P25 PROJECT

Mayor Dawson read Resolution 19-2 regarding signing an Inter-Governmental Agreement with Rock Island County, the cities of Moline, Rock Island, East Moline Silvis and the Village of Milan in coordination with Scott County to establish a public emergency radio tower system.

Administrator Seiver stated the cities will own the system and the agreement states RACOM will operate the system. The cities will have the responsibility to purchase the equipment and system to make it run. Rock Island County will be responsible to purchase the ground necessary for the towers with all cities making payment for the ground. Milan should prepare to pay the first of three payments for the system May 2019 of \$142,300, May 2020 \$72,000 and May 2021 \$1,000.

Trustee Zimmerman asked if the agreement states that Iowa and Illinois is responsible for the system and if the money we pay out is for the P25 system only.

Mr. Seiver stated it does.

Trustee J. Wilson moved to pass Resolution 19-2 authorizing an Intergovernmental Agreement for the Construction of an Integrated P25 Emergency Radio Tower System. Trustee Stickell seconded the motion. Roll call vote showed Trustees Flannery, Zimmerman, Stuart, K. Wilson, J. Wilson and Stickell voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee J. Wilson stated he would like Water/Sewer Superintendent Farrell to explain the equipment he would like to purchase.

Superintendent Farrell stated he would like to replace and repair the pressure reducing valves at Knoxville Road and West 4th Street. The valves are old and have lost the ability to control the water pressure for downtown Milan. He has gotten estimates from three companies on the cost to replace the 12" PRV at Knoxville Road. Dorner Co can deliver the new PRV in 4-6 weeks at a cost of \$19,858. A repair kit and labor for the West 4th Street valve from Dorner Co. would be \$7,371.

Labor to install the 12" PRV by Brandt Construction would cost \$16,200.

He believes the water main breaks we experienced in the past month were caused by inadequate pressure control. The water coming down the hill from the water tower is 90 PSI. The valves if working properly should reduce that to 30 or 35 PSI.

Mr. Farrell would like to fix the 8" PRV first and then the 12".

Trustee K. Wilson asked Mr. Farrell get a few more bids on the labor costs. She then moved to approve the project not to exceed \$43,429. Trustee J. Wilson seconded the motion. Roll call vote showed Trustees Zimmerman, Stuart, K. Wilson, J. Wilson, Stickell and Flannery voted "Aye". Motion carried.

Trustee Flannery stated he is still working with Girls Softball to get insurance. He hasn't heard anything about the disc golf insurance yet.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Ms. Lee Mosenfelder, of Vandruff's Island complained that the village did not put up snow fence to prevent flood water debris from obstructing the road and floating onto private property.

Mayor Dawson stated the Street Superintendent emailed him when asked about the fencing and he stated he has only put up snow fence twice in thirty years. This year flooding was higher than the snow fence so it would not have solved the problem. His idea would be to build something permanent.

Ms. Mosenfelder asked if the Street Department would clean up the mess from the flood.

Mayor Dawson stated they would clean up the road but cannot go on private property.

Ms. Mosenfelder asked if there was a possibility of FEMA doing a buy-out of flooded properties.

Mayor Dawson stated he is not familiar with how that works.

Administrator Seiver stated after a house over a period of time is over 50% damaged, the village cannot issue a building permit. Also all residents would have to agree to the buyout. In the past no one wanted to do this.

Ms. Mosenfelder stated flooding has worsened in the past years to the point that she is almost certain that the ten property owners would be in agreement to sell.

Mayor Dawson asked if she had contacted River Stone about purchasing the island. She should be aware however River Stone wouldn't keep it as a natural habitat, they would quarry it.

She stated she had contacted them but got no response.

CONSIDERATION TO ENTER INTO CLOSED SESSION TO DISCUSS SALE OF PROPERTY

Mayor Dawson asked for a motion to enter into closed session to discuss the sale of property.

Trustee Zimmerman so moved and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried. The Council moved into closed session to discuss the sale of land at 6:43 p.m.

RETURN TO OPEN SESSION

Mayor Dawson brought the meeting back to open session at 6:55 p.m. He stated discussion in closed session determined the village would counter Karis Company's offer to purchase village property. The counter offer would include a rider as discussed in closed session.

ADJOURN

There being no further business to come before the Council, Mayor Dawson asked for a motion to adjourn the meeting.

Trustee Jerry Wilson moved to adjourn the meeting. Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:58 p.m.

Barbara L. Lee, Certified Municipal Clerk