

VILLAGE OF MILAN COUNCIL MEETING

July 1, 2019

Milan Municipal Building

5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of June 17, 2019
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 Bills
8. Consideration of Ordinance No. 1700 "Approving and Authorizing the Execution of a Professional Services Agreement for the Establishment and Annual Administration of Milan Tax Increment Financing (TIF) District IV by and between The Village of Milan, Rock Island County, Illinois and Jacob & Klein, LTD and the Economic Development Group, LTD."
9. Consideration of Ordinance No. 1701 "Approving and Authorizing an Agreement by and between the Village of Milan, Rock Island County, Illinois and Karis Capital, LLC."
10. Consideration of a Video Gaming License for Backyard Bowl
11. Committee Reports
12. Citizens Opportunity to Address the Village Board
13. Adjourn

The regular meeting of the Milan Village Board of Trustees was held July 1, 2019 at 5:30 p.m. in the Milan Municipal Building. Mayor Dawson presided.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES OF JUNE, 17, 2019

All Board members received a copy of the June 17, 2019, Village Board meeting minutes. There being no additions or corrections, Trustee J. Wilson moved to approve the minutes as presented and Trustee Jim Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE ADMINISTRATOR'S REPORT

Mayor Dawson stated Administrator Seiver is on vacation

CONSIDERATION OF THE INSPECTORS' REPORT

Trustee Stickell stated the Inspector's Report shows several re-roofs and remodels. It looks like a very good month for permits.

Inspector Moller stated the two new homes that got permits for The Conservancy are under construction and he issued a permit for a new house on East 32nd Avenue. The owner of Nature's Treatment, a marijuana facility, has purchased a permit to extend his building in the Milan Business Park which would double the size of the existing building. He is expanding to sell recreational marijuana which has recently been legalized in Illinois.

Mr. Moller stated he and the Planning Commission, with the help of Bi-State Regional Commission, are working on the 2018 Code book. It will include a new section on rental housing that will help Milan keep track of ownership of all rental properties.

There being no questions regarding the Inspectors' Reports, Trustee Stickell moved to approve the report as presented. Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE DEPARTMENT HEADS' REPORTS

Public Works-Superintendent Pannell was absent, but left his report with the Council.

Camden Centre-Director Beuseling was present and stated the Spray Ground is finally open after weeks of rain. Camden Park looks great, thanks to the Public Works Department. There are some wet spots, but if the rain holds off for the next couple of days there shouldn't be any problem with parking. The July 3rd fireworks are ready to go, we are hoping the weather cooperates, but if not we set a rain date of July 4th.

Water/Sewer-Superintendent Farrell was present and stated he is working on a feasibility study to meet the new State mandate to lower phosphate in drinking water by 2030. Milan should be at .5 mg/L by 2030. The EPA NPDES draft permit for WWTP has finally been received.

Police-Chief Johnson was absent but left his report with the Council. Mayor Dawson stated in speaking with Chief Johnson, he stated the Royal Ball Run went smoothly. There were approximately 750 runners this year.

There being no questions concerning the Department Head Reports, Trustee Karen Wilson moved to approve them and Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Zimmerman stated there is one miscellaneous bill run. It is for interest on the 2019 taxable G.O. Bond Series 2019 in the amount of \$4,430.00.

Trustee Zimmerman stated there is one list of regular semi-monthly bills in the amount of \$49,838.44. This bill run included larger invoices from Bohnsack & Frommelt for pre audit work papers, Ferguson Waterworks for water meters & repair parts, Illinois Public Risk Fund for Workman Comp Premiums, TruGreen for lawn service and Martin Equipment for repair parts.

Trustee Zimmerman moved to pay the regular semi-monthly bills in the amount of \$49,838.44 and the miscellaneous bill in the amount of \$4,430.00. Trustee Flannery seconded the motion. Roll Call vote

showed Trustees K. Wilson, J. Wilson, Stickell, Flannery, Zimmerman and Stuart voted "Aye". Motion carried.
The bills will be paid from the following accounts:

General	\$ 32,049.11
Garbage	2,202.12
Community Centre	3,426.38
Special Tax Allocation I	2,295.00
Special Tax Allocation II	765.00
Special Tax Allocation III	255.00
Camden Center Deposit	500.00
Water & Sewer	<u>12,775.83</u>
Total	\$ 54,268.44

CONSIDERATION OF ORDINANCE NO. 1700 "APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR THE ESTABLISHMENT AND ANNUAL ADMINISTRATION OF MILAN TAX INCREMENT FINANCING (TIF) DISTRICT IV BY AND BETWEEN THE VILLAGE OF MILAN, ROCK ISLAND COUNTY, ILLINOIS AND JACOB & KLEIN, LTD AND THE ECONOMIC DEVELOPMENT GROUP, LTD."

Mayor Dawson read Ordinance No. 1700 which states the Village of Milan is establishing a TIF District IV and is hiring Jacob & Klein to administer the Fund. A Finance Meeting was held June 24th and discussion was held concerning the establishment of the fourth TIF District and the need to hire an administrator for the new TIF District. He asked if there were any questions concerning this Ordinance. There being none, he asked for a motion on the Ordinance.

Trustee Zimmerman moved to Pass Ordinance No. 1700. Trustee Stickell seconded the motion. Roll call vote showed Trustees J. Wilson, Bruce Stickell, Jim Flannery, Jay Zimmerman, Harry Stuart and K. Wilson voted "Aye". Motion Carried.

CONSIDERATION OF ORDINANCE NO. 1701 "APPROVING AND AUTHORIZING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF MILAN, ROCK ISLAND COUNTY, ILLINOIS AND KARIS CAPITAL, LLC."

Mayor Dawson read Ordinance No. 1701 which is an agreement between the Village of Milan and Karis Capital, LLC. Stipulating the terms set forth in a Tax Increment Finance Agreement regarding a project Karis Capital, LLC will undertake. The terms of the agreement were reviewed by the Council at a Finance Committee Meeting held June 24th. Mayor Dawson asked if there were any questions regarding this Ordinance. There being none, he asked for a motion on the Ordinance.

Trustee J. Wilson moved to Pass Ordinance No. 1701. Trustee Stickell seconded the motion. Roll call vote showed Trustees Bruce Stickell, Jim Flannery, Jay Zimmerman, Harry Stuart, Karen Wilson and Jerry Wilson voted "Aye". Motion Carried.

CONSIDERATION OF A VIDEO GAMING LICENSE FOR BACKYARD BOWL

Mayor Dawson stated he received an application for a video gaming license from Mr. John Timmer, owner of Big Swing Entertainment, LLC. DBA Backyard Bowl. He would like to install five machines in a room located between the front door and the bathrooms. He stated the State Gaming Board has inspected the facility before and after the machines were delivered and they have signed off on a State License.

Trustee Karen Wilson asked if the person working the front desk of the bowling alley could monitor who goes in and out of the room.

Mr. Timmer stated there is always someone 21 years old at the front desk who has a clear view physically and by video of who is in the video gaming room.

Mayor Dawson stated the application is in order and it sounds like Mr. Timmer has done due diligence to make sure the machines are monitored. He asked for a motion on the application.

Trustee Stuart moved to approve the application for five machines. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Stuart thanked Mr. Moller and the Public Works Department for the work at getting the weeds mowed at the Elevate entrance.

Mayor Dawson had one of the residents that live out there, thank him for getting the weeds mowed away from the stop sign. Motorists are now stopping making it a much safer street.

Trustee Flannery stated Camden Park is looking great for the July 3rd fireworks. There are some areas that are still wet, but if there is no more rain there should be no parking problems.

Mayor Dawson stated Backyard Bowl is having some outdoor entertainment on the July 3rd, but stated the music will end when the fireworks display ends. It shouldn't be too loud as it is only a two person band.

Trustee Zimmerman stated he was made aware of the "New Housing Rebate Program" which ended on June 30th. This program rebates property owners of new houses their portion of the Milan property tax and the District 41 school property tax for the first 3 years. Mr. Mark Hunt, Finance Director has contacted Mr. Beckwith, Finance Chairman of Rock Island/Milan School District to see if they would still be interested in continuing the program. Mr. Beckwith will contact his Board Members to get their opinion. We haven't heard back from him yet.

Mayor Dawson stated there is no way of knowing if the program has influenced new home builders to build in Milan or not. He stated we would have to hold off to hear from the School District before extending the program.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mr. John Laughlin, 620 E. 6th Street, Milan, stated he has a big water drainage problem in his backyard. The village fixed some of the problems down from his property, but that didn't fixed his problem. He has a man lined up that works on water problems and he would hire him to fix it, but to fix it he would have to drill a 4" hole in the village's cement box culvert to insert a drain tube. He would like to get permission to do this.

Mayor Dawson stated he would need to talk to the Public Works Superintendent, Administrator and the Water and Sewer Committee to get information on the situation before he could give him permission. He will meet with the necessary people and let him know what they decide.

Mrs. Debbie McKenzie stated she is here to make a complaint regarding the ravine that is washing away behind the homes on 12th Street East. She stated she has been to Council Meetings before to inform the Council of the problem. At that time Administrator Seiver and Superintendent Pannell came out to walk the property and survey the problem. They decided to put in a large tube in the ravine to try to control the erosion problem. It has not helped.

Mrs. McKenzie read a letter dated 6/15/11 from Attorney Lincoln Scott, which basically stated the village was at no fault for the erosion of the ravine from the drainage. The drainage of the ravine is following the natural flow of the creek and the drainage was not altered by the drainage pipe or the road. However when the driveways and garages were built that created the drainage problem.

Mrs. McKenzie complained there are ruts in the road and if anyone got hurt from the ruts or the ravine it would be the property owner's responsibility.

She and the neighbors are asking something be done about the erosion possibly by placing large rock in it. She also stated she paid a special assessment to pay for East 12th Street and that money was to pay for maintenance of the street. There have never been any repairs on East 12th Street, but there were on East 32nd Avenue and E 27th Street.

She also complained about an accident on East 27th Street and car parts laying on the road were not cleaned up for at least two weeks after the accident. Finally they have been cleaned up. Why did it take so long?

Mayor Dawson stated the people who haul the damaged cars away normally clean up the street.

Mrs. McKenzie is willing to come back to another meeting when Administrator Seiver is here and to discuss the matter further.

Mayor Dawson stated since this will be a lengthy conversation, he would prefer setting up a meeting other than the Council Meeting. He could get people familiar with the problem to attend and would also have time to view the area again.

Mrs. McKenzie agreed to set up another meeting.

ADJOURN

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

Trustee Jerry Wilson moved to adjourn the meeting. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

The meeting adjourned at 6:35 p.m.

Barbara L. Lee, Certified Municipal Clerk