

VILLAGE OF MILAN COUNCIL MEETING
Tuesday September 3, 2019
Milan Municipal Building
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of August 19, 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 Bill
8. Consideration of Ordinance #1703 Amending the Video Gaming
9. Consideration of Ordinance #1704 Authorizing the Establishment of a Tax Increment Financing "Interested Parties Registry" and Adoption of Registration Rules for such Registry for the Proposed Milan Tax Increment Financing District IV
10. Consideration of Ordinance #1705 to Establish a Date for a Public Hearing for the Proposed Milan Tax Increment Financing District IV
11. Consideration of Ordinance #1706 Amending Ordinance #1637 to Extend Authorization of New Single Family Home and Condominium Construction Property Tax Rebate Partnership with the Rock Island-Milan School District #41
12. Consideration of an Intergovernmental Agreement Between the Village of Milan and the Rock Island-Milan School District #41 Reestablishing the New Housing Construction Property Tax Rebate Program
13. Committee Reports
14. Citizens Opportunity to Address the Village Board
15. Consideration to enter into Closed Session to discuss the Potential Sale of Real Estate
16. Return to Open Session
17. Adjourn

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES OF AUGUST 19, 2019

All Board Members received a copy of the August 19, 2019 Village Board minutes. There being no additions or corrections, Trustee Flannery moved to approve them as presented. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE ADMINISTRATOR'S REPORT

There being no questions of Administrator Seiver Trustee Stuart moved to approve the report as presented. Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE INSPECTOR'S REPORT

Inspector Muller stated there were mostly remodel and repair permits this month. He presented the Council Members with a copy of a rental agreement program used by Eldridge. He will be asking for the 2018 Building Code to be passed shortly and would like to add a section which would identify all rental houses in Milan with an exemption of housing units over six. The program would help in contacting the responsible party (owner) for any problems with the house, whether it be water and sewer problems, building violations or Police concerns. He stated Eldridge's program is a relatively simple form for the landlord to fill out. He would like permission to get the criteria

together for Milan and then present it to the Board. The consensus was for Mr. Muller to proceed with the project.

CONSIDERATION OF THE DEPARTMENT HEADS REPORTS

Water/Sewer Department Superintendent Farrell stated his department will begin the annual hydrant flushing on Monday, September 23rd running through Friday October 11th. He stated he has sent in the Lead and Copper Samples to IEPA, which is required every 3 years. He foresees no problems with the samples.

Police Chief Shawn Johnson stated everything went well with the Milan Fall Harvest Celebration Parade. The Police Commission is in the process of updating the list of applicants for the two year list. There were twelve applicants who participated in the Police Testing Program and ten applicants have passed the first two phases of testing. Mayor Dawson asked if that was a normal amount of applicants. Chief Johnson stated it was lower than usual.

Camden Centre Director Jeanne Beuseling stated they replaced the 25 year old refrigerator, had the lights replaced in the digital sign out front and am waiting on a new light strip for the feature wall. Several bookings for the Centre have been made.

Public Works Superintendent Pannell was not in attendance, but left his report with the Council.

Trustee Zimmerman asked if the material from fiber optic replacement on Route 67 and W. 3rd Avenue had been cleaned up.

Administrator Seiver stated the material is cleaned up, but the surface still needs to be restored.

There being no further questions of the Department Heads, Trustee Karen Wilson moved to accept the reports as presented. Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE MONTHLY AND MISCELLANEOUS BILLS

Trustee Zimmerman stated there was one set of bills this evening and a re-run of a previously approved check. The first run was fairly low at \$63,343.22. Larger bills were for gasoline and oil, insurance and bonds and administration costs for the three TIF funds.

The other run had been previously approved, but the check to Rock Island County needed to be in two separate checks as they go to different departments. The original check was voided and a miscellaneous check run separated the previously approved check into two checks as requested.

There being no questions on the bills, Trustee Zimmerman moved to pay the bills in the amount of \$63,343.22 and approve the run to separate the preapproved check to Rock Island County. Trustee Flannery seconded the motion. Roll call vote showed Trustees Flannery, Zimmerman, Stuart, Karen Wilson, Jerry Wilson and Stickell voted "Aye". Motion carried

The bills will be paid from the following funds:

General	\$ 42,677.20
Garbage	5,704.34
Camden Centre	4,565.74
Insurance Reserve	2,733.60
Camden Centre Deposit	1,000.00
Water/Sewer	6,662.34
Total	\$ 63,343.22

CONSIDERATION OF ORDINANCE #1703 AMENDING VIDEO GAMING

Mayor Dawson stated the State has increased to 6 the number of video gaming machines an establishment may have in their business. Ordinance #1703 amends Title 4, Section 4-16-6 of the Milan Video Gaming Ordinance regarding the number of video gaming machines allowed from 5 to 6. Any establishment with an approved video gaming license must register the additional license with the village and pay the additional \$25 fee.

Trustee Karen Wilson moved to pass Ordinance #1703 and Trustee Flannery seconded the motion. Roll call vote showed Trustees Zimmerman, Stuart, Karen Wilson, Jerry Wilson, Stickell and Flannery voted "Aye". Motion carried.

CONSIDERATION OF ORDINANCE #1704 AUTHORIZING THE ESTABLISHMENT OF A TAX INCREMENT FINANCING "INTERESTED PARTIES REGISTRY"

Mayor Dawson read Ordinance #1704 which authorizes the establishment of a Tax Increment Financing "Interested Parties Registry and adopts the rules for the registry for the proposed Milan Tax Increment Financing District IV.

Trustee Zimmerman moved to pass Ordinance #1704 and Trustee Jerry Wilson seconded the motion. Roll call vote showed Trustees Stuart, Karen Wilson, Jerry Wilson, Stickell, Flannery and Zimmerman voted "Aye". Motion carried.

CONSIDERATION OF Ordinance #1705 ESTABLISHING A DATE FOR A PUBLIC HEARING FOR THE PROPOSED MILAN TAX INCREMENT FINANCING DISTRICT IV

Mayor Dawson read Ordinance #1705 establishing a date for a Public Hearing to be held to give the public a chance to voice their opinion on the proposed Tax Increment Finance District IV. The hearing date is scheduled for Monday, October 21, 2019 if Ordinance #1705 is passed.

Trustee Stickell moved to pass Ordinance #1705 setting the public hearing date for the proposed Milan Tax Increment Financing District IV. Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Karen Wilson, Jerry Wilson, Stickell, Flannery, Zimmerman and Stuart voted "Aye". Motion carried.

CONSIDERATION OF Ordinance #1706 AMENDING ORDINANCE #1637 TO EXTEND AUTHORIZATION OF NEW SINGLE FAMILY HOME AND CONDOMINIUM CONSTRUCTION PROPERTY TAX REBATE PARTNERSHIP WITH THE ROCK ISLAND-MILAN SCHOOL DISTRICT #41

Mayor Dawson read Ordinance #1706 which basically extends for three years the property tax rebate program on new single family housing and condominium construction and our partnership with the Rock Island-Milan School District #41. Trustee Jerry Wilson moved to pass Ordinance #1706 and Trustee Stuart seconded the motion. Roll call vote showed Trustees Jerry Wilson, Stickell, Flannery, Zimmerman, Stuart and Karen Wilson voted "Aye". Motion carried.

CONSIDERATION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MILAN AND THE ROCK ISLAND-MILAN SCHOOL DISTRICT #41

Mayor Dawson read an intergovernmental agreement between the Village of Milan and School District #41 to extend the tax rebate program with Rock Island-Milan School District #41 for three more years. He stated Mr. Hunt has spoken with Mr. Beckwith, Chief Financial Officer with the school and he has stated the School Board's consensus was to sign the agreement.

Trustee Zimmerman moved to authorize Mayor Dawson to sign the agreement. Trustee Jerry Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Zimmerman asked about the status of the solar project at the Wastewater Treatment Plant. Mr. Moller, Building Inspector stated the plans for the project came in today and the property is being cleared for building.

Trustee Flannery asked if the liquor store would be opening on West 10th Street. Mr. Hunt, Finance Director stated the owner picked up the license a week ago and is planning to open.

Trustee Stuart asked if anyone knew when Luli's restaurant will be opening. Mr. Moller, Building Inspector stated the building has passed all of Milan's codes, but the County Health Department hasn't done a final check yet. Mr. Moller stated the owner has done a good job of remodeling the building.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mayor Dawson asked if anyone from the audience would like to address the Board. There was no response.

CONSIDERATION TO ENTER INTO CLOSED SESSION TO DISCUSS SALE OF PUBLIC PROPERTY

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

Trustee Stickell so moved. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

The Board moved to closed session at 6:25 p.m.

REOPEN THE REGULAR VILLAGE BOARD MEETING

Mayor Dawson reopened the Village Board meeting at 7:10 p.m.

ADJOURN

Mayor Dawson stated there being no further business to come before the Board a motion to adjourn is in order.

Trustee Jerry Wilson moved to adjourn the meeting and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 7:11 p.m.

Barbara L. Lee, Certified Municipal Clerk