

VILLAGE OF MILAN COUNCIL MEETING

Monday September 16, 2019
Milan Municipal Building
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of September 3, 2019
4. Consideration of the Closed Session Minutes of September 3, 2019
5. Consideration of the Treasurer's Report
6. Consideration of the Semi-Monthly and Miscellaneous Bills
7. Consideration of Adjustments to Non-Union Wages
8. Committee Reports
9. Citizens Opportunity to Address the Village Board
10. Adjourn

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

ADDITION TO THE AGENDA

Administrator Seiver asked that an item be added to the agenda. The recycling bids have been received. None of the bids were acceptable and a decision needs to be made on how recycling can continue.

Trustee Jerry Wilson moved to add the agenda item and Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE MINUTES OF SEPTEMBER 3, 2019

All Board Members received a copy of the September 3, 2019 Village Board minutes. There being no additions or corrections, Trustee Karen Wilson moved to approve the minutes as presented. Trustee Jerry Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE CLOSED SESSION MINUTES OF SEPTEMBER 3, 2019

All Board Members received a copy of the September 3, 2019 Village Board Closed Session minutes. There being no additions or corrections, Trustee Zimmerman moved to approve the minutes as presented. Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE TREASURER'S REPORT

Village Treasurer, Mark Hunt gave his finance report ending August 30th, which showed all revenue funds with the exception of the Utility Fund being ahead of the projected revenue. The expense funds are in line with projected costs, with the exception of the Street and Parks Departments a little high, since most of their activity is done in the summer months. He noted the Camden Centre Fund is \$6,000 on the positive side.

The Milan Economic Development Plan presentation is set for November 18th at 11:00 a.m. at the Camden Centre. Also, tree clearing is in progress for the solar panel project at the Wastewater Treatment Plant.

There being no questions regarding the Treasurer's Report, Trustee Zimmerman moved to approve it as presented. Trustee Jerry Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Jay Zimmerman stated there is one check run for tonight's consideration. Large bills remain the same, Mid-American Energy, Meritain Health, insurance premiums, Zimmer & Francescon, 8" pump for the Sewer Plant, Millennium Waste, recycle and City of Moline for emulsion.

Mr. Hunt, Finance Director stated the bills were pretty standard for the month.

Trustee Zimmerman moved to pay the semi-monthly bills in the amount of \$106,555.37. Trustee Jerry Wilson seconded the motion. Roll call vote showed Trustees Zimmerman, Stuart, Karen Wilson, Jerry Wilson, Stickell and Flannery voted "Aye". Motion carried.

The bills will be paid from the following accounts:

General	\$37,453.60
Garbage	6,712.66
Motor Fuel Tax	7,473.74
Camden Centre	4,054.48
Special Tax Allocation I	1,764.40
Special Tax Allocation II	711.24
Special Tax Allocation III	1,386.40
Camden Centre Deposit	500.00
Insurance Reserve	15,895.57
Water & Sewer	<u>30,603.28</u>
TOTAL	\$106,555.37

CONSIDERATION OF ADJUSTMENTS TO NON-UNION WAGES

Trustee Zimmerman stated he called a Finance Committee Meeting on September 9th to discuss a wage adjustment for all non-union employees. He stated all positions were evaluated and the Finance Committee is recommending the following employees will have their pay increased by 2%. Administrator, Finance Director, Associate Finance Director, Street Superintendent, Police Chief, Conf. Secretary to the Police Chief, W/S Superintendent, Building & Zoning Officer and Assistant, Camden Centre Director, Crossing Guard and PT Clerk's Office Employee. The increase will be retroactive to July 1, 2019.

Mayor Dawson stated he attended the Finance Meeting and thought everyone was being fiscally responsible. The wage adjustment is a little late coming, but the village is in a better position financially to give a wage increase now.

Trustee Zimmerman moved to approve a 2% wage adjustment for the aforementioned employees as recommended by the Finance Committee. Trustee Jerry Wilson seconded the motion. Roll call vote showed Trustees Harry Stuart, Karen Wilson, Jerry Wilson, Bruce Stickell and Jay Zimmerman voted "Aye" and Trustee Jim Flannery voted "Nay". Motion carried.

CONSIDERATION OF CONTINUING RECYCLING IN MILAN

Administrator Seiver stated Milan has been taking bids for recycle services since the contract with Republic is ending December 31, 2019. We received three bids; Republic, Millennium and Midland. The bid spec specified to bid with and without containers. All bids came in much higher than expected.

In-house recycling was discussed by staff. Milan presently has two workable garbage trucks. The newer one is seventeen years old and is

beginning to have more frequent breakdowns. We will need to replace it with a more reliable truck sometime soon. The older truck is used for bulk pick-up and when the newer one breaks down we use it. Public Works Superintendent Pannell has been keeping an eye out for an affordable newer truck and has located one for \$256,531. He stated he would be willing to take over the recycling program if he were to get the new truck. He would then be able to use the new truck for garbage, the 17 year old truck to pick up recycle and the oldest truck would continue to pick up bulk and grass. He stated the money saved by in-house recycling plus a proportionate amount of TIF would pay for the new garbage truck.

Mr. Pannell stated the village would also need to purchase 1,800 large tots and 100 small tots at an estimated cost of \$91,900. These would also be paid from in-house recycling savings and TIF.

Mr. Pannell stated if he takes over the recycling, he would be using his current employees for the work and not have to add anymore personnel.

Administrator Seiver stated the truck and tots need to be ordered as soon as possible as we need to be ready to start recycling in-house January 1, 2020.

Trustee Stickell stated since we know the prices on the truck and tots and according to the Finance Director the money is available, we should proceed with the purchases.

Mayor Dawson asked for a motion to purchase the garbage truck not to exceed \$265,000. Trustee Zimmerman so moved and Trustee Karen Wilson seconded the motion. Roll call vote showed Trustees Karen Wilson, Jerry Wilson, Bruce Stickell, Jim Flannery, Jay Zimmerman and Harry Stuart voted "Aye". Motion carried.

Mayor Dawson then asked for a motion to purchase the tots in the amount not to exceed \$95,000. Trustee Karen Wilson so moved and Trustee Zimmerman seconded the motion. Roll call vote showed Jerry Wilson, Bruce Stickell, Jim Flannery, Jay Zimmerman, Harry Stuart and Karen Wilson voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Jay Zimmerman stated at the Finance Committee Meeting, Mark Hunt gave an update on how Milan is doing on economic development.

Mr. Hunt stated the Village is in the process of selling five industrial park lots to be used by two new businesses coming into Milan.

There are two new retail businesses looking at lots in Milan also. These businesses sell various products which will not affect existing businesses. One Milan business is moving from its current Milan location to a store front location in the old Eagle warehouse. Hopefully with another business in this warehouse it may enhance other businesses to move there. There is another service business which is looking at a location near the Wastewater Treatment Plant.

Mr. Hunt stated he is working with each new investor regarding incentives Milan can provide to get them started.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

No one from the audience addressed the Village Board.

ADJOURN

There being no further business to come before the Board, Mayor Dawson asked for a motion to adjourn the meeting. Trustee Wilson so moved and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:30 p.m.

Barbara L. Lee, Certified Municipal Clerk